



ALASKA STATE EMPLOYEES ASSOCIATION
American Federation of State, County & Municipal Employees Local 52

**APPROVED MINUTES OF THE
STATE EXECUTIVE BOARD**

**MINUTES OF
ASEA/AFSCME LOCAL 52**

**Special Meeting of the
State Executive Board**

**April 1, 2021
(via Zoom)**

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SPECIAL BUSINESS MEETING OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
APRIL 1, 2021

via Zoom

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

The Special Board Meeting of the State Executive Board convened via Zoom and was called to order at 8:30 a.m. by President Dawn Bundick, with a roll call by Secretary Lawrence Camp who noted for the record that the following board members, ASEA member(s) and staff were present. The presence of a quorum was declared.

Present were:

Dawn Bundick, President
Lawrence Camp, Secretary
Shawn Alexander, Treasurer
Beth Siegel, Northern Region Representative
Chuck Stewart, Class 1 Representative
Jody Morris, Rural Representative
Ken Cramer, Central Representative
Leimomi Martin, Southeast Representative
Michael Bork, Municipal Representative
Nicki Thomas, Bush Representative
Robin Britt, Technical Representative

Excused:

Andrew Hills, Professional Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Member(s) Present:

Jesse Tigner, Mat-Su Chapter Member

Also Present:

Margaret Pohjola, ASEA Accountant
MaryAnn Ganacias, ASEA Internal Organizer
Norma Jones, ASEA Administrative Assistant
Reber Stein, ASEA Information Officer
Samantha Harris, ASEA Communications Coordinator

AFSCME Per Capita Ruling

Main Motion 21-124 (Moved to postpone the per Capita AFSCME ruling until the May quarterly meeting.)

Moved by Ken Cramer, seconded by Michael Bork

Main Motion 21-124 passed, without objection.

1 **ADOPT AGENDA**

2 Main Motion 21-125 (Move to adopt the agenda)
3 Moved by Jody Morris, seconded by Leimomi Martin

4 Main Motion 21-125 passed, without objection.
5

6 **BUSINESS OF THE SPECIAL MEETING**

7
8 **Assistant Executive Director (AED) Position**

9
10 Main Motion 21-126(Move to postpone until the May quarterly meeting.)
11 Moved by Michael, seconded by Shawn

12
13 (Note: The Executive Board took a 10 minute at ease at 9:36 a.m. and resuming at 9:46 a.m.)

14
15 Amendment 21 -126A (Move to amend motion to have a special meeting to discuss the AED
16 for April 22nd at Noon.)

17 Made by Jody, seconded by Ken

18 Amendment 21-126A failed as amended with a vote of Nay 6, Yea 4. Nay: Chuck, Lawrence,
19 Leimomi, Mike, Robin and Shawn. Yea: Beth, Jody, Ken and Nicki

20
21 Amendment 21-126B (Move to amend amendment to add “The Staff shall send out notice of
22 this meeting to all ASEA members at least 10 days in advance.)

23 Made by Beth, seconded by Jody

24 Amendment 21-126B passed with a vote of Yea 8, Nay 2. Yea: Beth, Chuck, Jody, Ken,
25 Lawrence, Mike, Nicki and Robin. Nay: Leimomi and Shawn.

26
27 (NOTE: The Executive Board took a 5 minute at ease at 9:54 a.m. resuming at 9:59 a.m.)

28
29 Main Motion 21-126 passed with a vote of Yea 5, Nay 4, Abstain 1. Yea; Chuck, Jody,
30 Lawrence, Mike, Shawn. Nay; Ken, Leimomi, Nicki, Robin. Abstain; Beth.

31
32 (NOTE: The Executive Board took a 15 minute at ease at 10:12 a.m. and resumed the record at
33 10:27 a.m.)

34
35 **Proposed FY 2022 Budget Presentation**

36
37 (NOTE: The Executive Board took a 5 minute at ease at 11:52 a.m. and resumed the record
38 11:57 a.m.)

39
40 (Note of Record: Michael Bork was excused from the meeting at 12:30 p.m. The Executive
41 Board took a break at 12:30 p.m. and resumed on record at 1:30 p.m.)

42
43

1 **May 20-21, 2021, Executive Board Meeting**

2
3 Main Motion 21-127 (Move that our May board meeting be conducted in a blended virtual/in-
4 person format at a location in Anchorage.)

5 Made by Shawn, seconded by Chuck

6 Main Motion 21-127 passed with a vote of Yea 8, Nay 0, 1 abstain. Yea: Chuck, Jody, Ken,
7 Lawrence, Leimomi, Nicki, Robin and Shawn. Nay: 0. Abstained: Beth.

8
9 Main Motion 21-128 (Move that the in-person meeting in May be limited to board members and
10 appropriate staff necessary to facilitate the meeting. Further move that the board interprets the
11 virtual accessibility of the meeting to fulfil the Constitutional requirement for open meetings, and
12 the virtual contact link will be made available to all members.

13 Made by Shawn, seconded by Chuck

14 Main Motion 21-128 passed with a vote of Yea 8, Nay 0, Abstain 1. Yea: Chuck, Jody, Ken,
15 Lawrence, Leimomi, Nicki, Robin and Shawn. Nay: 0. Abstained: Beth.

16
17 **ADJOURNMENT**

18
19 Main Motion 21-129 (To adjourn.)

20 Moved by Shawn, seconded by Lawrence

21 Main Motion 21-129 passed, without objection.

22
23
24
25 (Whereupon, the April 1, 2021 Special Business Meeting of the ASEA/AFSCME Local 52 State
26 Executive Board adjourned at 2:08 p.m.)

27
28 

29
30 Respectfully submitted by
31 Lawrence Camp, Secretary
32 ASEA/AFSCME Local 52, AFL-CIO

33
34 **(NOTE: Minutes are subject to approval at the next regular Executive Board meeting.)**