Juneau Chapter Meeting Agenda ASEA Local 52 Juneau Members' Meeting December 18, 2018, Teamsters Hall, 12:05 P.M.

If you are not able to attend in person here is the conference call and code to call into your meeting: 1-800-528-2793, the conference code is 2470198.

I. CALL TO ORDER

a. Wendel called the meeting to order at 12:10pm

II. Approval of Minutes from September 25, 2019

- a. Secretary read minutes to the membership
- b. No amendments proposed and no objections received
- c. President accepted into the record

III. ROLL CALL – 1 officer and 10 members required for quorum

- a. Officers present or on the phone
 - i. Courtney Wendel, President
 - ii. Emil Mackey, Vice President
 - iii. Emily Haynes, Secretary
 - iv. Dawn Harris, Treasurer
 - v. Suzanne Dutson, Executive Board Member #2
 - vi. Nadine Lefebvre, Executive Board Member #3
 - vii. Michelle Morris, Trustee #1
- b. Members present or on the phone
 - i. Paul Kelly
 - ii. Gerald Voss
 - iii. Jacob Lauten
 - iv. Tyler Riberio
 - v. Meleta Winn
 - vi. Mary McRae

IV. Changes to Agenda

a. None

V. Elections Committee Report

- Haynes moves to "table Elections Committee report to next quarterly meeting."
 - i. Kelly seconds
 - ii. Wendel update: Kay moved from elected MAL to E-Board Member #1
 - 1. Kay has resigned due to upcoming retirement
 - 2. Suzanne is still filling E- Board Member #2 until it is filled during current elections
 - 3. Nadine was elected to E-Board #3
 - 4. Michelle was elected to Trustees #1
 - 5. Trustees #2 & #3 are vacant gave a brief overview of duties
 - iii. All in favor of tabling Elections Committee report to next membership meeting. None opposed. Motion carries.

VI. Bylaws Committee Report

- Haynes
 - i. Read the proposed updates to the bylaws
 - ii. Dutson include return of passwords (Wendel clarified that it is included as "records")

- iii. Lefebvre keys and training materials (Wendel clarified that is included as "books, documents, and property")
- iv. Dutson who oversees this return?
 - 1. Wendel joint task of President, Vice President; should be clarified in a future bylaws update
- v. McRae does this apply to Chair of committees?
 - 1. Wendel that is a great idea and future bylaws update should reflect this
- vi. McRae What about redundant material?
 - 1. Haynes responsibility of officer is only materials to return
- vii. Haynes I move to accept Juneau Chapter Bylaws changes as proposed
 - 1. Wendel seconds
 - 2. No opposition. Motion passes
- viii. Bylaws Committee to work on updates to Bylaws at next membership committee to reflect discussion

VII. Business Agent Comments

- Dick Isett
 - i. Labor Relations Kate Sheehan remains in place; Megan Gaffney is out
- Lizzie Solger
 - i. Mary Tarr is retiring effective COB Monday, December 24th
 - 1. No recruitment in place

VIII. President's Report

- Introduction of newly elected officers
 - o Michelle Morris Trustee #1
 - o Nadine Lefebvre Executive Board Member #3
 - o Emil Mackey Vice President
- Audit Report FY18 completed
 - o Report provided a lot of recommendations
 - New Forms
 - Looking forward to being more organized, have items readily available
 - Future Audits should continue to improve
 - o Mary McRae
 - Already sees the improvements
 - Kudos to her committee members
- Mid-year Budget Report
 - Two budgets proposed in June one with Janus +1
 - o Janus +1 planned for a 50% reduction
 - Holiday party became a zero line item and included a lot of discussion during the budget approval and vote
 - Harris
 - Can email any financial documents to any interested members
 - FY17 HQ has still not released funds
 - Budget does not include funds for holiday party and summer picnic
 - Discussed current account balances, outstanding checks, deposits, and upcoming expenditures in Treasurer's Report
 - Includes narrative regarding FY17
 - Wendel HQ staff has had some turnover and, understandably, responses may be delayed

- 2 Stop payments: UAF lost scholarship check and reimbursement check to Harris for postage fees
 - Bienniel convention postcards were returned to Post Office and for Chapter to receive, Harris paid out of pocket for these fees
- Wendel membership approves the total budget and E-Board can make expenditures as needed
- o Lefebvre do not send financial information over email
- Dutson recommend emailing Secretary private email address for communication
- o Wendel this will be discussed at upcoming E-Board meeting (Dec 20)
- Ratification of July 1, 2019 June 30, 2022 contract and CNC Update
 - o Reber Stein (HO) TA'd contract was ratified last week
 - o 20 paper ballots and over 2200 electronic ballots
 - o 3 years ago less than 25% participating and currently over 1/3 members participating
 - Requested recommendations/comments on electronic voting
 - o Governor's budget from December 15th included COLA from contract
 - o 97% of voters, voted in favor of ratification
- Statewide Executive Board Updates
 - o Clarification: "State" Executive Board
 - o Fairbanks meeting last week
 - Political, Education, and Leadership (PEL) Conference
 - Not in State budget but motion passed to add this to budget
 - Going to be held in February and will be open to State E-Board and Chapter Presidents
 - Wendel sits on State E-Board and will be selecting a member to participate
 - State E-Board will discussing opening it to other Juneau Chapter members
 - o February 26 and 27 State Executive Board meeting in Juneau
 - Look into a meet and great from Juneau Chapter
 - o ASEA/AFSCME P&P updates
 - Membership comments to HQ
 - Elections Committee
 - Bienniel Convention held in March 2020 nominations will go out in June 2019
 - Start thinking of resolutions and changes to Constitution now
 - State Executive Board vacancies
 - Nominations are on website
- ASEA Health Trust Agreement Modification
 - o Jacob (ASEA Health Trust Trustee)
 - Amendment to Article 3 was approved; PSEA will be joining ASEA Health Trust (effective date undetermined)
 - PSEA will have one trustee on the board
 - BridgeHealth open to primary members only
 - Certain elective surgeries (non-emergency)

- Member, companion, first class, hotel, and per diem
- Wendel concerns with driving up cost should not be seen; many PSEA safety officer injuries are covered by workers' comp
- Legislative Update Jake Metcalf (Executive Director, ASEA Local 52)
 - o Board approved hiring of lobbyist John Harris (Harris Consulting)
 - Former Speaker of the House, longtime lobbyist
 - o Priority: funding for ratified contract
 - Legislature must approve the funding and we want to ensure COLA increase stays in the contract
 - o Legislature is getting organized
 - Senate Finance Committee chaired by Bert Stedman
 - Introduced Stedman's staff
 - Named other committee members (9 members total)
 - Committee stated only issue is the budget
 - Senate Health and Social Services Committee chaired by David Wilson
 - Senate Labor and Commerce Committee chaired by Lora Reinbold
 - Last year Reinbold introduced a bill to strip union bargaining rights
 - Fairbanks House Seat Appealed election
 - Speculation of a House coalition
 - No information of committee assignments yet
- Next Quarterly meeting is in March and, after, is in June

IX. ADJOURNMENT

- a. Mackey motioned to adjourn
- b. Kelly seconds
- c. None opposed.
- d. Adjourn at 1:03pm