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: **November 20, 2026**

This is an official notice and call to convene on **December 9, 2026** at **8:30 am.**, the quarterly business session of the ASEA/AFSCME Local 52 Executive Board in Anchorage, to be held **December 9 - 10, 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 ◆ December 9 - 10, 2026

Location: Anchorage HQ Office

TIMES CERTAIN

Wednesday, December 9, 2026

- **8:30 a.m.** - **Convene State Executive Board Quarterly Business Session**
- **9:00 a.m.** - **FY 2026 Draft Audited Financials**
- **9:45 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.
- **4:30 p.m.** - **Recess**

Thursday, December 10, 2026

- **8:30 a.m.** - **Reconvene Quarterly Business Session**
- **12:15 p.m.** - **Verbal Committee Reports**

AGENDA

- **CALL SESSION TO ORDER AND ROLL CALL (8:30 AM)**
- **ADOPT AGENDA**
- **CONSENT AGENDA**
  - September 8, 2026 Executive Board Meeting Minutes
  - Executive Director's Report (excluding organizing report)
  - President's Report (excluding committee appointments and calendar of events)

REPORTS

FINANCIAL REPORT

- FY 2026 Draft Audited Financials (Time Certain – 9:00 AM on 12/9)
- FY 2027 Financials for October 31, 2026
- FY 2027 Capital Budget

UNFINISHED BUSINESS

- ED Hiring Committee Update
- Solidarity Program planning
- Gaming Permit Update
- ASEA Out of State Per-Diem

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- Stewards Committee Update
- PEL Conference Update
- May 2027 Meeting
- HQ Building and Maintenance

NEW BUSINESS

- P&P Proposed Changes
- ASEA ED Contract – Executive Session
- Government Relations Director Grant
- Election Committee Update

EXECUTIVE DIRECTOR'S REPORT

➢ Executive Director's Quarterly Business Report

- AFSCME Updates
- 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

PRESIDENT'S REPORT

➢ Committee Reports (Times-Certain, 12/10/26 at 12:15 p.m. for verbal reports)

- ASEA Pride Committee
- Bush Community Committee
- Class I Committee
- Conservative Caucus
- DPA Committee
- Elections Committee
- Grievance Review Committee
- Next Wave Committee
- Nurses Committee
- Presidents Committee

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- Probation/Parole Committee
- Veterans Committee
- Women's Committee

- Committee Appointments
- Calendar of Events
  - May 2027 Meeting
- Good of the order

ADJOURNMENT

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