



ALASKA STATE EMPLOYEES ASSOCIATION

American Federation of State, County & Municipal Employees Local 52

**APPROVED BY THE
STATE EXECUTIVE BOARD**

**MINUTES OF
Quarterly Business Session
State Executive Board
DEC. 11-12, 2019
(Fairbanks, AK)**

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5



QUARTERLY BUSINESS SESSION OF THE
 ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
 December 11, 2019
 The Conference Room, 2000 Airport Way. Fairbanks, AK

DAY ONE – December 11, 2019

CALL TO ORDER AND ROLL CALL (8:30 am)

The Quarterly Business Session of the State Executive Board convened in the Conference Room at IBEW Headquarters and was called to order at 8:30 am by President Dawn Bundick, with a roll call by Secretary Courtney Wendel who noted for the record that the following board members, guests, and staff were present. The presence of a quorum was declared.

Present were:

Dawn Bundick, President
 Courtney Wendel, Secretary
 Ken Cramer, Central Representative
 Charles Stewart, Class 1 Representative
 Kenny Winger, Municipal Representative
 Beth Siegel, Northern Region Representative
 Carl Jacobs, Professional Representative
 Jody Morris, Rural Representative
 Nadine Lefebvre, Southeast Representative
 Chris Fowler, Technical Representative
 Matthew Culley, Bush Representative
 Jake Metcalfe, Executive Director (with voice/no vote)

Also Present:

Norma Jones, ASEA Administrative Assistant
 Samantha Harris, ASEA Communications Coordinator
 Tracy Conaty, AFSCME Communications

Note of Record: (It is noted for the record that Jennifer Chambers, acting President of the Midnight Sun Chapter was introduced.)

ADOPT AGENDA

Main Motion 20-035 (Adopt Agenda)

Moved by Matt and seconded
 To adopt the agenda.

Amendment 20-035A (Move that the Agenda be amended as follows: a) delete “acceptance of P&P” under “adopt agenda”, and add “AFSCME Constitutional Amendments”, “organizing outside Anchorage”, and “AIL (American Income Life)” to new business.)

Moved by Beth and seconded

Amendment 20-035B (Withdraw ACT on Agenda, add ED Assistant.)

Moved by Ken and seconded



1 Amendment 20-035C (Move to amend the agenda to add “paperless initiative” under unfinished
2 business.)

3 Moved by Carl and seconded

4 Amendment 20-035D (Move “proposed changes” to unfinished business.)

5 Moved by Beth and seconded

6 Amendment 20-035E (Make discuss the member in good stand definition for EBoard interpretation
7 under new business.)

8 Moved by Dawn and seconded

9 Amendment 20-035F (I Move that we add PAC letter distribution discussion regarding status.)

10 Moved by Chuck and seconded

11 Main Motion 20-035 adopted as amended

12

13 **MINUTES/REPORTS**

14

15 Main Motion 20-036 (Move to accept both electronic poll votes into the record. (1) Do you agree to
16 change the Eboard date to 12/11-12. Yea 7 Nay 0 (2) Vote for Parliamentarian 7 for Gage 2 for April.

17 Moved by Nadine and seconded

18 Main Motion 20-036 passed without objection

19

20 **REPORT – EXECUTIVE DIRECTOR**

21

22 Main Motion 20-037 (Go into executive session for the purpose of discussing Legal matters.)

23 Moved by Nadine and seconded

24 Main Motion 20-037 passed

25 (The Executive Board went in executive session at 9:32 resuming on record at 9:59 am.)

26

27 **WELLS FARGO – TIME CERTAIN at 10:00 am.**

28

29 Wells Fargo Advisors Presentation (at 10:01 am) presented by Dominic Corleto

30 Main Motion 20-038 (Go into executive session to discuss Legal matters.)

31 Moved by Chris and seconded

32 Main Motion 20-038 passed without objection

33

34 (The Executive Board went in executive session at 10:13 am and taking a break at 10:53 am.)

35

36 (The Executive Board took a break 10:53 am resuming on record at 11:09 am.)

37

38 Main Motion 20-039 (I move to have the next rural meeting in Soldotna on May 11-12, 2020.)

39 Moved by Jody and seconded

40 Amendment 20-039A (Amend the motion to May 7 & 8.)

41 Moved by Courtney and seconded

42 Main Motion 20-039 passed as amended without objection



1 **UNFINISHED BUSINESS**

2 Main Motion 20-040 (Move to postpone vote on proposed P&P changes to follow strategic planning
3 presentation on 12/12/19.)

4 Moved by Beth and seconded

5 Main Motion 20-040 passed without objection

6
7 Main Motion 20-041 (Move that the EBoard P&P and Resolutions Committee continue work as
8 outlined preciously in Motion 19-095 and Motion 20-015, and any new assignments given during the
9 December 2019 meeting, and report again at the February 2020 meeting.)

10 Moved by Beth on the behalf of the P&P & Resolutions Committee and seconded

11 Main Motion 20-041 passed without objection

12

13 **MEMBER COMMENTS – TIME CERTAIN 12:00 PM.**

14 Jennifer Chambers thanked the board for her attendance as an acting President for the Midnight Sun
15 Chapter and invited the Board to the Meet and Greet Christmas party.

16

17 **VERBAL COMMITTEE REPORTS – TIME CERTAIN 12:15 PM**

18 Zuzanna Bobinski – Request to have the annual Face-to-Face meeting, Silent Auction and sell Pink
19 attire at the upcoming Convention commencing in March 2020. Reported that the fundraiser Painting
20 with a Twist for the WIC committee was a success and a good idea to re-do again.

21

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

23

24 **UNFINISHED BUSINESS cont'd**

25

26 Main Motion 20-042 (Move that the Eboard Communications Committee continue its work with
27 ASEA and AFSCME staff, as outlined previously in motions 19-49, 19-99, 19-120, and 20-027, and
28 any new assignments given at the December 2019 meeting, and report again at the February 2020
29 meeting.)

30 Moved by Beth on the behalf of the Communications Committee and seconded

31 Main Motion 20-042 passed without objection

32

33 Main Motion 20-043 (Move to order a portable printer for the secretary and admin assistant to use at
34 eboard meeting as well as several extension cords for eboard meetings up to the amount of \$500.)

35 Moved by Jody and seconded

36 Main Motion 20-043 Withdrawn

37

38 (The Executive Board took an at ease at 2:41 back on 3:00 pm.)

39

40 **NEW BUSINESS**

41

42 Main Motion 20-044 (Move ED recruit and retain an assistant to help manage the operation of our
43 organization.)

44 Made by Ken and seconded



1 Main Motion 20-044 postponed

2

3 Main Motion 20-045 (Move to postpone a vote on motion 20-044 (asst ED) to 02-2020 meeting.)

4 Made by Beth and seconded

5 Amendment 20-045A (Move to amend 20-045 to May Executive Board meeting.)

6 Made by Matt and seconded

7 Amendment 20-045A failed

8 Main Motion 20-045 passed without objection

9

10 Main Motion 20-046 (I move the State Executive Board increase the Next Wave Committee budget
11 to \$500 as requested by the recent chair of the committee.)

12 Made by Ken and seconded

13 Main Motion 20-046 passed without objection

14

15 Main Motion 20-047 (I move the ASEA statewide executive board expend an amount not to exceed
16 \$1,500 from savings to facilitate a mass mailing regarding membership solidarity and the ongoing
17 personal contact information collection drive.)

18 Made by Carl and seconded

19 Main Motion 20-047 passed with unanimous consent

20

21 Main Motion 20-048 (Move that the P&P / Resolutions Subcommittee be tasked with drafting
22 constitutional amendments and/or resolutions for submission at the AFSCME convention on behalf
23 of the ASEA board, and present these to the board for consideration prior to the submission
24 deadline.)

25 Made by Beth and seconded

26 Main Motion 20-048 passed with unanimous consent

27

28

29 (The Executive Board recessed for the evening at 4:14 pm.)

30

31

32 **DAY TWO – December 12, 2019**

33

34 **CALL TO ORDER AND ROLL CALL (8:38 am)**

35 The Quarterly Business Session of the State Executive Board convened in the Training Room at the
36 Headquarters of ASEA Local 52 and was called to order at 8:38 am by President Dawn Bundick, with a roll by
37 Secretary Courtney Wendel who noted for the record that the following board members, guests, and staff were
38 present. The presence of a quorum was declared.

39

40 Present were:

41 Dawn Bundick, President

42 Courtney Wendel, Secretary

43 Ken Cramer, Central Representative

44 Charles Stewart, Class 1 Representative

45 Kenny Winger, Municipal Representative

46 Beth Siegel, Northern Region Representative



1 Carl Jacobs, Professional Representative
 2 Jody Morris, Rural Representative
 3 Nadine Lefebvre, Southeast Representative
 4 Chris Fowler, Technical Representative
 5 Matthew Culley, Bush Representative
 6 Jake Metcalfe, Executive Director (with voice/no vote)

7

8 Also Present:

9 Norma Jones, ASEA Administrative Assistant
 10 Samantha Harris, ASEA Communications Coordinator
 11 Sandra Lane, Western Region Education Coordinator
 12 Jeremy Kruse, AFSCME Area Field Services Director
 13 Jennifer Chambers – Acting President Midnight Sun Chapter

14

15 The draft of the Call to Convention is passed out to the board.

16

17 **DAN PODZILNI – TIME CERTAIN 8:45 AM.**

18

19 **Note of Record:** (It is noted for the record that Tracy Conaty joined the meeting at 8:50 am.)20 **TRACY CONATY/PARIS WALKER – TIME CERTAIN 9:02 AM.**21 Paris Walker gave an update on the Strategic Plan retreat via teleconference along with Ken Cramer
22 and Jody Morris on Communications

23 Tracy reported on the Communication update

24 Samantha reported on Communications/Digest and Carl on Political/PAC

25 Jeremy Kruse reported on Organizing/Worksites/VMO training

26

27 Main Motion 20-049 (I move that we accept the ASEA Strategic Plan Report with the intent and
28 understanding that this is a living document which will evolve as goals are attempted and met to best
29 meet the needs of ASEA.)

30 Moved by Nadine and seconded

31 Main Motion 20-049 passed with unanimous consent

32

33 (The Executive board took an at ease at 10:16 am and back on 10:21 am)

34

35 **UNFINISHED BUSINESS cont'd**

36

37 Main Motion 20-050 (Move to amend the P&P by adopting all changes proposed in motion 19-094,
38 passed by the board without objection at its May 2019 meeting, which changes have been distributed
39 to the membership with due notice.)

40 Moved by Beth on behalf of the P&P & Resolutions committee and seconded

41 Main Motion 20-050 Passed with unanimous consent

42

43

44



1 Main Motion 20-051 (Move to amend the P&P by adopting all changes proposed in motion 20-013,
2 passed by the board at its September 2019 meeting, which changes have been distributed to the
3 membership with due notice.)

4 Moved by Beth on behalf of the P&P & Resolutions committee and seconded

5 Main Motion 20-051 Passed with unanimous consent

6

7 **NEW BUSINESS cont'd**

8

9 Main Motion 20-052 (Move the president, treasurer, and secretary work together to select
10 convention committee members, with emphasis on 1) member preference, and 2) even distribution
11 and representation across all chapters and urban/bush membership.)

12 Moved by Beth and seconded

13 Main Motion 20-052 passed

14 Amendment 20-052A (Move the President, Treasurer, Secretary work together to select Convention
15 Committee Members.)

16 Moved by John and seconded

17 Main Motion 20-052A passed

18 Main Motion 20-052 passed as amended

19

20 **SECRETARY REPORT**

21 Letter from Val Kenny

22

23 (The Executive Board took a break at 12:09 pm, back on record at 12: 59 pm.)

24 **MEMBER COMMENTS – TIME CERTAIN 1:00 PM.**

25 Jerry Soplanda with everything under fire, kudos for the way the things are being handled.

26

27 **REPORT – PRESIDENT**

28

29 Main Motion 20-053 (I Move to accept President Bundicks's appointments of the following.

30 Wynn Jennings to the Judicial Panel member seat due to Angela Wilson no longer
31 with state service.

32 Barnett to the Pride central seat and Felicia Hunter to the Pride Rural seat (pro tem)
33 due the request of ASEA Pride chair.

34 Rodney Thomas to the Class I Bush Seat.

35 Robin Britt to be the chair of DPA Committee.

36 Jodi Andres to the GRC central seat.

37 Jeffrey Katsoris to the IT committee central seat.

38 Amber Barney as chair of Next Wave Committee.

39 Annie Peterson-Lewis as chair to the Nurse's Committee.

40 Dr Ruddy Taylor to the WIC at large seat.)

41 Moved by Chuck and seconded

42 Main Motion 20-053 passed

43

44



- 1 *Main Motion 20-054* (To adjourn the December 11-12, 2019, quarterly business session of the
- 2 ASEA/AFSCME Local 52 State Executive Board.)
- 3 Made by Chuck and seconded
- 4 Main Motion 20-054 passed.
- 5 (Whereupon, the quarterly business session of the ASEA/AFSCME Local 52 State Executive Board
- 6 adjourned at 1:37 pm.)
- 7 Respectfully submitted by
- 8
- 9 Courtney Wendel, Secretary
- 10 ASEA/AFSCME Local 52, AFL-CIO

