

**Juneau Eboard Meeting Agenda
ASEA Local 52 Juneau Chapter
September 30, 2026, 5:30 P.M.
In Person/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 – *Vacant*
 - f. Executive Board Member #2 – Paul Kelly
 - g. Executive Board Member #3 – Tanya Howard
 - 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 – **0**, Secretary – **0**, Treasurer – **0**, EB #1 – **Vacant**, EB #2 – **0**, EB #3 – **0**, Trustee #1 – **Vacant**, Trustee #2 – **Vacant**, Trustee #3 – **Vacant**
3. Consider request(s) to be excused from meetings
 - a. Karen Lechner

III.APPROVAL OF AGENDA

IV.SECRETARY REPORT

1. Accept Membership Meeting Minutes 8/20/2026
2. Accept record of Email Actions by E-Board:
 - a. On September 5, 2026: allocated up to \$550 from the Activities Line item for Gold Town Theatre film viewing fee and cinema rental.

V.STAFF UPDATES

VI.CHIEF STEWARD

VII. PRESIDENT’S REPORT

VIII.TREASURER REPORT

1. Receive September 23, 2026 Treasurer’s Report

IX.COMMITTEE REPORTS

1. Bylaws Committee – Paul (chair)
2. CLC Report - Casey
3. Scholarship Committee – Adam (chair)
4. Activities Committee – Supanika (chair)
5. Audit Committee
6. Budget Committee – Adam (chair)

X.UNFINISHED BUSINESS

1. None

XI.NEW BUSINESS

1. Accept the results of the Elections Board: Stephen Warta – incoming president, Tanya Howard – incoming secretary, Paul Kelly – incoming EB#2
2. Nominate Karen Lechner to Board Member 1

XII.ANNOUNCEMENTS

XIII.SET DATE/AGENDA FOR NEXT MEETING:

XIV.ADJOURNMENT

XV.UPCOMING CALENDAR EVENTS

- 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)