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
     o 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
     o 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
  o 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 (HQ) – 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
        o Wendel sits on State E-Board and will be selecting a member to participate
        o 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
  o 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)
  - Board approved hiring of lobbyist – John Harris (Harris Consulting)
    - Former Speaker of the House, longtime lobbyist
  - Priority: funding for ratified contract
    - Legislature must approve the funding and we want to ensure COLA increase stays in the contract
  - 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