



# ALASKA STATE EMPLOYEES ASSOCIATION

American Federation of State, County & Municipal Employees Local 52

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## MEMORANDUM

**TO:** ASEA Executive Board  
cc: ASEA/AFSCME Local 52 Chapter Presidents, Committee  
Chairs, All ASEA Members  
**RE:** NOTICE AND CALL TO CONVENE  
QUARTERLY BUSINESS SESSION

**FROM:** Lawrence Camp, Secretary

**Date:** April 23, 2024

This is an official notice and call to convene on **May 8** at **8:30 am.**, the quarterly business session of the ASEA/AFSCME Local 52 Executive Board virtual meeting, to be held **May 8 - 9, 2024. A Zoom link to register will be provided at a later date.**

In accordance with Article 8.02.A.2, of the ASEA/AFSCME Local 52 Constitution,

"All meetings of the Executive Board are open to observation by any member in good standing of the union...."

Input from our Chapter Officers is especially welcomed.

LC/sd

Attachment: Agenda



## ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD MEETING

### Quarterly Business Session ♦ May 8 -9, 2024

**Location:** AVCP Housing Authority Conference room  
411 Ptarmigan Street, Bethel AK 99559

#### TIMES CERTAIN

- **5/8/2024 8:30 a.m.** - **Convene State Executive Board Quarterly Business Session**
- **5/8/2024 9:30 a.m.** - **International Vice President**
- **5/8/2024 10:00 a.m.** - **Executive Director's Report:** Wells Fargo Advisors BSRA Presentation
- **5/8/2024 10:30 a.m.** - **Executive Financial Report**
- **5/8/2024 1:00 p.m.** - **Members' Comments** (via Zoom, link will be provided)  
**Note:** Members' Comments will be cut off at 1:15 p.m. if no calls are received from the membership.
- **5/8/2024 1:15 p.m.** - **Verbal Committee Reports** (via Zoom, link will be provided) for oral presentations to the Board, if applicable.  
**Note:** Members' Comments will be cut off at 1:30 p.m. if no calls are received from the membership.
- **5/8/2024 4:30 p.m.** - **Recess**
- **5/9/2024 8:30 a.m.** - **Reconvene State Executive Board Quarterly Business Session**
- **5/9/2024 12:00 p.m.** - **Members' Comments** (via Zoom, link will be provided)  
**Note:** Members' Comments will be cut off at 12:15 p.m. if no calls are received from the membership.
- **5/9/2024 4:30 p.m.** - **Adjournment**

#### AGENDA

- **CALL SESSION TO ORDER AND ROLL CALL (8:30 AM)**
- **ELECTION COMMITTEE REPORT**
- **OBLIGATION OF AN OFFICER**
- **ADOPT AGENDA**
- **CONSENT AGENDA**
  - February 7-8, 2024 Executive Board Meeting Minutes
  - February 23, 2024 Executive Board Special Meeting Minutes
  - Executive Director's Report
  - President's Report (excluding appointments)

## **REPORTS**

### **EXECUTIVE DIRECTOR'S FINANCIAL REPORT**

- Budget Review/Update
- FY 2024 Financials as of March 31, 2024
- FY 2024 Capital Budget

### **UNFINISHED BUSINESS**

- 2024 AFSCME Convention – August 12 – 16, 2024
- 2024 AFL-CIO Convention – August 22 – 23, 2024
- ASEA Convention Survey Results
- Chapter Restructure

### **NEW BUSINESS**

- Summary of Resolutions
- CNC Vacant Seats

### ***EXECUTIVE DIRECTOR'S REPORT***

- Executive Director's Quarterly Business Report
  - Alaska Airlines EasyBiz Account
  - Alaska Airlines Visa Account
  - Internal Organizing/Worksite Meetings
  - External Organizing
  - Chapter Reporting Update
  - Rural Chapter Travel & Contact
  - Staffing Update
  - New Hire Orientation/Membership Trend
  - Political Action Program (PAC)
  - Unit Clarifications/PUC/Appeal
  - Business Leave Bank Updates
  - Emergency Leave Bank Update
  - Injury Leave Update
  - Grievances and Arbitrations Report
  - ASEA Communications Report

### ***SECRETARY'S REPORT***

### ***PRESIDENT'S REPORT***

- Committee Reports (Times-Certain, 5/8/2024 at 1:15 p.m. for verbal reports)
  - ASEA Pride Committee
  - Bush Community Committee
  - Class I Committee
  - Conservative Caucus
  - DOT Special Issues Committee

- DPA Committee
- Elections Committee
- Grievance Review Committee
- IT Committee
- Judicial Panel (ASEA)
- Next Wave Committee
- Nurses Committee
- Presidents Committee
- Probation/Parole Committee
- Veterans Committee
- Women's Committee
- Committee Appointments
- Calendar of Events
- Good of the order

## **ADJOURNMENT**