



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

ASEA EXECUTIVE BOARD

**MINUTES OF
ASEA/AFSCME LOCAL 52
Quarterly Business Session**

**May 10, 2022
(via Zoom™)**

ASEA/AFSCME Local 52 Executive Board
Quarterly Business Session via Zoom™
May 10, 2022

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**QUARTERLY BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
May 10, 2022 via Zoom™**

DAY ONE – May 10, 2022

CALL TO ORDER AND ROLL CALL (8:32 a.m.)

The Quarterly Business Session 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, guests and staff were present. The presence of a quorum was declared.

Present were:

Dawn Bundick, President
Lawrence Camp, Secretary
Robin Britt, Technical Representative
Jodi Stuart, Class 1 Representative
Douglas Grybowski, Professional Representative
Tyler Watson, Central Representative
Beth Siegel, Northern Region Representative
Jody Morris, Rural Representative
Leimomi Martin, Southeast Representative
Scott Leigh, Bush Representative
Jake Metcalfe, Executive Director (with voice/no vote)
MaryAnn Ganacias, Assistant Executive Director (with voice/no vote)

Excused Absence:

Shawn Alexander, Treasurer

Vacant:

Vacant Seat, Municipal Representative

Also Present:

Walter Blair, AFSCME Western Regional Director
Jeremy Kruse, AFSCME Area Field Services Director
Norma Jones, ASEA Administrative Assistant
Bev Gagaring, ASEA Internal Organizer

NOTE OF RECORD: (It is noted for the record that the following members joined the meeting, Giulia Oliverio, Anchorage Chapter member and Eli Sonafrank, Midnight Sun Chapter member were introduced.)

ADOPT AGENDA

Main Motion 22-113 (Adopt Agenda)

Moved by Scott Leigh, seconded by Jody Morris

1 Move to adopt the agenda.

2 Add Memorial/Recognition

3 Main Motion 22–113, passed as amended without objection.

4

5 Main Motion 22-114 (Consent Agenda)

6 Moved by Scott Leigh, seconded by Doug Grybowski

7 Move to accept the Consent Agenda.

8 Main Motion 22-114, passed without objection.

9

10 **REPORT – EXECUTIVE DIRECTOR**

11 Budget Review/Update; FY 2022 Financials as of December 31, 2021 and FY 2022 Capital Budget

12

13 **(NOTE for the Record:** The Executive Board took an at ease at 9:16 a.m. resuming the record at
14 9:22 a.m.)

15

16 Main Motion 22-115 (Budget Revision)

17 Moved by Lawrence Camp, seconded by Leimomi Martin

18 Move to make a Budget Revision by FY 2022 from a two-month furlough to no furlough. To
19 increase dues revenue by \$ 130,000, Wages and Benefits in total by \$ 327,861 and decrease expense
20 as reflected in the budget as presented.

21 Main Motion 22-115, passed without objection

22

23 **TIMES CERTAIN - WELLS FARGO PRESENTATION –AT 10:00 a.m.**

24

25

26 Main Motion 22-116 (Wells Fargo Report)

27 Moved by Jody Morris & seconded by Scott Leigh

28 Move to accept the changes and recommendations to the report.

29

30 Main Motion 22-116, passed without objection.

31

32 **TREASURER’S REPORT – No Report**

33

34

35 Main Motion 22-117 (BDO Audit Report)

36 Moved by Scott Leight, seconded by Douglas Grybowski

37 Move to accept the BDO Audit report year ended June 30, 2021 as presented.

38

39 Main Motion 22-117, passed without objection.

40

41 **UNFINISHED BUSINESS**

42

1 Main Motion 22-118 (Communications Committee)

2 Moved by Jody Morris, seconded by Scott Leigh

3
4 Move that the Communications Committee continues its work as previously outlined in Motions 19-049, 19-099, 19-120, 20-027, 21-176, 22-011 and 22-041 and any new assignments that may arise out of tasks already assigned and report at the next E-Board meeting.

6 Main Motion 22-118, passed without objection.

8
9 Main Motion 22-119 (Memorial Recognition)

10 Moved by Jody Morris, seconded by Lawrence Camp

11 Move that the Communications Committee develop a memorial recognition for union members that have passed on and should be recognized.

13
14 Amendment Motion 22-119A (Add “and Staff”)

15 Moved by Douglas Grybowski, seconded by Robin Britt

16
17 Move to add “and staff” after members.

18
19 Amendment Motion 22-119A, passed without objection

20
21
22 Main Motion 22-119, passed as amended without objection

23
24 Main Motion 22-120 (P&P/Resolutions Committee)

25 Moved by Jody Morris, seconded by Robin Britt

26 Move that the P&P/Resolutions sub-committee continue its work as previously outlined in Motions 20-015, 21-039, 21-058, 21-059, 21-151, 22-010, 22-042 and any new assignments that may arise out of tasks already assigned and report at the next E-Board meeting.

28
29
30 Main Motion 22-120, passed without objection.

31
32 **NEW BUSINESS**

33
34 **AFSCME 45th INTERNATIONAL BIENNIAL CONVENTION**

35 July 11th through July 15th, 2022 in Philadelphia, PA

36 ASEA Local 52 has 5 delegates

37
38 **ASEA Executive Board Training**

39 New Board members need to plan at least a 1-day training about Governing Documents.

40
41 **(NOTE for the Record:** The Executive Board took an at ease at 11:52 a.m. resuming the record at 12:00 Noon)

42
43
44 **TIME CERTAIN - MEMBER COMMENTS –AT 12:00 Noon**

45 **TIME CERTAIN - VERBAL COMMITTEE REPORTS 12:15 P.M.**

1 (NOTE for the Record: The Executive Board took an at ease at 12:34 p.m. resuming the record at
2 1:34 p.m.)

3
4 Main Motion 22-121 (Elections Report)

5 Moved by Lawrence Camp, seconded by Scott Leigh

6 Move to accept into the record the Elections Reports from March 23, 2022 and May 5, 2022.

7
8 Main Motion 22-121, passed without objection.

9
10 Main Motion 22-122 (Committee Appointments)

11 Moved by Lawrence Camp, seconded by Jody Morris

12 Move to accept President Bundick's appointments of Ian Sexton to the At-Large seat of the
13 Conservative Caucus committee, Mohamed Niagne to the Central seat of the DOT committee, and
14 Joey Tillson as Chair of the DPA committee.

15
16 Amendment Motion 22-122A (Committee Chair Appointment)

17 Moved by Lawrence Camp, seconded by Douglas Grybowski

18 Move to accept the appointment of Ian Sexton as Chair of the Conservative Caucus
19 committee.

20
21 Amendment Motion 22-122A, passed without objection.

22
23 Main Motion 22-122, passed as amended without objection.

24
25 Main Motion 22-123 (Board Liaison Appointment)

26 Moved by Lawrence Camp, seconded by Jody Morris

27 Move to accept President Bundick's appointment of the following Board Liaisons:

28 Tyler Watson – Next Wave Committee

29 Douglas Grybowski – IT Committee

30
31 Main Motion 22-123, passed without objection.

32
33 Main Motion 22-124 (Bush Community Committee to include Rural Community)

34 Moved by Jody Morris, seconded by Scott Leigh

35 Move to combine the Bush community committee to include Rural community committee as
36 follows:

37
38 ASEA P&P 2.03.070 Bush/Rural Communities Committee is created for the Bush and Rural
39 Communities' members, to address issues and concerns of chapters both on the rural road system and
40 not on a road system and to look into economic impacts and union opportunities. The committee will
41 consist of up to ten (10) members from Rural and Bush chapters. The State Executive Board
42 Bush/Rural Representative will serve as a liaison between the committee and the State Executive
43 Board. The Bush/Rural Community Committee will meet telephonically at least quarterly. They may
44 have one face-to-face meeting annually in lieu of a telephonic meeting.

45
46 Amendment Motion 22-124A (Board Liaison strike "/" and add "or")

1 Moved by Scott Leigh, seconded by Douglas Grybowski

2 Move that “The State Executive Board Bush or Rural Representative will serve as a liaison”

3
4 Amendment Motion 22-124A passed, without objection.

5
6 Main Motion 22-124 passed, as amended without objection.

7
8 Main Motion 22-125 (Refer to Committee: Chapter Consolidation)

9 Moved by Lawrence Camp, seconded by Jody Morris.

10 Moved to refer to committee to the P&P/Resolutions subcommittee to review the current chapters to
11 determine if medications or consolidation is needed to provide a more effective means of member
12 participation.

13
14 Main Motion 22-125 passed, without objection.

15
16 Main Motion 22-126 (ASEA Executive Board Fall Meeting)

17 Moved by Lawrence Camp, seconded by Jody Morris

18 Moved to hold the Fall ASEA Executive Board meeting on August 31st – September 1st, 2022.

19
20 Main Motion 22-126 passed, without objection.

21
22 Main Motion 22-127 (ASEA Executive Board Winter Meeting)

23 Moved by Jody Morris, seconded by Douglas Grybowski

24 Moved to have our Winter ASEA Executive Board meeting on December 6th – 7th, 2022.

25
26 Main Motion 22-127 passed, without objection.

27
28 Main Motion 22-128 (Adjournment)

29 Moved by Douglas Grybowski, seconded by Jody Morris

30 Move for adjournment at 3:13 p.m.

31 Main Motion 22-128 passed, without objection

32
33
34 (Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 State Executive
35 Board adjourned at 3:13 p.m.)

36
37
38
39 Respectfully submitted by

40 Lawrence Camp, Secretary

41 ASEA/AFSCME Local 52, AFL-CIO