MINUTES
Chapter Executive Board Meeting
February 7, 2018

Attendance: Bernice Wilson, Lawrence Camp, Cynthia Washington, Brandon Nakasato, Michael French. Immediate Past President: Chuck Stewart

Guest: Dawn Bundick, & Liz Sparks (AFSCME)

Staff: Maryann Ganacias & Ryan Kopiasz

I. Call to Order at 5:30pm by President Bernice Wilson, Quorum established.

II. Agenda: Approved without additions.

III. Minutes – January minutes presented;

   Main Motion 18-E-2-9, move to approve by Michael, seconded by Lawrence.
   Unanimous Consent.

IV. Correspondence – Donation request.

V. Treasurer’s Report – Presented to the board members present read aloud the checking account balance.

VI. Old Business

   Main Motion 18-E-2-10, move to enter into Executive Session by Brandon, seconded by Cynthia. Motion carries.
   Time into Executive Session 5:39 pm and time out is 6:05 pm.
   It was noted that a $1,000 check has been received for the No Trash Bags campaign by the Anchorage Chapter.

VII. New Business

   a. Committee Appointments – any member wishing to chair a committee should email President Wilson a statement of interest. If more than one member applies, President Wilson will select with applicant to appoint.

   Current committee chair appointments are as follows: Public Relations - Michael French; Stewards - Ken Cramer; Good & Welfare - Cynthia Washington; Next Wave - Carl Jacobs; Bylaws – Lawrence Camp; Scholarships – Celia Rozen; Hot Fridays – Bernice Wilson; Meeting Refreshments – Shauna Baker.

   Main Motion 18-E-2-11, move to accept appointments by Lawrence, seconded by Cynthia

   b. Marketing Discussion – several media outlets were recommended.

   Main Motion 18-E-2-12, move not to exceed $20,000 from savings for ASEA radio spots

VIII. Committee Reports: No reports given

   b. Elections – no report
   c. By-Laws – no report
   d. Good & Welfare – no report
   e. Hot Friday – no report
   f. Marketing – no report
   g. Next Wave – no report
   h. Public Relations – no report
   i. Refreshments – no report
   j. Softball – no report
k. **Stewards** – **Main Motion 18-E-2-13**, move to recommend acceptance of Steward application by Chief Steward Cramer by Michael, seconded by Lawrence

l. **Website** - waiting on Sonia. Give any information to post to Lawrence.

**IX. Member Comments**

a. None

**X. State E-Board Comments**

a. Eboard will meet February 12 & 13. Call-in at Noon. There are committee vacancies. See Dawn if interested.

b. AFL-CIO Workers Comp Bill introduced regarding paid sick leave

**XI. Staff Comments**

a. A safety summit will be held February 21, invitations have gone out to API, Pioneer Home, and Senior Center

b. Additional work site meetings are being organized

c. Janus is scheduled to be heard by SCOTUS on March 26

**XII.** Adjourned at 6:45 pm.

Respectfully submitted by
/S/ 03/07/2018

Michael W. French, Secretary