

Juneau Chapter Meeting Agenda
ASEA Local 52 Juneau Members' Meeting
December 18, 2018, Teamsters Hall, 12:05 P.M.

If you are not able to attend in person here is the conference call and code to call into your meeting:
1-800-528-2793, the conference code is 2470198.

- I. CALL TO ORDER**
 - a. Wendel called the meeting to order at 12:10pm
- II. Approval of Minutes from September 25, 2019**
 - a. Secretary read minutes to the membership
 - b. No amendments proposed and no objections received
 - c. President accepted into the record
- III. ROLL CALL – 1 officer and 10 members required for quorum**
 - a. Officers present or on the phone
 - i. Courtney Wendel, President
 - ii. Emil Mackey, Vice President
 - iii. Emily Haynes, Secretary
 - iv. Dawn Harris, Treasurer
 - v. Suzanne Dutson, Executive Board Member #2
 - vi. Nadine Lefebvre, Executive Board Member #3
 - vii. Michelle Morris, Trustee #1
 - b. Members present or on the phone
 - i. Paul Kelly
 - ii. Gerald Voss
 - iii. Jacob Lauten
 - iv. Tyler Riberio
 - v. Meleta Winn
 - vi. Mary McRae
- IV. Changes to Agenda**
 - a. None
- V. Elections Committee Report**
 - Haynes moves to “table Elections Committee report to next quarterly meeting.”
 - i. Kelly seconds
 - ii. Wendel update: Kay moved from elected MAL to E-Board Member #1
 1. Kay has resigned due to upcoming retirement
 2. Suzanne is still filling E- Board Member #2 until it is filled during current elections
 3. Nadine was elected to E-Board #3
 4. Michelle was elected to Trustees #1
 5. Trustees #2 & #3 are vacant – gave a brief overview of duties
 - iii. All in favor of tabling Elections Committee report to next membership meeting. None opposed. Motion carries.
- VI. Bylaws Committee Report**
 - Haynes
 - i. Read the proposed updates to the bylaws
 - ii. Dutson – include return of passwords (Wendel clarified that it is included as “records”)

- iii. Lefebvre – keys and training materials (Wendel clarified that is included as “books, documents, and property”)
- iv. Dutson – who oversees this return?
 - 1. Wendel – joint task of President, Vice President; should be clarified in a future bylaws update
- v. McRae – does this apply to Chair of committees?
 - 1. Wendel – that is a great idea and future bylaws update should reflect this
- vi. McRae – What about redundant material?
 - 1. Haynes – responsibility of officer is only materials to return
- vii. Haynes – I move to accept Juneau Chapter Bylaws changes as proposed
 - 1. Wendel seconds
 - 2. No opposition. Motion passes
- viii. Bylaws Committee to work on updates to Bylaws at next membership committee to reflect discussion

VII. Business Agent Comments

- Dick Isett
 - i. Labor Relations – Kate Sheehan remains in place; Megan Gaffney is out
- Lizzie Solger
 - i. Mary Tarr is retiring effective COB Monday, December 24th
 - 1. No recruitment in place

VIII. President’s Report

- Introduction of newly elected officers
 - Michelle Morris – Trustee #1
 - Nadine Lefebvre – Executive Board Member #3
 - Emil Mackey – Vice President
- Audit Report FY18 completed
 - Report provided a lot of recommendations
 - New Forms
 - Looking forward to being more organized, have items readily available
 - Future Audits should continue to improve
 - Mary McRae
 - Already sees the improvements
 - Kudos to her committee members
- Mid-year Budget Report
 - Two budgets proposed in June – one with Janus +1
 - Janus +1 planned for a 50% reduction
 - Holiday party became a zero line item and included a lot of discussion during the budget approval and vote
 - Harris
 - Can email any financial documents to any interested members
 - FY17 HQ has still not released funds
 - Budget does not include funds for holiday party and summer picnic
 - Discussed current account balances, outstanding checks, deposits, and upcoming expenditures in Treasurer’s Report
 - Includes narrative regarding FY17
 - Wendel – HQ staff has had some turnover and, understandably, responses may be delayed

- Member, companion, first class, hotel, and per diem
 - Wendel – concerns with driving up cost should not be seen; many PSEA safety officer injuries are covered by workers’ comp
- Legislative Update – Jake Metcalf (Executive Director, ASEA Local 52)
 - Board approved hiring of lobbyist – John Harris (Harris Consulting)
 - Former Speaker of the House, longtime lobbyist
 - Priority: funding for ratified contract
 - Legislature must approve the funding and we want to ensure COLA increase stays in the contract
 - Legislature is getting organized
 - Senate Finance Committee – chaired by Bert Stedman
 - Introduced Stedman’s staff
 - Named other committee members (9 members total)
 - Committee stated only issue is the budget
 - Senate Health and Social Services Committee – chaired by David Wilson
 - Senate Labor and Commerce Committee – chaired by Lora Reinbold
 - Last year Reinbold introduced a bill to strip union bargaining rights
 - Fairbanks House Seat – Appealed election
 - Speculation of a House coalition
 - No information of committee assignments yet
- Next Quarterly meeting is in March and, after, is in June

IX. ADJOURNMENT

- a. Mackey motioned to adjourn
- b. Kelly seconds
- c. None opposed.
- d. Adjourn at 1:03pm