

Juneau Chapter Meeting Agenda
ASEA Local 52 Juneau Membership
May 26, 2022, 12:00 P.M.
302 Gold Street - Juneau

I.CALL TO ORDER

A quorum for membership meetings shall be 11 members including 1 EB officer.

II.ROLL CALL and Ice Breaker

1. Officers
 - a. President – Paul Kelly
 - b. Vice President – Randy Sutak
 - c. Secretary – Supanika Ordóñez
 - d. Treasurer – Adam Bauer
 - e. Executive Board Member #1 – Leimomi Martin
 - f. Executive Board Member #2 – *Vacant*
 - g. Executive Board Member #3 – John King
 - h. Trustee #1 – *Vacant*
 - i. Trustee #2 – *Vacant*
 - j. Trustee #3 – *Vacant*
2. Officer Rolling Tally of Unexcused Absences for Eboard Meetings
 - a. President – **0**
 - b. Vice President – **0**
 - c. Secretary – **0**
 - d. Treasurer – **0**
 - e. Executive Board Member #1 – **0**
 - f. Executive Board Member #2 – **0**
 - g. Executive Board Member #3 – **0**

III.APPROVAL OF AGENDA

IV.ICEBREAKER – Favorite ice cream

V.CELEBRATIONS – New Eboard members

VI.CONSENT AGENDA – Approved as one item. “I move the consent agenda.” Any member present can raise their hand and request an item to be considered separately.

1. Approve the Minutes from the Eboard Meeting April 13, 2022
2. Approve the Secretary’s Report on votes held by email since April 13, 2022
3. Approve the Chapter President’s Report
4. File the Treasurer’s Report

VII. REPORTS

1. Committee Reports
 - a. Recruitment Committee (John King, Paul Kelly)
 - b. Strategic Planning Committee (Paul Kelly - chair, Supanika Ordóñez)
2. Chief Steward’s Report
3. Report from Executive Director or Business Agent (optional)
4. Budget committee presentation

VIII.UNFINISHED BUSINESS

IX.NEW BUSINESS

1. Strategic plan input
2. Audit committee
3. Event planning committee

X.ANNOUNCEMENTS

XI.SET DATE/AGENDA FOR NEXT MEETING:

XII.ADJOURNMENT

Calendaring events for 2021 and 2022

1. Quarterly meetings:

a. May 2022:

- i. 4th of July parade prep: purchase swag, make banners
- ii. Present draft FY23 budget to membership
- iii. Biennial international convention prep organized by HQ

b. International 2022 Biennial Convention TBD (June / July)

c. July 2022:

- i. Vote on FY23 budget
- ii. Start FY22 audit, including Trustee board positions
- iii. Regular elections will be held in September for P, S, EB1, EB2, T3
- iv. Election committee members for September regular election

d. October 2022:

- i. Install new officers within 10 days of tabulation of votes (protest period) from election in September at a chapter meeting
- ii. International delegates report back to membership from international convention