



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: April 13, 2026

This is an official notice and call to convene on **May 5, 2026, at 9:00 am.** , the quarterly business session of the ASEA/AFSCME Local 52 Executive Board in Kodiak, to be held **May 5-6, 2026. 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 welcome.

LC/sd

Attachment: Agenda



ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD MEETING

Quarterly Business Session ♦ May 5 –6, 2026

Location: Kodiak, AK

TIMES CERTAIN

Wednesday, May 5, 2026

- 9:00 a.m. - Convene State Executive Board Quarterly Business Session
- 9:30 a.m. - International Vice Presidents
- 10:00 a.m.- Executive Director's Report: Wells Fargo Advisors BSRA Presentation
- 11:00 a.m.- Candidates for AFSCME Officer Positions
- 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.
- 12:15 p.m.- Verbal Committee Reports (via Zoom, link will be provided) for oral presentations to the Board, if applicable.
- 4:30 p.m. - Recess

Thursday, May 6, 2026

- 9:00 a.m. - Reconvene Quarterly Business Session

AGENDA

- CALL SESSION TO ORDER AND ROLL CALL (9:00 AM)
- OBLIGATION OF AN OFFICER
- ADOPT AGENDA
- CONSENT AGENDA
 - Poll 26-007
 - Poll 26-008
 - Poll 26-009
 - February 25 – 26, 2026 Executive Board Meeting Minutes
 - Executive Director's Report (excluding organizing report)
 - President's Report (excluding committee appointments)

REPORTS

FINANCIAL REPORT

- FY 2026 Financials as of March 31, 2026
- FY 2026 Capital Budget
- FY 2027 Budget
- FY 2027 Capital Budget

UNFINISHED BUSINESS

- AFSCME Convention
 - ASEA Endorsement
- Steward Committee Update

NEW BUSINESS

- AMEA Chapter – Appendix B Update
- Solidarity Program planning
- Building Loan – HQ

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

SECRETARY'S REPORT

- Summary of Resolutions 20th Biennial Convention

PRESIDENT'S REPORT

- Committee Reports (Times-Certain, 5/5/26 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

DRAFT