



Alaska State Employees Association ASEA/AFSCME Local 52

Anchorage Chapter

2601 Denali Street, Anchorage, AK 99503 907-277-5200

President
Ed Smyers

Vice President
Paul Keller

Secretary
Crystal Collet

Treasurer
Jodi Andres
(Interim)

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

Trustees
Lawrence camp
& Dante Graham

Minutes

Executive Board Meeting April 03, 2024

I. **Call to Order** – Meeting called to order 5:30pm. Quorum established.

II. **Agenda** –

- a. Motion to adopt agenda by Paul
- b. Seconded by Audrey.
- c. Motion Passes

III. **Minutes (March 6th 2024):**

- a. Not Shared

IV. **Treasurer's Report:**

- a. No report

V. **Staff Updates**

- a. Emily Chapel started April 2nd 2024 for organizing and business.

VI. **Correspondence**

- a. No Report

VII. **Old Business**

- a. **Bingo Night – March 30th 2024.** Expenses amounted to \$13,553.00. Significant discounts were obtained from the hotel & DJ services.
 - i. RSVP and Attendance: 139 Members 122 Guest RSVP
 - ii. Member sign ups – 4
 - iii. Steward Sign Ups – 3 (Will be presented at chapter meeting)
 - iv. VMO Sign ups - 3

VIII. **New Business**

- a. **Joint Matsu May Bingo Event:** Scheduled to be held at Tudor Bingo Hall, added to the chapter agenda.
- b. **Hot Fridays:** Starting May 24th, there will be a cookout every Friday.
- c. **Financial standards training April 9th.**
- d. **Vacancies** – Braxton brought up the treasurer nterim position. There was debate on the position being interim or not. Multiple people are interested and waiting for report to go out to the union about the position. This will be looked into and clarified.

- e. **Bylaw changes** - Braxton proposed changes to Article 5, specifically regarding Multiple section 4's. Unclear if this the current Bylaws as there is no date listed in the revision section. Airis mentioned Article VII Section 1 stating that it can be amended in a chapter meeting. Added to chapter meeting agenda.
- f. **Communication Improvement:** Braxton requested clearer and more consistent Executive Board communication due to multiple group chats and email chains. Ed will investigate and address this issue.
- g. **Publication of Meeting Minutes:** Braxton suggested adding Executive Board meeting minutes to the website. Ed will send the meeting minutes to Reber or Sam for publication.
- h. **Officers Training:** Scheduled for the end of May. Paul inquired about the training format, whether it will be hybrid, in-person, online, etc. The format is yet to be confirmed.

IX. Committee Reports

- a. **Website** – No report.
- b. **By-Laws** – No report.
- c. **Elections** – No report.
- d. **Good & Welfare** – No report.
- e. **Hot Friday** – No report.
- f. **Marketing** – No report.
- g. **Next Wave** – Meeting postponed by 1 week.
- h. **Public Relations** – No report.
- i. **Rallies** – No report.
- j. **Refreshment** – No report.
- k. **Scholarships** – No report.
- l. **Softball** – No report.
- m. **Stewards** – No report.
- n. **Veterans'** – No report.
- o. **Adopt-a-Highway** – No report.

X. Member Comments –

- a. **Paul:** Spoke with different departments that are low in membership and was able to recruit 2 additional members and encourages members to speak to coworkers about membership and stewardship.

XI. Statewide President Comments –

- a. Dawn will be tasking Statewide Eboard with special meetings for each officer type. Secretaries will have a statewide secretary meeting, presidents with presidents, etc
- b. Open Statewide Positions: Northern Rep, Municipal Rep, Rural Rep.
- c. May 8th & 9th Statewide Eboard Meeting in Bethel
- d. Stewards Training: May 16th

XII. State Executive Board Comments:

- a. No comment.

XIII. Adjournment:

- a. Motion to adjourn by Paul
- b. Seconded by Braxton
- c. Motion Passes 6:33 PM

Prepared & Edited by: Airis Messick 4/21/2024 12:51:21 PM

Last Updated by: Airis Messick (Interim Secretary) 4/28/2024 10:05:16 AM