

SPECIAL BUSINESS SESSION OF THE  
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD  
March 12, 2020

Special Teleconference Meeting March 12, 2020

**CALL TO ORDER AND ROLL CALL (12:05 pm)**

The Special Business Session of the State Executive Board convened via Teleconference and was called to order at 12:05 pm by President Dawn Bundick, with a roll call by Secretary Courtney Wendel who noted for the record that the following board members were present. The presence of a quorum was declared.

Present were:

Dawn Bundick, President  
Courtney Wendel, Secretary  
Ken Cramer, Central Representative  
Charles Stewart, Class 1 Representative  
Kenny Winger, Municipal Representative  
Beth Siegel, Northern Region Representative  
Carl Jacobs, Professional Representative  
Jody Morris, Rural Representative  
Nadine Lefebvre, Southeast Representative  
Matthew Culley, Bush Representative  
Jake Metcalfe, Executive Director (with voice/no vote)

Also Present:

Norma Jones, ASEA Administrative Assistant  
Maryann Ganacias, Organizer ASEA Local 52

The Board was called on to review the 18<sup>th</sup> Biennial Convention Mar. 18-22, 2020

Main Motion 20–120 (Cancel the 18<sup>th</sup> Biennial Convention due to Covid 19)  
Moved by Chuck and seconded

Main Motion 20-120 passed with a vote of 7 to 3.

Yea: Beth, Carl, Chuck, Courtney, John, Ken, Kenny. Nay: Chris, Jody, Nadine

The meeting adjourned at 12:55 pm.