



Alaska State Employees Association  
ASEA/AFSCME Local 52

## Anchorage Chapter

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

Website: [www.anchorage52.net](http://www.anchorage52.net)

<b>President</b>	<b>Secretary</b>	<b>Treasurer</b>	<b>Board</b>	<b>Members</b>	<b>Trustees</b>
Bernice Wilson	Michael French	Lawrence Camp	Dante Graham Cynthia Washington	Brandon Nakasato Imeda White	Dawn Bundick Vacant

### Minutes Monthly Chapter Membership Meeting February 14, 2018

- I. **Call to Order** at 5:35pm by President Bernice Wilson; quorum established.
- II. **Agenda** – Main Motion 18-M-2-3 moved to accept by Michael French, seconded - Unanimous
- III. **Minutes** – January minutes presented; corrected to add Sheri Van Horsen, AFSCME Field Coordinator, was guest speaker talking about Janus v. AFSCME. - Main Motion 18-M-2-4, move to approve with corrections by Brandon Nakasato, seconded - Unanimous
- IV. **Correspondence** – Bills and donation requests.
- V. **Treasurer’s Report** – Presented to the membership; no questions
- VI. **Old Business**
  - a. **Audit Report** – Available to members via Information Request
- VII. **New Business**
  - a. **Committee Appointments** – Anyone interested in chairing a committee should email a Statement of Interested to Pres. Wilson. She will choose the candidate of her choice and the Chapter E-Board will confirm the appointment at the next scheduled E-Board meeting.
- VIII. **Committee Reports**
  - a. **Refreshments Committee** – Shauna requests that in order to accommodate late arrival members, please do not pack food to go until after adjournment
  - b. **Scholarship Committee** – Celia reported that 2018 Scholarship forms have been uploaded to the Chapter’s website
- IX. **Member Comments**
  - a. inquiry into function of ASEA PAC
- X. **State E-Board Representative Comments**
  - a. State E-Board met February 12 & 13. Among items discussed were the proposed fiscal budget and how the budget will look should Janus pass SCOTUS.
  - b. Reiterated the importance of signing M.O.M. cards and encouraging our ASEA co-workers to do so as well.
  - c. Convention Delegate packets will be mailed on February 23, 2018
  - d. Anyone interested in serving on a statewide committee should submit a Statement of Interested to ASEA Pres. Bundick
- XI. **Staff Comments**
  - a. Ryan spoke about HB83 which would establish a Tier V pension option for both new-hires and current Tier IVs
  - b. Ryan mentioned that a possible Health Trust summit is in the works. More info to follow.
  - c. MaryAnn mentioned the Safety in the Workplace Workshop being held for API and other facility employees that experience workplace violence
  - d. Ballots for State E-Board vacancies will be mailed February 20, 2018
  - e. AFL/CIO is organizing Saturday Labor Walks in advance of the Anchorage Municipal Election. Contact MaryAnn if interested in assisting.
- XII. **Adjournment** at 6:12 p.m.

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Respectfully submitted,  
/S/ March 14, 2018  
Michael W. French, Secretary