



ALASKA STATE EMPLOYEES ASSOCIATION

American Federation of State, County & Municipal Employees Local 52

**Approved by the
ASEA EXECUTIVE BOARD**

**MINUTES OF
ASEA/AFSCME LOCAL 52
Quarterly Business Session
State Executive Board**

**Dec. 6-7, 2022
(via Zoom)**

TABLE OF CONTENTS

1		
2		
3	DAY ONE – Dec. 6, 2022	2
4	CALL TO ORDER AND ROLL CALL (8:31 A.M.)	2
5	ADOPT AGENDA	2
6	<i>Main Motion 23–018 (Adopt Agenda)</i>	<i>2</i>
7	<i>Amendment 23–018A (Agenda)</i>	<i>2</i>
8	<i>Main Motion 23-019 (Consent Agenda)</i>	<i>3</i>
9	REPORT – EXECUTIVE DIRECTOR	3
10	FY 2022 Draft Financials as of October 31, 2022	3
11	FY 2023 Capital Budget	3
12	<i>Main Motion 23-020 (February 2023 EBoard Meeting)</i>	<i>3</i>
13	WELLS FARGO PRESENTATION – TIMES CERTAIN AT 10:00 AM.	3
14	UNFINISHED BUSINESS	3
15	<i>Main Motion 23–021 (External Organizing)</i>	<i>3</i>
16	UNFINISHED BUSINESS cont’d	3
17	<i>Main Motion 23-022 (P&P/Resolutions Committee)</i>	<i>3</i>
18	MEMBER COMMENTS – TIME CERTAIN AT 12:00 NOON	4
19	VERBAL COMMITTEE REPORTS – TIME CERTAIN AT 12:15 PM	4
20	<i>Main Motion 23-023 (P&P/Resolutions Committee)</i>	<i>4</i>
21	<i>Main Motion 23-024 (Executive Session)</i>	<i>4</i>
22	NEW BUSINESS	4
23	<i>Main Motion 23–025 (Executive Session)</i>	<i>4</i>
24	<i>Main Motion 23-026 (Expenses)</i>	<i>4</i>
25	DAY Two – Dec. 7, 2022	5
26	CALL TO ORDER AND ROLL CALL (8:30 A.M.)	5
27	REPORT PRESIDENT	5
28	<i>Main Motion 23-027 (Committee Appointments)</i>	<i>5</i>
29	<i>Main Motion 23-028 (Committee Appointments)</i>	<i>6</i>
30	ADJOURNMENT	6
31	<i>Main Motion 23-029 (Adjourn)</i>	<i>6</i>

1 Move to amend the agenda to add FY 2022 Audit under Financial Report.

2 Main Motion 23-018 passed as amended, without objection.

3 **Consent Agenda**

4 Main Motion 23-019 (Consent Agenda)

5 Made by Tyler Watson, seconded by Chuck Stewart

6 Move to accept the consent agenda except to pull out the external organizing report and the
7 communications report from the Interim Ed. report.

8 Main Motion 23-019 passed without objection.

9

10 **REPORT – INTERIM EXECUTIVE DIRECTOR**

11

12 (The Executive Board took an at ease at 9:26 am., back in session at 9:36 am.)

13

14 **WELLS FARGO PRESENTATION - TIMES CERTAIN 10:00 AM.**

15 Main Motion 23-020 (February 2023 EBoard Meeting)

16 Made by Chuck Stewart, seconded by Scott Leigh

17 Move to hold the spring Executive Board meeting in Juneau on Feb. 8 & 9 (half day).

18 Main Motion 23-020 passed without objection.

19 **UNFINISHED BUSINESS**

20 (**Note of Record:** Stacy Chamberlain, Mike Yestramski, joined the meeting at 11:07 am.)

21

22 Stacy Chamberlin and Mike Yestramski gave their updates.

23

24 **UNFINISHED BUSINESS cont'd**

25

26 Main Motion 23-021 (External Organizing)

27 Made by Chuck Stewart, seconded by Doug Grzybowski

28 Move to go into Executive Session for the purposes of External Organizing w/Bev staying.

29

30 Main Motion 23-021 passed as amended, without objection.

31

32 (The Executive Board went into executive session at 11:15 am. resuming on record at 11:31 am.)

33

34 Main Motion 23-022 (P&P/Resolutions Sub-Committee)

35 Made by Jody Morris, seconded by Lawrence Camp

1 (The Executive Board went into executive session at 11:15 am. resuming on record at 11:58 am.)

2

3 **MEMBER COMMENTS - TIME CERTAIN AT 12:00 Noon.**

4 Beth Siegel – Midnight Sun

5

6 **VERBAL COMMITTEE REPORTS – TIME CERTAIN AT 12:15 PM.**

7

8 (The Executive Board took a break at 12:30 pm. back on record at 1:30 pm.)

9

10 **UNFINISHED BUSINESS (cont'd)**

11

12 Main Motion 23-022 (P&P Committee)

13 Made by Committee

14 Move that the P&P/Resolutions sub-committee came up with and to submit to the membership.

15 Main Motion 23-022 passed, voice count.

16

17 Main Motion 23-023 (P&P Committee)

18 Made by Jody Morris, seconded by Chuck Stewart

19 Move that the Communications sub-committee continue its work and any new assignments that
20 may arise out of tasks already assigned and report t the next e-board meeting. The committee
21 report the priorities of the committee at the next meeting.

22 Main Motion 23-023 passed, without objection.

23

24 Main Motion 23-024 (ED Search Committee)

25 Made by Jody Morris, seconded by Chuck Stewart

26 Move to go into Executive Session to discuss the hiring of the ED position.

27 Main Motion 23-024 passed, without objection.

28

29 (The Executive Board went into executive session at 2:03 pm., resuming on record at 3:05 pm.)

30

31 **NEW BUSINESS**

32

33 Main Motion 23-025 (Financials)

34 Made by Jody Morris, seconded by Chuck Stewart

35 Move the go to into executive session to discuss financials.

36 Main Motion 23-025 passed, with no objection.

37

38 (The Executive Board went into executive session at 3:31 pm., resuming on record at 3:59 pm.)

39

40 Main Motion 23-026 (Finances)

41 Made by Scott Leigh, seconded by Chuck Stewart

1 Move that the expenses in calendar year 2022 can still be received until December 31, to be
2 considered for reimbursement.

3 Main Motion 23-026 passed, without objection.

4
5 The Executive Board Recessed for the evening at 4:16 p.m.

6
7 **DAY TWO – December 7, 2022**

8
9 **CALL TO ORDER AND ROLL CALL (8:30 a.m.)**

10 The Quarterly Business Session of the ASEA Executive Board convened via ZOOM and was
11 called to order at 8:30 am. by President Dawn Bundick, with a roll call by Jody Morris who noted
12 for the record that the following board members, ASEA members, guests, and staff were
13 present. The presence of a quorum was declared.

14
15 Present were:

16 Dawn Bundick, President
17 Lawrence Camp, Secretary
18 Charles Stewart, Treasurer
19 Douglas Grzybowski, Professional Representative
20 VACANT, Technical Representative
21 Jodi Stuart, Class I Representative
22 Tyler Watson, Central Representative
23 Jody Morris, Rural Representative
24 Scott Leigh, Bush Representative
25 VACANT, Municipal Representative

26 Maryann Ganacias, Interim Executive Director (with voice/no vote)

27 Excused Absence:

28 Scott Crass, Northern Region Representative
29 Leimomi Martin, Southeast Representative

30
31 Also Present:

32 Jeremy Kruse, AFSCME Area Field Services Director
33 EJ Serrano, AFSCME Assistant Western Region Director
34 Norma Jones, ASEA Administrative Assistant
35 Reber Stein, ASEA Information Officer
36 Margaret Pohjola, ASEA Accountant
37 Bev Gagaring, ASEA Organizer

38
39 **REPORT – PRESIDENT**

40
41 Main Motion 23-027 (Committee Appointments)

42 Made by Jody Morris, seconded by Leimomi Martin

43 Move to acknowledge and accept the removal of individuals from the following committees.

**ASEA/AFSCME Local 52 Executive Board
Quarterly Business Session
Dec. 6-7, 2022 (via Zoom)**

1 Ethan Hubbard – Conservative Caucus, Donal Lewis – GRC, Conservative Caucus & Class I,
2 Rudy Taylor – WIC, Josh Morgan -DPA.

3 Main Motion 23-027 passed, without objection.

4

5 Main Motion 23-028 (Committee Appointments)

6 Made by Chuck Stewart, seconded by Doug Grzybowski

7 Move to accept President Bundick’s appointments & reappointments as stated.

8 Jodi Andres – Central Seat, GRC

9 Class I

10 Misha Bogart – Southeast

11 Kathryn Roberts, At-Large

12 Tracy Toefo’I – Bush pro-tem

13 Chuck Stewart – Central Seat

14 Theresa Warfield – Rural pro-tem

15 David Leslie – Northern Seat

16

17 Main Motion 23-028 passed without objection

18

19 (The Executive Board took an at ease at 8:45 am., resuming at 9:00 am.)

20

21 Main Motion 23-029 (Adjournment)

22 Made by Chuck Stewart, seconded by Doug Grzybowski

23 Move to Adjourn, the Dec. 6-7, 2022 Quarterly Business Session.

24 Main Motion 23-029 passed, without objection.

25

26 (Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 Executive Board
27 adjourned at 9:47 am.)

28

29

30 Respectfully submitted by

31 Lawrence Camp, Secretary

32 ASEA/AFSCME Local 52, AFL-CIO

33

34

35

36

37

38

39