

**Juneau Membership Meeting Agenda**  
**ASEA Local 52 Juneau Chapter**  
**June 24, 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 – **1**, 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. Paul Kelly – Assembly meeting conflict

**III.APPROVAL OF AGENDA**

**IV.SECRETARY REPORT**

1. Accept Eboard Meeting Minutes 5/21/2026
2. Accept record of Email Actions by E-Board:
  - a. None

**V.STAFF UPDATES**

**VI.CHIEF STEWARD**

**VII. PRESIDENT’S REPORT**

**VIII.TREASURER REPORT**

1. Receive June 14, 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. Approve payment for Red Bouy Media (website management)
2. Approve FY27 budget
3. Elections committee start up

**XII.ANNOUNCEMENTS**

**XIII.SET DATE/AGENDA FOR NEXT MEETING:**

**XIV.ADJOURNMENT**

**XV.UPCOMING CALENDAR EVENTS**

- August 23 @ 2:30-5:00 PM – Membership appreciation BBQ!!!
- September 30 @ 5:30 PM - Membership meeting (Hybrid)
- December 9 @ 5:30 PM - Membership meeting (Hybrid)
- March 10, 2027 @ 5:30 PM - Membership meeting (Hybrid)
- June 9, 2027 @ 5:30 PM - Membership meeting (Hybrid)