



Alaska State Employees Association ASEA/AFSCME Local 52

Anchorage Chapter

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President
Ed Smyers

Vice President
Paul Keller

Secretary
Airis Messick
(Interim)

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Jodi Andres

Board Members
Meredith Spears,
Angel Romero,
Samantha Simien,
Audrey Saylor,
Braxton Bundick

Trustees
Lawrence camp &
Dante Graham

Anchorage Chapter Executive Board Agenda

June 5th 2024

Pending Approval

Last Update: 05/27/2024

Prepared by: Airis Messick (Interim Secretary)

Agenda

Executive Board Meeting June 05th, 2024

- I. **Call to Order**
- II. **Agenda Review**
- III. **Minutes Review (May 1st, 2024)**
- IV. **Treasurer's Report**
 - a. Presentation of event bill from AFSCME HQ.
- V. **Staff Updates**
 - a. Update on SB88 Status
 - b. Results from May 14th Mayor Runoff Race
 - c. Review of Stewards Training held on May 16th.
 - d. Update on baseball tickets availability for union members.
- VI. **Correspondence**
- VII. **Old Business**
 - a. Bylaws format update (Jodi)
 - b. Steward Applications
 - c. Matsu bingo follow up (Sam S.)
 - d. Girls Party Review
- VIII. **New Business**
 - a. Secretary Position Announcement/Information (Mer or Ed)
 - b. Newsletter Update
 - c. Officer training update - Additional Eboard Training & Financial Training
 - d. Chief Steward Position
 - e. Committees List Consolidation & Appointments* (*If Applicable)
 - f. EPoll Approvals (Financial)
 - i. Epoll 24-06-01: June Hot Friday Funds
 - ii. Epoll 24-06-02: May Hot Friday reimbursement
- IX. **Committee Reports**
 - a. **Website**
 - b. **By-Laws**
 - c. **Elections**
 - d. **Good & Welfare**
 - e. **Hot Friday**
 - i. Update on May 24th Event.
 - ii. Financial Motion
 - f. **Marketing**

- g. **Next Wave**
- h. **Public Relations**
- i. **Rallies**
- j. **Refreshments**
- k. **Scholarships**
- l. **Softball**
- m. **Stewards**
- n. **Veterans'**
- o. **Adopt-a-Highway**

X. Member Comments

XI. Statewide President Comments

XII. State Executive Board Comments

XIII. Adjournment

Prepared & Edited by: Airis Messick (Interim Secretary)

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