



KETCHIKAN CHAPTER MEETING

April 19th, 2017
Waterfront Restaurant

- **Call to Order:** 12:00 PM
- **Roll Call:** President: Wendy Chatham | Vice President: Jenn McGarrigan | Treasurer: Sean Sumrall | Secretary: Charlene Lewis | Board Members: Sabra Lichty-Muzzana, (VACANT x2)
- **Adopt Agenda / Approve Minutes:** 02-15-17
- **Treasury Update and Report**
- **Chief Steward Update and Report**
- **Old Business:**
 - Community Outreach Project (COP)
 - Scholarship Reminder / Committee
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- **New Business:**
 - Nominations for Board Terms Expiring
 - Vice-President
 - Secretary
 - Board Members (x2)
- **Executive Board Report**
- **Announcements**
- **Next Meeting:**
 - Elections & COP: Wednesday May 10th, 2017 | Location: IBEW Hall @ 5 – 7 PM
 - Executive Board Meeting: June (TBA) & Chapter Meeting: July (TBA)
- **Adjourn**

ASEA Chapter Meeting

04/19/2017 Waterfront

Call to Order: 12:09 pm

Roll Call: Present, President Wendy Chatham, Vice-President Jenn McGarrigan, Treasurer Joy Erickson absent-excused, Secretary Charlene Lewis, BM Sabra Lichty-Muzzana, BM Sean Sumrall.

Adopt Agenda and Minutes: Michelle motioned to adopt agenda and minutes as presented, Sabra seconded, all vote, approved.

Treasury & Budget Report: checking \$719.93 and savings \$10,574.53. Announced that Joy has resigned from the Treasury position due to health reasons. This position is now open for appointment until the end of the term E Board has voted to select Sean Sumrall to move into this position until the 2018 elections. As an additional announcement concerning finance. Wendy has obtained a permanent PO Box for the chapter along with the already in place storage unit.

Chief Steward: just finished Steward Training in Juneau, a lot of the discussion was political information, bullying and harassment in the workplace by co-workers and supervisors. Our legal counsel Fate is no longer working directly with ASEA but will continue on in a consulting capacity and contract out to ASEA. One item of interest that was mentioned is that when a member applies for leave some supervisors are rejecting the leave request due to the member not informing them of how many hours are banked. Supervisors are not allowed to ask you how many hours of leave you have before approving or not approving the leave request. All steward must re-nominate themselves to be a steward as the of the July 1st deadline.

Old Business: Scholarship Committee, Charlene is leaving and we will need another person to sit on the committee, if there is anyone that is interested please contact Wendy. If you or a family member is interested in applying the scholarship please apply. Community Outreach Project, we have been talking about a COP of putting together a bag of hygiene products for the needy. Denise will now be in charge of this event, we will accept donations from members of the contents and whatever we are lacking we will purchase. We have already budgeted money for this event to put together 40 bags. We will meet at the IBEW on May 10th for pizza and elections of board members and also to put together the bags. An email will be sent out to all members with this information on it.

New Business: Nominations for board members. We will need nominations for Vice President, Secretary and two board member seats. Officers will be for 3 yr. terms and the new term will start May 2017. Members must be in good standing to run. Officers position descriptions are in our by-laws, please read these for more information. Board member's positions do have descriptions. Please submit nominations by May 5th. Nominations submitted in this meeting are Joey for Vice President, and Jackie for board member.

Executive Board Report: None, Announcements: None

Next Meeting: Chapter Meeting: May 10th 2017, at IBEW at 5-7pm – COP also, E Board Meeting: TBA

Drawing Winner: Denise and Charlene

Adjourn: 12:52pm