



ALASKA STATE EMPLOYEES ASSOCIATION

American Federation of State, County & Municipal Employees Local 52

MEMORANDUM

TO: A S E A Executive Board
cc: ASEA/AFSCME Local 52 Chapter Presidents, Committee Chairs, All
ASEA Members

RE: NOTICE AND CALL TO CONVENE
QUARTERLY BUSINESS SESSION

FROM: Lawrence Camp, Secretary

Date: January 27, 2025

This is an official notice and call to convene on **February 10 at 8:30 am.**, the quarterly business session of the ASEA/AFSCME Local 52 Executive Board in Juneau, to be held **February 10, 2025. A Zoom link to register will be provided at a later date.**

In accordance with Article 8.02.A.2, of the ASEA/AFSCME Local 52 Constitution, "All

meetings of the Executive Board are open to observation by any member in good standing of the union...."

Input from our Chapter Officers is especially welcomed.

LC/sd

Attachment: Agenda



ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD MEETING

Quarterly Business Session ♦ February 10, 2025

Location: Baranof Hotel, Juneau AK

TIMES CERTAIN

- 2/10/2025 8:30 a.m. - Convene State Executive Board Quarterly Business Session
- 2/10/2025 9:30 a.m. - International Vice President
- 2/10/2025 10:00 a.m. - Executive Director's Report: Wells Fargo Advisors BSRA Presentation
- 2/10/2025 10:30 a.m. - Executive Financial Report
- 2/10/2025 12:00 p.m. - Members' Comments (via Zoom, link will be provided)
Note: Members' Comments will be cut off at 12:15 p.m. if no calls are received from the membership.
- 2/10/2025 12:15 p.m. - Verbal Committee Reports (via Zoom, link will be provided) for oral presentations to the Board, if applicable.
Note: Members' Comments will be cut off at 12:30 p.m. if no calls are received from the membership.
- 2/10/2025 4:30 p.m. - Adjournment

AGENDA

- CALL SESSION TO ORDER AND ROLL CALL (8:30 AM)
- ADOPT AGENDA
- CONSENT AGENDA
 - December 4 – 5, 2024 Executive Board Meeting Minutes
 - Executive Director's Report
 - Secretary's Report
 - President's Report (excluding appointments)

REPORTS

EXECUTIVE DIRECTOR'S FINANCIAL REPORT

- Budget Review/Update
- FY 2025 Financials as December 31, 2024
- FY 2025 Capital Budget

UNFINISHED BUSINESS

- Summary of Resolutions
- ASEA Logo

NEW BUSINESS

- Executive Director's Contract
- Salary Study

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Quarterly Business Report
 - Alaska Airlines EasyBiz Account
 - Alaska Airlines Visa Account
 - Internal Organizing/Worksite Meetings
 - External Organizing
 - Chapter Reporting Update
 - Rural Chapter Travel & Contact
 - New Hire Orientation/Membership Trend
 - Political Action Program (PAC)
 - Unit Clarifications/PUC/Appeal
 - Business Leave Bank Updates
 - Emergency Leave Bank Update
 - Injury Leave Update
 - Grievances and Arbitrations Report
 - ASEA Communications Report
 - Staffing Update

SECRETARY'S REPORT

PRESIDENT'S REPORT

- Committee Reports (Times-Certain, 2/10/2025 at 12:15 p.m. for verbal reports)
 - ASEA Pride Committee
 - Bush Community Committee
 - Class I Committee
 - Conservative Caucus
 - DOT Special Issues Committee
 - DPA Committee
 - Elections Committee
 - Grievance Review Committee
 - Next Wave Committee
 - Nurses Committee
 - Presidents Committee
 - Probation/Parole Committee
 - Veterans Committee
 - Women's Committee
- Committee Appointments
- Calendar of Events
- Good of the order

ADJOURNMENT