

Juneau Eboard Meeting
ASEA Local 52 Juneau Chapter
Draft Meeting Minutes
August 20, 2026

I. Call to Order

The meeting was called to order at 5:34p

II. Roll Call

1. Officers present
President Stephen Warta
Vice President Casey Adolph
Secretary Karen Lechner
Treasurer Adam Bauer
Executive Board Member#1 (currently vacant)
Executive Board Member #2 Paul Kelly
Executive Board Member #3 Tanya Howard
2. Staff present
Lizzie Solger
3. Excused members
No absences requested

Quorum Established - 6 Eboard members

III. Approval of Agenda

Main motion 26-8-20-1 (Approve agenda)

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

IV. Secretary Report

Approve Executive Board meeting minutes for 7/16/26

Main Motion 26-8-20-2 (Approve Eboard Meeting Minutes from 7/16/26 with additions – record of email motions to minutes and specific line item for chapter meeting costs.)

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

V. Staff Updates

Lizzie Soger reported on behalf of the business office

- Reminder about the chapter picnic Sunday, Aug 23rd.
- New business agent in the anchorage office will attend the picnic and shadow Juneau office staff.
- Heidi is departing ASEA for a position with Alaska AFL-CIO, and the ASEA Executive Board for the state will be conducting recruitment.
- Reminder to Juneau ASEA members that they can step up to statewide Eboard vacancies that may be upcoming. Juneau ASEA members can send their nominations, or inquire, by contacting Lizzie or Emily Chapel.
- October 3-4 is the health fair. Please share this date with co-workers. It is a great way to get annual blood work and flu vaccinations. Registration is already open on the ASEA Health Trust website.

VI. President's Report

Total cost for Juneau Chapter's purchase of 110 convention pins at \$4.08 each came to \$408. Purchase will be sent through checking account for an audit record. Pins are available at the Juneau ASEA business office.

VII. Treasurer Report

Treasurer's report of 8/19/26 was reviewed.

Main Motion 26-8-20-3 (Receive Treasurer's report of 8/19/26)

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

VIII. Committee Reports

1. Bylaws Committee – Paul Kelly, Chair
No updates
2. Scholarship Committee – Adam Bauer, Chair
3. No updates
4. Activities Committee – Supanika Ordonez, Chair
Chapter BBQ on 8/23/26. Volunteers are needed for set up and take down. Early arrival is 1:30p.
5. Audit Committee - Adam Bauer, Chair
No updates
6. Budget Committee – Adam Bauer, Chair
No updates
7. Elections Committee – <name>, Chair
No updates

IX. Unfinished Business

None

X. New Business

Central Labor Council Labor Day picnic funding: A proposal of providing \$500 to the CLC toward the annual Labor Day picnic was discussed.

Main Motion 26-8-20-4 (Provide \$500 for CLC Labor Day picnic from Chapter Organizing Line Item)

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

XI. Announcements

None

XII. Set Date/Agenda for Next Meeting

Previously set

XIII. Adjournment

Meeting was adjourned at 5:53p.

XIV. Upcoming Calendar Events

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

October 22, 2026, 5:30pm

November 19, 2026, 5:30pm – Eboard Meeting (Zoom)
December 9, 2026, 5:30pm – Chapter Membership Meeting (Zoom and at Union Hall)
January 21, 2027 – Eboard Meeting (Zoom)
February 18, 2027 – Eboard Meeting (Zoom)
March 10, 2027, 5:30pm – Chapter Membership Meeting (Zoom and at Union Hall)
April 22, 2027 – Eboard Meeting (Zoom)
May 20, 2027 – Eboard Meeting (Zoom)
June 9, 2027, 5:30pm – Chapter Membership Meeting (Zoom and at Union Hall)