



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

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**PENDING APPROVAL BY THE  
ASEA EXECUTIVE BOARD**

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

**December 4 – 5, 2024  
Anchorage, AK / via Zoom**

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1                                   **QUARTERLY BUSINESS SESSION OF THE**  
2                                   **ASEA/AFSCME LOCAL 52 EXECUTIVE BOARD**  
3                                   **December 4 – 5, 2024**  
4                                   **Anchorage, AK / via Zoom**  
5  
6

7   **DAY ONE – December 4, 2024**  
8

9   **CALL TO ORDER AND ROLL CALL (8:30 A.M.)**

10 The Quarterly Business Session of the ASEA Executive Board convened and was called to order at  
11 8:30 a.m. by Acting President Lawrence Camp with a roll call by Rural Representative Jody Morris,  
12 who noted for the record that the following board members, ASEA members, guests and staff were  
13 present. The presence of a quorum was declared.  
14

15   Present were:

16 Lawrence Camp, Acting President (Secretary)  
17 Charles Stewart, Treasurer  
18 Douglas Grzybowski, Professional Representative  
19 Jodi Morris, Rural Representative  
20 Jodi Stuart, Class 1 Representative  
21 Scott Leigh, Bush Representative  
22 Robert Williams, Municipal Representative  
23 Ed Smyers, Central Representative  
  
24 Heidi Drygas, ASEA Executive Director  
25 MaryAnn Ganacias, ASEA Assistant Executive Director  
26

27   Excused Absences:

28 Michael LaDouceur, Northern Representative  
29 Leimomi Martin, Southeast Representative  
30

31   Also Present:

32 Jeremy Kruse, AFSCME Area Field Services Director  
33 Suyene Dallman, ASEA Administrative Specialist  
34 Bev Gagaring, ASEA Internal Organizer  
35 Margaret Pohjola, ASEA Accountant  
36  
37  
38

39   **ADOPT AGENDA**  
40

41   *Main Motion 25-028 (Adopt Agenda)*

42 Moved by Charles Stewart, seconded by Jodi Stuart.

43 To adopt agenda with the addition of Clerical and Technical Seat under new business.

44 Main Motion 25-028 with additions passed, without objection.

1 **Consent Agenda (Accepted with General Consensus)**

2 September 3 – 4, 2024 Minutes

3 Executive Director's Report – Excluding Organizing Report and New Hire Orientation

4 Secretary's Report

5 President's Report - Excluding Committee Appointments

6  
7 **Note for the Record:** Joy Mariner and Kate Melander entered the meeting at 8:37 a.m.

8  
9 **NEW BUSINESS**

10  
11 **BDO Financial Audit Report**

12 Joy Mariner and Kate Melander delivered the audit report.

13  
14 **Main Motion 25-029 (Financial Audit Report)**

15 Moved by Charles Stewart, seconded by Ed Smyers.

16 To accept the financial audit report as presented.

17 Main Motion 25-09 passed, without objection.

18  
19 **EXECUTIVE DIRECTOR REPORT – FINANCIAL**

20  
21 **Noted for the Record:** Scott Leigh joined the meeting at 8:56 a.m.

22  
23 **UNFINISHED BUSINESS**

24  
25 **Note for the Record:** Correy Nicholson entered the meeting at 9:28 a.m.

26  
27 **Note for the record:** Mike Yestramski entered the meeting at 9:30 a.m.

28  
29 **TIME CERTAIN – 9:30 A.M.**

30 Correy Nicholson and Mike Yestramski, AFSCME NW District IVPs delivered a general update to  
31 the ASEA Executive Board.

32  
33 **UNFINISHED BUSINESS – continued**

34  
35 **NEW BUSINESS - continued**

36  
37 *(The Board took an at ease at 9:57 a.m. – 10:02 a.m.)*

38  
39 **Note for the Record:** Dominic Corleto entered the meeting at 10:02 a.m.

40  
41 **WELLS FARGO PRESENTATION – TIME CERTAIN 10:02 A.M.**

42 Dominic Corleto, Wells Fargo Investment Officer, presented the BSRA Investment Report to the  
43 ASEA Executive Board.

1 **Main Motion 25-030 (Wells Fargo Investment Policy)**

2 Moved by Jodi Stuart, seconded by Charles Stewart.

3 To accept the recommended changes by Wells Fargo to the investment policy.

4 Main Motion 25-030 passed, without objection.

6 **Main Motion 25-031 (Clerical/Technical Seat)**

7 Moved by Jody Morries, seconded by Charles Stewart.

8 To leave the Clerical and Technical Seat vacant until the March 2025 election.

9 Main Motion 25-031 passed, without objection.

11 **Main Motion 25-032 (Executive Session)**

12 Moved by Charles Stewart, seconded by Jodi Stuart.

13 To go into executive session with staff participation.

14 Main Motion 25-032 passed, without objection.

16 *(The Board went into executive session at 11:28 a.m. – 11:56 a.m.)*

18 **MEMBER COMMENT – TIME CERTAIN 12:00 NOON**

19 No member called in for comments at this time.

21 **COMMITTEE REPORTS**

22 Verbal Committee Reports were presented by Pride Committee and Conservative Committee.

24 *(The Board took a recess at 1:12 p.m. – 1:45 p.m.)*

26 **SECRETARY'S REPORT**

28 **PRESIDENT'S REPORT**

30 **Main Motion 25-033 (IT Committee)**

31 Moved by Jody Morris, seconded by Douglas Grzybowski.

32 To dissolve the IT Committee as it has not been active in some time and can be reactivated at a later time if needed.

34 Main Motion 25-033 passed, without objection.

36 **Main Motion 25-034 (Committee Resignations)**

37 Moved by Jodi Stuart, seconded by Scott Leigh.

38 To accept the resignation of Airis Messick from committee assignments of Next Wave – At Large and DPA Central Seat and Ann McPherson from the Elections Committee.

40 Main Motion 25-034 passed, without objection.

1 **Main Motion 25-035 (Committee Reassignments)**

2 Moved by Jody Morris, seconded by Charles Stewart.

3 To accept Acting President Camp's reassignment of Richard Lewis on the Veterans Committee from  
4 Bush Pro-tem to the At-Large Seat, Christopher Barnett from the Bush Pro-tem to the At-Large Seat  
5 on the Next Wave Committee, Cassandra Colebank from the Northern Seat Pro-tem to the Central  
6 Seat, Jasmine Sanchez from the Rural Seat Pro-tem to the Central Seat and Cindy Hooten replaced  
7 into the Rural Seat per the September 5 – 6, 2023 minutes.

8 Main Motion 25-035 passed, without objection.

9  
10 **Main Motion 25-036 (DPA Committee)**

11 Moved by Jodi Stuart, seconded by Ed Smyers.

12 To appoint Cindy Hooten and Marie Thirlwell as Co-Chairs of the DPA committee.

13 Main Motion 25-036 passed, without objection.

14  
15 **Main Motion 25-037 (Committee Appointments)**

16 Moved by Jody Morris, seconded by Robert Williams.

17 To accept Acting President Camp's committee appointments as follows;

18 **Veterans Committee**

19 Cristal Fisher – Rural Seat

20 Milton Wilcox – Bush Seat

21 Jeremy Hough – Northern Seat Pro-tem

22 **Women's Issues Committee**

23 Alyssa Wood – Rural Seat

24 MyGina McAboy – Bush Seat

25 Jodi Andres – Northern Seat Pro-tem

26 Demara Crim – Southeast Seat Pro-tem

27 **Probation/Parole Committee**

28 Kenneth Dolbee

29 **Conservative Caucus Committee**

30 Susan Bright – At-Large Seat

31 Jenni Bracken – Central Seat

32 Brent Wolfer - Central Seat

33 **Bush/Rural Committee**

34 Chance Cunningham

35 **Next Wave Committee**

36 MyGina McAboy – Bush Seat

37 **Nurses Committee**

38 Jenni Bracken – Northern Seat Pro-tem

39 **ASEA Pride Committee**

40 Daniel Edmund Manley – Northern Seat

41 Jaimie Ryan – At-Large Seat

42 Seth Boyer – At-Large Seat

43 Mandy Salminen – Rural Seat

44 Main Motion 25-037 passed, without objection.

**Main Motion 25-038 (Conservative Caucus)**

Moved by Jodi Stuart, seconded by Douglas Grzybowski.

To appoint Ed Smyers to the Conservative Caucus At-large Seat.

Main Motion 25-038 passed, without objections.

(The Board took an at ease at 2:14 p.m. – 2:25 p.m.)

**Note for the Record:** Scott Leigh left the meeting at 2:14 p.m.

**Main Motion 25-039 (Executive Session)**

Moved by Douglas Grzybowski

To go into executive session to discuss the contract negotiations.

Main Motion 25-039 passed, without objection.

(The Board went into executive session at 2:28 p.m. – 2:57 p.m.)

**CALENDAR OF EVENTS****Main Motion 25-040 (May Executive Board Meeting)**

Moved by Charles Stewart, seconded by Robert Williams.

To hold the May meeting in Soldotna.

**Amendment 25-040A**

Moved by Jodi Stuart, seconded by Ed Smyers.

To hold the May meeting no later than May 15.

Amendment Failed

Main Motion 25-040 Failed

**Main Motion 25-041 (May Executive Board Meeting)**

Moved by Charle Stewart, seconded by Jodi Stuart.

To hold the Board meeting in Soldotna between April 29 and no later than May 15, 2025.

Main Motion 25-041 passed without objection.

**GOOD OF THE ORDER****Main Motion 25-042 (Adjournment)**

Moved by Charles Stewart, seconded by Ed Smyers.

To adjourn.

Main Motion 25-042 passed, without objection.

(Whereupon the Quarterly Business Session of the ASEA/AFSCME Local 52 Executive Board adjourned at 3:41 p.m.)