



Alaska State Employees Association
ASEA/AFSCME Local 52

Anchorage Chapter

2601 Denali Street, Anchorage, AK 99503 907-277-5200

Website: www.anchorage52.net

President	Secretary	Treasurer	Board	Members	Trustees
Charles Stewart	Warren Waters	Lawrence Camp	Amber Barney Keith Heim	Michael French Ken Cramer	Cassandra Lynch Imeda White

MINUTES

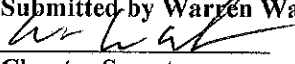
Chapter Executive Board Meeting

Date April 5, 2017

Attendance: Entire board present (as listed above) except Ken Cramer-excused

Guest: Dawn Bundick

Staff: Mary Ann

- I. Call to Order 5:33 by President Quorum established
- II. Agenda 17-E-3-24 main motion by Warren seconded by Michael approved.
- III. Minutes March 17-E-3-25 main motion by warren second by Amber approved.
- IV. Correspondence – Bills
- V. Treasurer's Report –Not ready
- VI. Polls approved and added to record in last month minutes. Main motion 17-E-3-26 to put Polls on record by Lawrence seconded by Michael, motion approved.
- VII. Old Business
 - a. Report on ACES night
 - b. 2016-2017 unbalanced Budget approved by membership in March meeting
 - c. RRO-parliamentary training report
 - d. Discussed communication tabled from March meeting
 - e. Discussed Door prizes tabled form March meeting
 - f. Main motion 17-E-3-27 to create By-Law committee with Lawrence as Chair by Warren Seconded by Michael motion approved. By-Laws will be presented to E-board in July.
- VIII. New Business
 - a. 10 minutes of open discussion
 - b. Main motion 17-E-3-28 to approve \$420 for softball team form Budget line item by Michael seconded by Keith motion approved.
 - c. Create list of committee chairs for membership
- IX. Adjournment 6:15 pm
Submitted by Warren Waters

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

Approved at 5/13/2017 E-board meeting.