



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

**PENDING APPROVAL BY THE
ASEA EXECUTIVE BOARD**

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

**February 23, 2024
(Virtually, via Zoom)**

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1 **SPECIAL BUSINESS SESSION OF THE**
2 **ASEA/AFSCME LOCAL 52 EXECUTIVE BOARD**
3 **February 23, 2024**
4 **(via Zoom)**
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8 **CALL TO ORDER AND ROLL CALL (12:00 NOON)**

9 The Special Business Session of the ASEA Executive Board convened via Zoom and was called to
10 order at 12:00 noon by President Dawn Bundick, with a roll call by Secretary Lawrence Camp who
11 noted for the record that the following board members, ASEA member(s) and staff were present. The
12 presence of a quorum was declared.
13

14 Present were:

15 Dawn Bundick, President

16 Lawrence Camp, Secretary

17 Leimomi Martin, Southeast Representative

18 Ed Smyers, Central Representative

19 Scott Crass, Northern Representative

20 Scott Leigh, Bush Representative

21 Jody Morris, Rural Representative

22 Douglas Grzybowski, Professional Representative

23 Zuzanna Bobinski, Clerical/Technical Representative

24 Heidi Drygas, ASEA Executive Director (with voice, no vote)

25 Maryann Ganacias, ASEA Assistant Executive Director
26

27 Excused Absence:

28 Charles Stewart, Treasurer

29 Jodi Stuart, Class 1 Representative
30

31 Also Present:

32 Margaret Pohjola, ASEA Accountant

33 Suyene Dallman, ASEA Administrative Assistant 1
34
35

36 **BUSINESS OF THE SPECIAL SESSION**

37 • FY25 Proposed Budget

38 The ASEA Executive Director presented and amended the FY25 budget to the ASEA Executive
39 Board.
40

41 Main Motion 24-070 (FY25 Proposed Budget-Reconsideration)

42 Made by Scott Leigh, seconded by Ed Smyers

43 Moved to reconsider FY25 budget for discussion.

44 Main Motion 24-070 passed, without objection.

1 **Note for the Record:** ASEA member Toya Winton, joined the meeting at 12:11 p.m.

2

3 The Board took an at ease at 12:43 p.m. – 12:53 p.m.

4

5 **Note for the Record:** ASEA member Paul Keller, joined the meeting at 12:43 p.m.

6

7 Main Motion 24-071 (FY25 Proposed Amended Budget)

8 Made by Scott Crass, seconded by Scott Leigh.

9 Moved to adopt the budget as amended.

10 Main Motion 24-071 passed. Yes: 7, No: 1

11

12 Main Motion 24-072 (Adjournment)

13 Made by Ed Smyers, seconded by Zuzanna Bobinski

14 Moved to adjourn.

15 Main Motion 24-072 passed, without objection.

16

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19 (Whereupon, the Special Business Session of the ASEA/AFSCME Local 52 Executive Board
20 adjourned at 1: 03 p.m.)

21

22

23

24 Respectfully submitted by

25 Lawrence Camp, Secretary

26 ASEA/AFSCME Local 52, AFL-CIO