

Juneau Membership Meeting Agenda
ASEA Local 52 Juneau Chapter
April 14, 2026, 5:30 P.M.
Zoom

I.CALL TO ORDER

A quorum for Membership meetings shall be 11 members including 1 EB officer.

II.ROLL CALL

1. Officers
 - a. President – Stephen Warta
 - b. Vice President – Casey Adolph
 - c. Acting Secretary – Karen Lechner
 - d. Treasurer – Adam Bauer
 - e. Executive Board Member #1 – Demirose Rockwell
 - f. Executive Board Member #2 – Paul Kelly
 - g. Executive Board Member #3 – *Vacant*
 - h. Trustee #1 – *Vacant*
 - i. Trustee #2 – *Vacant*
 - j. Trustee #3 – *Vacant*
2. Officer Rolling Tally of Unexcused Absences for Eboard Meetings
 - a. President – **0**, Vice President – **1**, Secretary – **0**, Treasurer – **0**, EB #1 – **0**, EB #2 – **0**, EB #3 – **Vacant**, Trustee #1 – **Vacant**, Trustee #2 – **Vacant**, Trustee #3 – **Vacant**
3. Consider request(s) to be excused from meetings
 - a. None

III.APPROVAL OF AGENDA

IV.SECRETARY REPORT

1. Accept Membership Meeting Minutes 2/19/2026
2. Accept record of Email Actions by E-Board:
 - a. None

V.STAFF UPDATES

VI.CHIEF STEWARD

VII. PRESIDENT’S REPORT

1. Rising Star award
2. 2026 Convention – reduction in financial support

VIII.TREASURER REPORT

1. Accept April 13, 2026 Treasurer’s Report

IX.COMMITTEE REPORTS

1. Bylaws Committee – Paul (chair)
2. Scholarship Committee – Adam (chair)
3. Activities Committee – Supanika (chair)
4. Audit Committee
5. Budget Committee – Adam (chair)

X.UNFINISHED BUSINESS

1. None

XI.NEW BUSINESS

1. Appointment of Karen Lechner as Steward

2. Union hall open house May 6 – purchase bandanas for tie die

XII.ANNOUNCEMENTS

XIII.SET DATE/AGENDA FOR NEXT MEETING:

XIV.ADJOURNMENT

XV.UPCOMING CALENDAR EVENTS

- April 19 @ 4:30 PM - Glory Hall Dinner Service (Glory Hall)
- May 17 @ 4:30 PM - Glory Hall Dinner Service (Glory Hall)
- May 21 @ 5:30PM - Eboard Meeting (Zoom)
- June 10 @ 5:30 PM - Membership meeting (Hybrid)
- June 21 @ 4:30 PM - Glory Hall Dinner Service (Glory Hall)