



ALASKA STATE EMPLOYEES ASSOCIATION
American Federation of State, County & Municipal Employees Local 52

**PENDING APPROVAL OF THE
STATE EXECUTIVE BOARD**

**MINUTES OF
ASEA/AFSCME LOCAL 52**

**Special Meeting of the
State Executive Board**

**Jan. 13, 2023
(via Zoom)**

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**SPECIAL BUSINESS MEETING OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD**

Jan. 13, 2023 via Zoom

CALL TO ORDER AND ROLL CALL (5:00 pm.)

The Special Board Meeting of the State Executive Board convened via Zoom and was called to order at 5:00 p.m. by President Dawn Bundick, with a roll call by Secretary Lawrence Camp who noted for the record that the following board members, ASEA member(s) and staff were present. The presence of a quorum was declared.

Present were:

Dawn Bundick, President
Lawrence Camp, Secretary
Chuck Stewart, Treasurer
Douglas Grzybowksi, Professional Representative
Zuzanna Bobinski, Clerical/Technical Representative
Jodi Stuart, Class 1 Representative
Tyler Watson, Central Representative
Scott Crass, Northern Region Representative
Jody Morris, Rural Representative
Scott Leigh, Bush Representative
MaryAnn Ganacias, Interim Executive Director (with voice/no vote)

Excused:

Jodi Stuart, Class 1 Representative
Leimomi Martin, Southeast Representative

Also Present:

Norma Jones, ASEA Administrative Assistant
Bev Gagaring, Internal Organizer
Reber Stein, ASEA Information Officer
Jeremy Kruse, AFSCME Area Field Service Director
Margaret Pohjola, ASEA Accountant

BUSINESS OF THE SPECIAL MEETING

- Executive Director Position
- Obligation of an Officer

1 Main Motion 23-030 (Executive Session)

2 Moved by Chuck Stewart, seconded by Zuzanna Bobinski

3 Move to go into executive session to discuss ED position.

4 Motion 23-029 passed without objection.

5 (The Executive Board went into Executive Session at 5:10 pm. and resumed on record at 6:21
6 pm.)

7

8 Main Motion 23-031 (ED Contract)

9 Made by Lawrence Camp, seconded by Scott Crass

10 Move that the ASEA Executive Board authorize the Executive Board Contract Negotiation
11 Committee to enter into contract negotiations with the top ED candidate interviewed by the
12 Executive Director Search Committee on January 6, 2023.

13 Main Motion 23-031 passed, with unanimous consent.

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15 Main Motion 23-032 (ED Appointment)

16 Made by Lawrence, seconded by Jody Morris

17 Move to accept the appointment of President Bundick's ED contract negotiations committee of
18 President Bundick, Chuck Stewart and Scott Leigh.

19 Main Motion 23-032 passed as amended without objection.

20

21 Main Motion 23-033 (Adjournment)

22 Made by Lawrence Camp, seconded by Chuck Stewart

23 Main Motion 23-033 passed, without objection.

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26 (Whereupon, the January 13, 2023, Special Business Meeting of the ASEA/AFSCME Local 52
27 State Executive Board adjourned at 6:28 pm.)

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30 Respectfully submitted Lawrence Camp, Secretary

31 ASEA/AFSCME Local 52, AFL-CIO

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33 **(NOTE: Minutes are subject to approval at the next regular Executive Board meeting.)**