

SPECIAL BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
April 21, 2020

Special Zoom Meeting April 21, 2020

CALL TO ORDER AND ROLL CALL (12:10 pm)

The Special Business Session of the State Executive Board convened via Zoom and was called to order at 12:10 pm by Secretary Courtney Wendel, with a roll call by Secretary Courtney Wendel who noted for the record that the following board members were present. The presence of a quorum was declared.

Present were:

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
Matthew Culley, Bush Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Not Present Dawn Bundick, President

Also Present:

Norma Jones, ASEA Administrative Assistant

The Board was called on to review COVID 19 issues.

Main Motion 20–121 (Move that ASEA EBoard expand an amount of \$2500.00 to an Electronic Medium paid subscription for FY20)

Moved by Carl and seconded

Main Motion 20-121 failed with a vote of YEA 3 NAY 7

Yea – Carl, Chuck, Ken

Nay – Jody, Nadine, Ken, Chris, Matt, Beth

Main Motion 20-122 (That ASEA commit 10,000 masks for members as needed.)

Moved by Carl and seconded

Main Motion 20-122 failed with a vote of YEA 3 NAY 7

Yea – Carl, Matt, Beth

Nay – Jody, Nadine, Chris, Kenny, Chuck, Kan

The meeting adjourned at 12:56 pm.