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