



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
ASEA Executive Board**

Jan. 26, 2023

(via Zoom)

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

Jan. 26, 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:

- 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

1 Main Motion 23-034 (Executive Session)

2 Moved by Chuck Stewart, seconded by Lawrence Camp
3 Move to go into executive session to discuss ED position.

4 Motion 23-034 passed without objection.

5 (The Executive Board went into Executive Session at 5:35 pm. and resumed on record at 6:21
6 pm.)

7

8 Main Motion 23-035 (ED Contract)

9 Made by Lawrence Camp, seconded by Doug Grzybowski
10 Move that the ASEA Executive Board accept the Executive Director employment contract
11 between ASEA AFSCME Local 52 AFL-CIO and Heidi Drygas.

12 Main Motion 23-035 passed without objection.

13

14 Main Motion 23-036 (Adjournment)

15 Made by Chuck Stewart, seconded by Zuzanna Bobinski

16 Main Motion 23-036 passed, without objection.

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19 (Whereupon, the January 26 2023, Special Business Meeting of the ASEA/AFSCME Local 52
20 State Executive Board adjourned at 6:33 pm.)

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23 Respectfully submitted Lawrence Camp, Secretary
24 ASEA/AFSCME Local 52, AFL-CIO

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