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: **August 11, 2026**

This is an official notice and call to convene on **September 8 – 9, 2026** at **9:00 am.**, the quarterly business session of the ASEA/AFSCME Local 52 Executive Board in Fairbanks, to be held **September 8 – 9, 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 welcomed.

LC/sd

Attachment: Agenda

ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD MEETING

Quarterly Business Session ◆ September 8 - 9, 2026

Location: Sophie Station, Fairbanks, AK

TIMES CERTAIN

Tuesday, September 8, 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
- **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**

Wednesday, September 9, 2026

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

AGENDA

- **CALL SESSION TO ORDER AND ROLL CALL (9:00 AM)**
- **ADOPT AGENDA**
- **CONSENT AGENDA**
  - May 5 – 6, 2026 Executive Board Meeting Minutes
  - May 12, 2026 Special Business Meeting Minutes
  - Executive Director's Report (excluding organizing report)
  - President's Report (excluding committee appointments)

REPORTS

FINANCIAL REPORT

- FY 2026 Financials as of June 30, 2026
- FY 2026 Capital Budget
- FY 2027 Financials for July 31, 2026
- FY 2027 Capital Budget

DRAFT

UNFINISHED BUSINESS

- Solidarity Program planning
- Building Loan – HQ
- Gaming Permit

NEW BUSINESS

- ANC office building/HVAC maintenance
- AFSCME Convention Update
- Alaska AFL-CIO Convention Update
- ED Hiring Committee Update

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

PRESIDENT'S REPORT

➢ Committee Reports (Times-Certain, 9/8/26 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

DRAFT

- Veterans Committee
- Women's Committee

- Committee Appointments
- Calendar of Events
- Good of the order

ADJOURNMENT

DRAFT