



ALASKA STATE EMPLOYEES ASSOCIATION

American Federation of State, County & Municipal Employees Local 52

**PENDING APPROVAL BY THE
STATE EXECUTIVE BOARD**

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

**Sept. 5-6, 2023
Fairbanks, Alaska**

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1 **Consent Agenda**

2 Main Motion 24-002 (Consent Agenda)

3 Made by Jodi Stuart, seconded by Chuck Stewart

4 Move to accept the correction to the minutes.

5 Main Motion 24-002 passed without objection.

6

7 **REPORT –EXECUTIVE DIRECTOR**

8

9 (The board took an at ease at 9:28 am. – 9:35 am.)

10

11 **WELLS FARGO PRESENTATION - TIMES CERTAIN 9:30AM.**

12

13 Report – Executive Director cont'd

14

15 (The Board took an at ease at 10:26 am. – 10:34 am.)

16

17 Mike Yestramski joined at 10:30am. with an update for the Board.

18

19 Report – Executive Director cont'd

20

21 (The Board took an at ease at 10:55 am. – 11:06 am.)

22 Main Motion 24-003 (Staff Cola)

23 Made by Chuck Stewart, seconded by Zuzanna Bobinski

24 I move to accept to ratify the Staff Cola

25 Main Motion 24-003 passed without objection.

26

27 **Unfinished Business**

28

29 Main Motion 24-004 (P&P Committee)

30 Made by Committee

31 Move to accept the amendments.

32 Amendment 24-004A

33 Made by Lawrence Camp seconded by Scott Crass

34 Amend 9.02.000 striking “shall” and adding “may”

35 Main Motion 24-004 passed as amended, without objection.

36

37 Note on record: Gavel turned over to Secretary Camp at 11:56 am.

38

39

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

2

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

4 Committee reports – DPA, Class I, P&P, IT, Conservative Caucus, Nurses, Pride, Veterans and
5 WIC.

6

7 (The Board took a break at 12:30 pm. back on record at 1:27 pm.)

8

9 Note on record: Gavel turned returned to President Bundick.

10

11 Time Certain – 1:30 pm. iHeartRadio, Andy Lohman & Keri Albrecht RealTime dashboard
12 and Podcasts on ASEA Local 52.

13

14 Executive Director Financial Report cont'd.

15

16 Unfinished business – cont'd

17

18 Main Motion 24-005 (Convention)

19 Made by Jodi Stuart, seconded by Lawrence Camp

20 Move to table schedule/convention until tomorrow, Sept. 6, 2023

21 Main Motion 24-005 passed without objection

22

23 Main Motion 24-006

24 Moved by Jodi Stuart, seconded by Jody Morris

25 Move to refer PCN's for Stewards to the P&P sub-committee.

26 Main Motion 24-006 passed without objection

27

28 Main Motion 24-007 (Central Representative Seat)

29 Moved by Chuck Stewart, seconded by Zuzanna Bobinski

30 Move to table until tomorrow.

31 Main Motion 24-007 passed without objection

32

33 Main Motion 24-008 (ED Evaluation Committee)

34 Made by Chuck Stewart seconded by Jodi Stuart

35 Move to accept President Bundick to create an ED Evaluation Committee.

36 Main motion 24-008 passed with a vote of, 3 yea, 2 Nay 3 abstain

37

38

39

40

1 Main Motion 24-009 (ED Evaluation Committee)

2 Made by Chuck Stewart seconded by Jody Morris

3 Move to accept President Bundick's appointment of Doug Grzybowski, Chuck Stewart, Dawn
4 Bundick, Jodi Stuart and Scott Leigh to the Ed evaluation committee.

5 Main Motion 24-009 passed without objection.

6

7 Main Motion 24-010 (Committee)

8 Made by Chuck Stewart seconded by Lawrence Camp

9 Motion to create a Fundraising sub-committee

10 Main Motion 24-010 passed without objection.

11

12 Main Motion 24-011 (Committee)

13 Made by Jodi Stuart seconded by Jody Morris

14 Motion to appoint Chuck Stewart for Chair

15 Main Motion 24-011 passed with voice vote

16 (The Executive Board went into at ease at 3:13 pm.- 3:28 pm.)

17

18 **EXECUTIVE DIRECTOR REPORT**

19

20 Main Motion 24-012 (Executive Session)

21 Made by Jody Morris, seconded by Chuck Stewart

22 Motion to go into Executive Session to discuss Personnel.

23 Main Motion 24-012 passed.

24

25 (The Executive Board went into executive session at 3:45 pm. resuming on record at 4:34 pm.)

26

27 Main Motion 24-013 (Recess)

28 Made by Lawrence Camp seconded by Doug Grzybowski

29 Motion to recess.

30 Main Motion 24-013 passed without objection.

31

32 (The Executive Board recessed for the evening at 4:35 pm.)

33

34

35 **DAY TWO – Sept. 6 2023**

36

37 **CALL TO ORDER AND ROLL CALL (8:33 a.m.)**

38 The Quarterly Business Session of the ASEA Executive Board convened and was called to order
39 at 8:30 a.m. by President Dawn Bundick, with a roll call by Secretary Lawrence Camp who noted
40 for the record that the following board members, ASEA members, guests, and staff were
41 present. The presence of a quorum was declared.

1 Present were:

2 Dawn Bundick, President
3 Lawrence Camp, Secretary
4 Charles Stewart, Treasurer
5 Douglas Grzybowski, Professional Representative
6 Zuzanna Bobinski, Clerical/Technical Representative
7 Jodi Stuart, Class I Representative
8 Vacant, Central Representative
9 Scott Crass, Northern Region Representative
10 Jody Morris, Rural Representative
11 Scott Leigh, Bush Representative
12 Eric Todd, Municipal Representative

13 Excused: Leimomi Martin, Southeast Representative

14
15 Heidi Drygas, Executive Director (with voice/no vote)
16 MaryAnn Ganacias, Assistant Executive Director

17 Also Present:

18 Jeremy Kruse, AFSCME Area Field Services Director
19 Norma Jones, ASEA Administrative Assistant
20 Reber Stein, ASEA Information Officer
21 Margaret Pohjola, ASEA Accountant
22 Bev Gagaring, ASEA Organizer

23
24 Unfinished Business cont'd

25
26 Main Motion 24-014 (AFL-CIO)

27 Moved by Jodi Stuart, seconded by Chuck Stewart
28 Move to accept the Boards' recommendation to President Bundick to appoint Doug Grzybowski
29 as Alaska AFL-CIO Vice President for ASEA/AFSCME Local 52 to fill the vacancy.

30 Main Motion 24-014 passed without objection.

31

32 Main Motion 24-015 (Budget)

33 Moved by Jody Stuart seconded by Zuzanna Bobinski
34 Move to add note in the budget that the AED position budgeted yearly, but grant received on a
35 Quarterly basis.

36 Main Motion 24-015 passed without objection

37

38 (The Executive Board took an at ease 9:22 am. - 9:28 am.)

39

40 (The Executive Board took an at ease at 10:02 am. – 10:18 am.)

41

42

1 Unfinished Business cont'd

2

3 Main Motion 24-016 (ASEA Convention)

4 Moved by Chuck Steward, seconded by Scott Crass

5 Motion to accept “Draft A” proposed Convention Program.

6 Main Motion 24-016 failed with a vote of, 2 Yea 6 Nay

7

8 Main Motion 24-017 (ASEA Convention)

9 Moved by Doug Grzybowski, seconded by Zuzanna Bobinski.

10 Motion to accept “Budgeted Draft” proposed Convention Program.

11 Amendment 24-017 (Motion to change half day training (Monday and Tuesday) to 2 full

12 days (Tuesday and Wednesday).

13 Main Motion 24-017 passed as amended with no objection

14

15 (The Board took an at ease at 11:10 am. – 11:20 am.)

16

17 Central Representative Election

18 The Board conducted a vote and elected Ed Smyers to the Central Seat of the Executive Board.

19

20 Main Motion 24-018 (Sub-Committee)

21 Moved by Jody Morris, seconded by Zuzanna Bobinski

22 Move to accept President Bundick’s appointment of Lawrence Camp and Douglas Grzybowski
23 to the Fundraising sub-committee.

24 Main Motion 24-018 passed with no objection

25

26 Main Motion 24-019 (Committee Appointments)

27 Move to re-appoint or appoint Ryan Dukowitz and Ed Deal as Chair and to the Northern seat on
28 the Election committee, Lawrence Camp to Central seat and chair of the ASEA Pride

29 Committee. Appoint the following to the DPA Committee, Cynthia Hooten -Rural seat, Airis

30 Messick -Central seat, Jennifer Silva – Northern seat, Billy Stapleton, Marie Thirlwell to the At-

31 Large seats and Cassandra Colebank – Northern seat, pro-tem.

32 Main Motion 24-019 passed

33

34 Main Motion 24-020 (Committee Update)

35 Moved by Lawrence Camp, seconded by Jodi Stuart

36 Move to remove Simona Galletes-Fenumiai and Kim Swenson from the WIC committee.

37 Main Motion 24-020 passed

38

39

1 Main Motion 24-021 (Committee Appointments)

2 Moved by Jody Morris, seconded by Chuck Stewart

3 Move to accept President Bundick's appointment of Board Liaison Doug Grzybowski to the
4 Conservative Caucus committee.

5 Main Motion 24-021 passed

6

7 Main Motion 24-022 (Calendar of Events)

8 Moved by Jody Morris, seconded by Jody Stuart

9 Moved that the December meeting be moved to December 6-7, 2023.

10 Main Motion 24-022 passed

11

12 Main Motion 24-023 (Calendar of Events)

13 Moved by Jody Morris, seconded by Lawrence Camp

14 Moved that the January meeting be moved to February 7 & 8, 2024.

15 Main Motion 24-023 passed with no objection

16

17 Main Motion 24-024 (Member Comments)

18 Moved by Lawrence Camp, seconded by Chuck Stewart

19 Move to have Member comment at Noon both days and Committee reports at 12:15 pm. on day
20 1.

21 Main Motion 24-024 pass with no objection

22

23

24 Main Motion 24-025 (Adjournment)

25 Made by Chuck Stewart, seconded by Lawrence Camp

26 Move to Adjourn, the Sept.6th Quarterly Business Session.

27 Main Motion 24-025 passed, without objection.

28 (Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 Executive Board
29 adjourned at 12:29 pm.)

30

31

32 Respectfully submitted by

33 Lawrence Camp, Secretary

34 ASEA/AFSCME Local 52, AFL-CIO

35

36

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