

ASEA Local 52 Juneau Chapter
Meeting Minutes
February 19, 2026

I. Call to Order

The meeting was called to order at 5:36pm.

II. Roll Call

1. Officers

President Stephen Warta

Vice President Casey Adolph

Secretary Karen Lechner

Treasurer Adam Bauer

Executive Board Member#1 Demi Rose Rockwell Kitka

Executive Board Member #2 Paul Kelly

Executive Board Member #3 (currently vacant)

2. Staff

Lizzie Solger

3. Officer Rolling Tally of Unexcused Absences for EBoard Meetings

President – 0, Vice President – 1, Secretary – 0, Treasurer – 0, EB #1 – 0, EB #2 – 0,
EB #3/Trustee #1/#2/#3 – All Vacant

Quorum Established with 6 Eboard members present.

III. Approval of Agenda

Main motion 26-2-19-1 (Approve agenda)

Moved by Adam Bauer, seconded by Karen Lechner and approved without objection.

IV. Secretary Report

Approve Executive Board meeting minutes 1/15/2026.

Main Motion 26-2-19-2 (Approve Eboard Meeting Minutes from 1/15/2026)

Moved by Karen Lechner, seconded by Adam Bauer and approved without objection.

Accept record of two email actions approved by Eboard (see details below).

Main Motion 26-2-19-3 (Approve email actions by Eboard.

Moved by Adam Bauer, seconded by Demi Rose Rockwell Kitka, and approved with no objections.

Convention Delegate/February 3, 2026: Motion to appoint Tammy Rathbone as delegate to the 2026. Email Motion 26-2-3-1 (Motion to appoint Tammy Rathbone as a delegate to the 2026 Convention - moved by Stephen Warta, seconded by Karen Lechner, and approved with a yes vote by all Eboard members).

Audit Committee Members/February 12, 2026: Motion to appoint Taylor Renney, Sarah Hieb, Tonia Parfitt, Robert Mell, and Dan Palicka to the Audit Committee.

Email Motion 26-2-12-1 (Motion to appoint the afore-mentioned members to the Audit Committee with a vote in favor of assuming a second and no objections/discussion – moved by Stephan Warta, seconded by Paul Kelly, and approved with no objection).

V. Staff Updates

Lizzie Solger noted the upcoming Eboard Bowling Night on 2/25/26, and that it was time to begin thinking about supporting the Alaska Folk Fest with an ad purchase, as has happened in the past.

VI. President's Report

President Warta noted that nominations for the ASEA RGB are currently open. He also mentioned was that several Eboard members have been receiving spoofing emails of other Eboard members in their chapter email accounts and that staying vigilant, communicating, and responding or double checking in other channels has been helpful.

VII. Treasurer Report

Treasurer's report was reviewed.

Approve Treasurer's Report.

Main motion 26-2-19-4 (Approve Treasurer's Report submitted to the board on 2/18/2026).

Moved by Demi Rose Rockwell Kita, seconded by Paul Kelly and approved without objection.

VIII. Committee Reports

1. Bylaws Committee – Paul Kelly, Chair
No updates to report.
2. Scholarship Committee – Adam Bauer, Chair
No updates to report.
3. Activities Committee – Supanika Ordonez, Chair
No updates to report.
4. Audit Committee
Audit Committee was been appointed by Eboard email motion on 2/12/2026.
5. Budget Committee – Adam Bauer, Chair
Chair Baurer will start procedures to activate this committee for the upcoming year.
6. Elections Committee – Karen Lechner, member
2026 Convention delegates include Casey Adolph, Adam Bauer, Rych Clime, Paul Kelly, Supanika Ordonez, Tammy Rathbone and Stephan Warta.

IX. Unfinished Business

No unfinished business to take up.

X. New Business

Approve bookkeeping expenses

Main motion 26-2-19-5 (Approve bookkeeping expenses of \$569.31 to CAM Books LLC for the period of September 2025 through December 2025).

Moved by Adam Bauer, seconded by Casey Adolph, and approved without objection.

Approve financial support of ASEA Eboard Bowling Night on 2/25/2026, 4:30-6:30 at PINZ. Cost breakdown is \$296 for four lanes and \$250 for food.

Main motion 26-2-29-6 (Approve up to \$546 in funding from the chapter organizing line item to support the Eboard bowling night at PINZ).

Moved by Adam Bauer, seconded by Casey Adolph, and approved without objection.

Approve Alaska Folk Fest advertisement

Main motion 26-2-19-7 (Approve funding for a ½ page wide advertisement in the 2026 Alaska Folk Fest program for \$475 from the ASEA Good Will Fund)

Moved by Karen Lechner, seconded by Casey Adolph, and approved without objection.

XI. Announcements

Staff will take care of artwork for Alaska Folk Fest advertisement.

XII. Set Date/Agenda for Next Meeting

March 19, 2026 at 5:30pm hybrid membership meeting in person, union hall/Zoom.

XIII. Adjournment

Meeting was adjourned at 6:14pm

XIV. Upcoming Calendar Events

March 19th @5:30pm – Membership Meeting (Hybrid)

March 15th @4:30pm – Glory Hall Dining Service (Glory Hall)

April 16th @5:30pm – Eboard Meeting (Zoom)

April 19th @4:30pm – Glory Hall Dining Service (Glory Hall)

May 17th @4:30pm – Glory Hall Dining Service (Glory Hall)

May 21st @5:30pm – Eboard Meeting (Zoom)

June 10th @5:30pm – Membership Meeting (Hybrid)

June 21st @4:30pm - Glory Hall Dining Service (Glory Hall)