Alaska State Employees Association  
ASEA/AFSCME Local 52  
Anchorage Chapter  
2601 Denali Street, Anchorage, AK 99503  907-277-5200  
Website: www.anchorage52.net

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<tr>
<th>President</th>
<th>Secretary</th>
<th>Treasurer</th>
<th>Board</th>
<th>Members</th>
<th>Trustees</th>
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<tbody>
<tr>
<td>Charles Stewart</td>
<td>Warren Waters</td>
<td>Lawrence Camp</td>
<td>Amber Barney</td>
<td>Michael French</td>
<td>Cassandra Lynch Imeda White</td>
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<td>Keith Heim</td>
<td>Ken Cramer</td>
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MINUTES  
Chapter Executive Board Meeting  
Date March 1, 2017

Attendance: Entire board present (as listed above)  
Guest: Dawn Bundick  
Staff: Mary Ann

I. Call to Order 5:30 by President Quorum established and maintained during entire meeting.

II. Agenda 17-E-3-13 main motion by Michael seconded by Ken approved.

III. Minutes February 17-E-3-14 main motion by Ken second by Lawrence approved.

IV. Correspondence – Bills

V. Treasurer’s Report – presented

VI. Old Business
a. Fur Rondy parade report 3 members 2 staff
b. Website-Need better logo
c. Picnic-Changed to lower amount of people and AMYC going to cook Hotdogs for kids
d. Door prizes for AFSCME STRONG meetings tabled until April
e. Main motion 17-E-3-15 to approve $850 for Parliamentary training for chapter by Amber second by Keith, App.
f. Invite trustees to chapter leader training
g. Main motion 17-E-3-16 to approve Cecilia Rozen as Chair of chapter scholarship committee by Majority Vote

VII. New Business
a. Main motion 17-E-3-17 to accept the Budget as amended by Amber second by Ken Approved.
b. By-Laws committee tabled until April Meeting
c. Events idea worksheet process
d. Aces night referred to Nextwave committee
e. Union Board contest referred to Stewards committee
f. Communication tabled till April meeting
g. Include Bylaws with material handed out at chapter meetings.
h. Danielle Delozier approved as steward 17-E-3-18
i. 17-E-3-19 (No motion just skipped number)

VIII. POLLS in between March and April E-board meetings: 17-E-3-20 approving Luvinia Sims-Green as Steward, 17-E-3-21 approving Jeffery Katoris as Steward, 17-E-3-22 approving the Nextwave committee to spend $1200 for Aces tickets for a chapter night on march 24th. 17-E-3-23 Approving $600 for food for RRO training.

IX. Adjournment 7:55 pm

Submitted by Warren Waters

Chapter Secretary  
Anchorage Chapter Executive board  
ASEA/AFSCME Local 52, AFL-CIO

Approved at 4/6/2017 E-board meeting.