

Juneau Executive Board Meeting
ASEA Local 52
Juneau Chapter
Meeting Minutes
May 21, 2026

I. Call to Order

The meeting was called to order at 17:32pm.

II. Roll Call

1. Officers present:
President Stephen Warta – Present
Vice President Casey Adolph – Present
Secretary Karen Lechner – Present
Treasurer Adam Bauer – Present
Executive Board Member#1 Demi Rose Rockwell Kitka
Executive Board Member #2 Paul Kelly – Present
Executive Board Member #3 (currently vacant)
Trustee #1 (currently vacant)
Trustee #2 (currently vacant)
Trustee #3 (currently vacant)
2. Staff
Emily Chapel

Quorum Established with five Eboard members.

III. Approval of Agenda

Main motion 26-5-21-1 (Approve agenda)

Moved by Paul Kelly seconded by Karen Lechner and approved without objection.

IV. Secretary Report

Approve Executive Board meeting minutes 5/21/26

Main Motion 26-5-21-2 (Approve Eboard Meeting Minutes from 5/21/26 with the addition of Andrew Hills' last name of Hills)

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

V. Staff Updates

Presented by Emily Chapel

1. Steward training was successful and positive.
2. Recruiting stewards to help plan future training
3. The new hire open house received the most RSVPs ever!
4. Disappointment in the governor veto of a revived defined benefit plan.
5. Noted a future idea for a member perk of a Goldbelt Tram pass, or possibly two, that could be checked out from union hall.
6. All staff will be out of the office June 10, 2026.
7. Requested that Eboard set Membership Meetings for FY27.

VI. President's Report

1. Annual BBQ

President Warta is looking to set a time for the summer chapter BBQ. A date and location was not confirmed at the Eboard meeting, and President Warta indicated that locations and dates would continue to be evaluated post meeting.

2. Central Labor Council

The chapter has three seats on the Central Labor Council which is comprised of all different unions across Juneau. They organize events such as the Labor Day picnic, food drives, free swim day, etc. Currently Supanika Ordonez and Adam Bauer currently hold two of the chapter's three seats. Casey Adolph indicated that she would like to put her name forward for the open chapter seat.

Main motion 26-5-21-3 (Appoint Casey Adolph to the chapter's vacant Central Council seat)
Motion to approve appointment of Casey Adolph to the chapter's vacant Central Council seat.

Moved by Adam Bauer, seconded by Paul Kelly and approved without objection.

VII. Treasurer Report

Treasurer's report was reviewed.

Main motion 26-5-21-4 (Approve Treasurer's Report of 4/13/26)

Motion to approve Treasurer's Report submitted by Treasurer to Executive Board on 4/13/26.

Moved by Paul Kelly, seconded by Casey Adolph and approved without objection.

VIII. Committee Reports

1. Bylaws Committee – Paul Kelly, Chair

No updates

2. Scholarship Committee – Adam Bauer, Chair

3. Activities Committee – Supanika Ordonez, Chair

No updates

4. Audit Committee – Adam Bauer, Chair

Current audit is at headquarters and receipt has been acknowledged.

5. Budget Committee – Adam Bauer, Chair

Budget Committee has finished the work for the upcoming year's chapter operating budget.

Proposed budget was presented to Eboard. Next step is for the proposed operating budget to be presented to membership.

Main motion 26-5-21-5 (Endorse operating budget as proposed by budget committee and refer to meeting of general membership)

Motion to approve FY27 chapter operating budget as proposed by budget committee and refer to meeting of general membership.

Moved by Paul Kelly, seconded by Karen Lechner and approved without objection.

6. Elections Committee – Karen Lechner, Member

No updates

IX. Unfinished Business

None.

X. New Business

1. Set Membership Meeting dates

Initial discussion centered around upcoming June 2026 membership meeting as several Eboard members were unavailable on June 10.

Main motion 26-5-21-6 (Move June Membership Meeting from June 11, 2026 to June 24, 2026)

Motion to move June Membership Meeting from June 11, 2026 to June 24, 2026.

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

Additional discussion focused on the FY27 Membership Meeting dates with the Eboard selecting:

1. September 30, 2026
2. December 9, 2026
3. March 10, 2027
4. June 9, 2027

Main motion 26-5-21-7 (Move to set Membership Meetings for FY27)

Motion to set Membership Meetings on the following FY27 dates - 9/30/26, 12/9/26, 3/10/27, 6/9/27.

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

2.Set Eboard Meeting Dates for FY27

Eboard members discussed that the current monthly date was working well.

Main motion 26-5-21-8 (Set FY27 Eboard monthly meeting dates for the third Wednesday of each month)

Motion to set FY27 Eboard monthly meeting dates for the third Wednesday of each month.

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

XI. Announcements

None.

XII. Set Date/Agenda for Next Meeting

Addressed under New Business.

XIII. Adjournment

Meeting was adjourned at 6:19pm.

XIV. Upcoming Calendar Events

October 19, 2025, 4:30 pm – Activities Committee Glory Hall Dinner Service (at Glory Hall)

June 21, 2026, 4:30pm – Glory Hall Dinner Service (Glory Hall)

June 24, 2026, 5:30pm – Chapter Membership Meeting (Zoom and at Union Hall)

July 15, 2026, 5:30pm – Eboard Meeting (Zoom)

August 19, 2026, 5:30pm – Eboard Meeting (Zoom)

September 30, 2026, 5:30pm – Chapter Membership Meeting (Zoom and at Union Hall)

October 21, 2026, 5:30pm

November 18, 2026, 5:30pm – Eboard Meeting (Zoom)

December 9, 2026, 5:30pm – Chapter Membership Meeting (Zoom and at Union Hall)

January 20, 2027 – Eboard Meeting (Zoom)

February 17, 2027 – Eboard Meeting (Zoom)

March 10, 2027, 5:30pm – Chapter Membership Meeting (Zoom and at Union Hall)

April 21, 2027 – Eboard Meeting (Zoom)

May 19, 2027 – Eboard Meeting (Zoom)

June 9, 2027, 5:30pm – Chapter Membership Meeting (Zoom and at Union Hall)