



Alaskans Working For Alaska!

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PENDING APPROVAL OF STATE EXECUTIVE BOARD

MINUTES OF ASEA/AFSCME LOCAL 52 Quarterly Business Session State Executive Board May 17-18, 2016 (Homer AK)

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31		

**QUARTERLY BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
May 17-18, 2016
HARBOR ROOM, LAND’S END RESORT – HOMER AK**

DAY ONE – 5/17/2016

CALL TO ORDER AND ROLL CALL (8:30 a.m.)

The Quarterly Business Session of the State Executive Board convened in the Harbor Room at the Land’s End Resort Homer and was called to order at 8:30 a.m. by President Dawn Bundick. Secretary Michael Williams called the roll and noted for the record that the following board members, guests and staff were present. The presence of a quorum was declared.

Present were:

Dawn Bundick, President
Michael Williams, Secretary
John White, Treasurer
Beth Siegel, Northern Region Representative
Cassandra Lynch, Class I Representative
Jason Avery, Municipal Representative
Maureen “Mo” Koezuna, Bush Representative
Nadine Lefebvre, Southeast Representative
Pamela Harper, Technical Representative
Richard Sewell, Professional Representative
William “Bill” Hunt, Administrative Support Representative
Jim Duncan, Executive Director (with voice/no vote)

Excused Absence:

Ken Cramer, Central Representative

Also present: Joyce Winton, ASEA Administrative Assistant
Toya Winton, ASEA Business Agent

OBLIGATION OF AN OFFICER

Newly elected ASEA/AFSCME Local 52, AFL-CIO, State Executive Board members Dawn Bundick, President; Cassandra Lynch, Class 1 Representative and Beth Siegel, Northern Representative were sworn in and subscribed to the “*Obligation of an Officer.*”

(Note of Record: Ken Cramer, Central Representative; Bill Hunt Administrative Support Representative and Rich Sewell, Professional Representative previously subscribed to the “*Obligation of an Officer*” and their oath will continue as there was no break in service on the State Executive Board.)

1 **ADOPT AGENDA**

2 Main Motion 16–118 (Adopt Agenda)

3 Moved by Pam Harper, seconded by Jason Avery

4 To adopt the agenda as written.

5 Main Motion 16–118 passed, without objection.

6

7 **APPROVE POLLS**

8 Main Motion 16–119 (Accept Polls into the Record)

9 Moved by Michael Williams, seconded by Nadine Lefebvre

10 To accept the Convention Committee appointments of March 4th and March 9th into the record.

11 Main Motion 16–119 passed, with one (1) abstention.

12

13 **APPROVE MINUTES (2/8-9/2016)**

14 Main Motion 16- 120 (Adopt 2/8-9/2016 Minutes – Quarterly Business Session – Juneau)

15 Moved by Pam Harper, seconded by Mo Koezuna

16 To accept the February 8–9, 2016, minutes (Quarterly Business Session – Juneau) into the record.

17 Main Motion 16–120 passed, with one (1) abstention.

18

19 **REPORT — EXECUTIVE DIRECTOR**

20

Budget Review/Update

21

FY 2016 Unaudited Financial Statements

22 The Executive Director presented the FY 2016 Balance Sheet with an explanation of ‘Prepaid Expenses’
23 and ‘Deferred Revenue.’

24

25 Regarding the Budget for FY 2016, for the six months ending March 31, 2016, (Budget vs. Actual) the
26 following items were especially noted:

27

28 **REVENUE**

29 Gross Dues Revenue is less than originally projected for the period ending March 31, 2016. Total Dues
30 Obligations are under budget, resulting in approximately \$20,117 less than projected. Total Revenues are
31 approximately \$13,466 more than expected for the nine months ending March 31, 2016.

32

33 **EXPENSES**

34 Total actual expenses are approximately 6.7% under the projected year-to-date budget for the nine months
35 ending March 31, 2016.

36

37 Main Motion 16–121 (Amend FY 2016 Budget – Committee Fundraising and Women’s Issues Committee)

38 Moved by Nadine Lefebvre, seconded by Mo Koezuna

39 To increase the FY 2016 Committee Fundraising (Other Income) and the Women’s Committee (Expense)
40 line items by \$1,957.

41 Main Motion 16–121 passed, without objection.

(The State Executive Board took a break at 9:24 a.m., resuming the record in general session at 9:30 a.m.)

Main Motion 16–122 (Committee Chair Communication)

Moved by Rich Sewell, seconded by Bill Hunt

To send a communication to committee chairs explaining the Executive Board’s intent of the Committees’ budget for FY 2017.

Subsidiary Motion 16–122A (Committee Chair Communication)

Moved by Beth Siegel, seconded by Jason Avery

To lay further discussion on Main Motion 16-122 on the table until after the discussion of the FY 2017 budget.

Subsidiary Motion 16–122A passed, without objection.

(The State Executive Board took a break at 10:33 a.m., resuming the record in general session at 10:40 a.m.)

FY 2016 Capital Budget

As of March 31, 2016, Capital Budget expenditures for FY 2016 are approximately \$3,638 under budget.

AMERICAN INCOME LIFE — TIMES CERTAIN AT 11:00 a.m.

Chuck Hill, Director of Public Relations for American Income Life made a presentation to the State Executive Board.

MEMBER COMMENTS — TIMES CERTAIN AT 12:00 p.m.

A telephonic connection was established at 12:10 p.m. for all incoming calls from members wishing to address the Board.

- Courtney Wendel — Juneau: AFSCME Convention Amendments/Resolutions Submission Process

(The Member Comments segment of the agenda concluded with telephonic disconnection at 12:26 p.m.)

(The State Executive Board took a break at 12:26 p.m., resuming the record in general session at 1:21 p.m.)

REPORT – EXECUTIVE DIRECTOR [CONTINUED]

Budget Review/Update [CONTINUED]

FY 2017 Adopted Budget

Subsidiary Motion 16–122B (Committee Chair Communication [General Consensus])

Without objection, Main Motion 16-122, Committee Chair Communication was removed from the table.

Main Motion 16–122 passed, without objection.

FY 2017 Capital Budget

The approved FY 2017 Capital Budget is \$5,000.

1 Tentative Agreement

2 The GGU Tentative Agreement was ratified by members on April, 8, 2016. The Administration timely
3 reported the monetary terms of the agreement to the legislature. The monetary terms are included in the
4 budget and will be considered by the House and Senate in their final vote on the operating budget.

5
6 If HB 379 passes, it would not become effective until July 2, 2016. The GGU contract becomes effective
7 July 1, 2016, so our members would be entitled to merit steps and pay increments for the next three years.
8 ASEA will continue to oppose HB 379.

9 Alaska Airlines EasyBiz Account

10 As of April 15, 2016, our Alaska EasyBiz account has a balance of 68,269 miles and the Alaska Airlines
11 Visa account has a balance of 1,472,284 miles.

12 Collections Update

13 The Executive Director presented the Collections Report to the Board. Year-to-date past dues collected
14 for FY 2016 (July 1, 2015 – June 30, 2016) is \$20,585.32. The net estimated outstanding dues still to be
15 collected is approximately \$5,762.53.

16 Internal Organizing

17 The Executive Director provided an overview of Internal Organizing activities for the reporting period.
18 Activities focused on worksite meetings, chapter officer training and work on the AFSCME Strong/ASEA
19 Strong Campaign.

20
21 Other areas of concentration included expanding ASEA's communications networks and promoting Hot
22 Topics and ASEA Mobile (Text Alerts).

23 External Organizing

24 Main Motion 16–123 (External Organizing)

25 Moved by Nadine Lefebvre, seconded by Bill Hunt

26 Move to enter in to Executive Session for the purpose of discussing External Organizing.

27 Main Motion 16–123 passed, without objection.

28
29 (The Executive Board entered in to Executive Session at 2:02 p.m., resuming the record in general session
30 at 2:14 p.m.)

31 Steward Training

32 The Executive Director reported that Basic Steward Training was held on April 27, 2016. Twenty-four (24)
33 stewards attended training– Anchorage (11), Fairbanks (7) and Juneau (6). Advance Steward Training was
34 held on April 28, 2016. One hundred thirty-six (136) stewards attended– Anchorage (75), Fairbanks (24)
35 and Juneau (37).

36 (The Executive Board took a break at 2:21 p.m., resuming the record in general session at 2:30 p.m.)

1 ASEA P&P 9.00.000 Stewards

2 Main Motion 16–124 (P&P 9.05.000B)

3 Moved by Beth Siegel, seconded by Mo Koezuna

4 To amend P&P 9.05.000B to read: “To be eligible to become a steward, a member must be in good standing
5 with ASEA/AFSCME Local 52 for at least one year, and in permanent employment status. Prior service
6 time with the bargaining unit can be counted towards the one year as long as the member is in permanent
7 employment status. On call or short term nonpermanent employees are not eligible to become stewards.”

8 Subsidiary Motion 16–124A

9 Moved by John White to Call the Question, Objection Noted

10 Subsidiary Motion 16–124A failed.

11 Incidental Motion 16–124B

12 Moved by Beth Siegel, seconded by John White

13 To withdraw Main Motion 16-124

14 Incidental Motion 16–124B passed, without objection.

15 Main Motion 16–124 withdrawn.

16
17 (The Executive Board took a break at 3:13 p.m., resuming the record in general session at 3:22 p.m.)

18
19 Main Motion 16–125 (P&P 9.05.000D)

20 Moved by John White, seconded by Michael Williams

21 To strike the first sentence in P&P 9.05.000D: “The steward’s term of office shall expire three months after
22 the expiration of the 3 year Collective Bargaining Agreement.”

23 Main Motion 16–125 passed, without objection.

24 Chapter Reporting Update

25 The Executive Director presented the Chapter Reporting Update to the Board. Three (3) of our 21 chapters
26 have not returned their required FY 2015 Chapter Reporting Documents. Chapter sharing is withheld until
27 chapter reporting documents have been submitted to the Anchorage Headquarters office.

28 Rural/Bush Chapter Travel and Contact

29 The Executive Director presented the Rural/Bush Chapter travel and contact report to the Board. External
30 Organizer/Business Agent Sam Rhodes, Information Officer Reber Stein and Business Agent Lizzie Solger
31 participated in four (4) contract negotiating sessions with the City of Sitka.

32 Business Agent Doug Carson, conducted worksite meetings in Homer, Kenai and Seward.

33 Staffing Update

34 Adrienne Helinski has been offered and has accepted the Fairbanks Business Agent position. Adrienne
35 will start work on June 13th.

36
37 The Executive Director entered into a Letter of Agreement with Local 341 to fill the Accounting Technician
38 position with a temporary hire through June 30th. The Accounting Technician position will be advertised
39 as a half-time permanent position to start in July.

New Hire Orientation/Membership Trend

The Executive Director presented the New Hire Orientation report to the Board. Two hundred eighty-four (284) members attended New Hire Orientation during the reporting period January 16, 2016 – April 15, 2016.

Member Advancement Program (MAP)

The Executive Director presented the Member Advancement Program report to the Board. There were 45 new contributors during the reporting period for a total of 1,680 contributors, approximately 20.31% of the membership.

Political Action Committee (PAC)

The Executive Director presented the PAC participant report to the Board. As of April 15, 2016, approximately 14.02% of the membership contributes to the PAC.

(The State Executive Board recessed for the evening at 4:00 p.m.)

DAY TWO – 5/18/2016

The Quarterly Business Session of the State Executive Board convened in the Harbor Room at the Land's End Resort Homer and was called to order at 8:30 a.m. by President Dawn Bundick. Secretary Michael Williams called the roll and noted for the record that the following board members, guests and staff were present. The presence of a quorum was declared.

Present were:

Dawn Bundick, President
 Michael Williams, Secretary
 John White, Treasurer
 Beth Siegel, Northern Region Representative
 Cassandra Lynch, Class I Representative
 Jason Avery, Municipal Representative
 Maureen "Mo" Koezuna, Bush Representative
 Nadine Lefebvre, Southeast Representative
 Pamela Harper, Technical Representative
 Richard Sewell, Professional Representative
 William "Bill" Hunt, Administrative Support Representative
 Jim Duncan, Executive Director (with voice/no vote)

Excused Absence:

Ken Cramer, Central Representative

Also present: Joyce Winton, ASEA Administrative Assistant
 Toya Winton, ASEA Business Agent

Incidental Main Motion 16–126 (Suspension of the Agenda)

Moved by Michael Williams, seconded by Nadine Lefebvre
 To suspend the agenda and move the Lobbyist Report to TIMES CERTAIN AT 9:00 a.m.

Incidental Main Motion 16–126 passed, without objection

1 **REPORT – EXECUTIVE DIRECTOR** [CONTINUED]

2 Unit Clarifications/PUC/Appeal

3 During the reporting period, there were 11 new clarifications added to the GGU, one (1) to the Labor, Trade
4 and Crafts Unit and eight (8) to the Supervisory Unit; for a total of 20 new unit clarifications.

5 Business Leave Update

6 SOA GGU Business Leave Update

7 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to the bank
8 during this reporting period were for the AFL-CIO Convention, ASEA's 16th Biennial Convention; Chapter
9 Events, Chapter Officer Trainings, CLC meetings, an E-Board Meeting, Negotiations, Fall Steward
10 Trainings and Trust Meetings.

11 City of Sitka Business Leave Update

12 The Executive Director presented the Business Leave Bank Update to the Board. The drawdowns to the
13 bank during this reporting period were for ASEA's 16th Biennial Convention and Contract Negotiations.
14

15 Fairbanks North Star Borough (FNSB) Business Leave Bank Update

16 The Executive Director presented the Business Leave Bank Update to the Board. The drawdowns to the
17 bank during this reporting period were for ASEA's 16th Biennial Convention.

18 GGU Catastrophic Leave Update

19 During the reporting period, ASEA approved catastrophic leave for 59 members. The current bank balance
20 is 1,842.08 hours.

21 GGU Emergency Leave Bank Update

22 During the period January 1, 2016 to March 31, 2016, ASEA approved emergency leave for 55 members.
23 The balance of the Emergency Leave Bank is \$486,335.78.

24
25 As of March 31, 2016, there were 2,417 GGU members enrolled in the Emergency Leave Bank. Sixty-one
26 (61) new participants enrolled in the Emergency Leave Bank during the reporting period.

27 GGU Injury Leave Bank Update

28 During the period of January 16, 2016 to March 31, 2016, ASEA approved 186.79 hours of Injury Leave
29 for 11 members. The balance of the Injury Leave bank is \$599,159.14.

30 Grievances and Arbitrations Report

31 The Executive Director presented the Arbitrations and Grievances report to the Board. As of April 15,
32 2016, there are 104 grievance cases currently ongoing and open with the State of Alaska. There are 58
33 Arbitrations in the Step IV process. Two (2) arbitrations were decided during this reporting period. ASEA
34 prevailed in both cases; consequently, the State of Alaska was ordered to pay 100% of the arbitration fees.

35 ASEA Website Report

36 The Executive Director presented the website report to the Board. There were approximately 175 median
37 daily visits. Peak events included: Bargaining Unit Updates and the Tentative Agreement Gains and Losses
38 Statement and other summary material relating to negotiations.

1 Facebook Report

2 The Executive Director presented the ASEA/AFSCME Local 52 Facebook report to the Board. There are
3 currently 489 'Likes' on the ASEA page.

4 Publications/Communications Report

5 The Executive Director presented the Publications/Communications report to the Board.

6
7 // End of the Executive Director's Report

8
9 Lobbyist Report (Times Certain At 9:00 a.m.)

10 Legislative Lobbyist Fate Putman presented the Lobbyist Report to the State Executive Board.

11
12 **REPORT — TREASURER**

13 Treasurer John White noted that expenses and budget reports are reviewed monthly and that he has not
14 noted any areas of concern or question. Nora and Margaret are doing a great job. Three (3) copies of the
15 detailed budget report are located in the back of the room.

16
17 // End Treasurer's Report

18
19 Wells Fargo Advisors Presentation (Times Certain At 9:30 a.m.) – presented by Wayne Pichon

20 Wayne Pichon, Rachel Bunnell and Dominic Corleto of Wells Fargo Advisors reported ASEA's reserve
21 accounts Performance Review as of May 6, 2016.

22 (An Executive Summary was incorporated into the minutes at Exhibit A. A copy of which is available for
23 review upon filing of an Information Request to the Executive Director.)

24
25 (The Executive Board took a break at 9:49 a.m., resuming the record in general session at 10:04 a.m.)

26 American Income Life

27 A copy of ASEA's contract with American Income Life (AIL) was distributed to the State Executive Board.

28 Main Motion 16–127 (Terminate American Income Life [AIL] Contract)

29 Moved by Beth Siegel, seconded by Cassandra Lynch

30 To terminate ASEA's relationship with American Income Life (AIL).

31 Main Motion 16–127 failed, Yes: Beth Siegel, Cassandra Lynch and Jason Avery / No: Bill Hunt, John
32 White, Michael Williams, Nadine Lefebvre, Pam Harper, Rich Sewell and Mo Koezuna / Did Not Vote:
33 Ken Cramer.

34
35 Main Motion 16–128 (Reactivate American Income Life [AIL] Contract)

36 Moved by Mo Koezuna, seconded by Pam Harper

37 To reactive ASEA's relationship with American Income Life (AIL)

38 Main Motion 16–128 passed, Yes: Bill Hunt, John White, Michael Williams, Nadine Lefebvre, Pam
39 Harper, Rich Sewell and Mo Koezuna / No: Beth Siegel, Cassandra Lynch and Jason Avery / Did Not
40 Vote: Ken Cramer.

1 **REPORT — PRESIDENT**

2 Committee Reports

3 Committee reports are noted and accepted into the record and incorporated into the minutes at Exhibit B,
4 a copy of which is available upon filing of an Information Request to the Executive Director.

5 Written Committee Reports were provided to the Board from the following committee(s):

6 *Class 1 Committee*
7 *Elections Committee*
8 *Grievance Review Committee*
9 *ASEA Judicial Panel*
10 *Next Wave Committee*
11 *Presidents Committee*
12 *Probation/Parole Committee*
13 *Women's Issues Committee*

15 Executive Board Committee Liaisons present at the meeting provided a verbal presentation for the
16 following committee(s):

17 *Class 1 Committee*
18 *Next Wave Committee*
19 *Women's Issues Committee*

20 Committee Resignations

21 *Main Motion 16–129 (Committee Resignations) [General Consensus]*

22 Without objection, Steve Gentle's resignation from the Bush Committee and Ken Cramer's resignation
23 from an At-Large Seat on the Women's Issues Committee were accepted.

24 Committee Appointments

25 *Incidental Main Motion 16–130 (Suspension of the Rules)*

26 Moved by Beth Siegel, seconded by Mo Koezuna

27 To suspend P&P 2.03.070 to allow pro-tem appointment of member working in Bush location where PCN
28 is assigned to urban chapter.

29 Incidental Main Motion 16–130 passed, without objection.

30 *Main Motion 16–131 (Bush Committee Appointment)*

31 Moved by Nadine Lefebvre, seconded by Beth Siegel

32 To accept the President's appointment of William T. Rogers to a vacant seat on the Bush Committee.

33 Main Motion 16–131 passed, without objection.

35 *Main Motion 16–132 (Class 1 Committee Appointments)*

36 Moved by Mo Koezuna, seconded by Cassandra Lynch

37 To accept the President's appointments of Randell Cosper to the Central Seat and Chuck Stewart to the At-
38 Large seat on the Class 1 Committee.

39 Main Motion 16–132 passed, without objection.

1 Main Motion 16–133 (Grievance Review Committee Appointments)

2 Moved by Mo Koezuna, seconded by Bill Hunt

3 To accept the President’s appointments of Deadra Browne to the Central Seat and Jody Brooks to the Rural
4 Seat on the Grievance Review Committee.

5 Main Motion 16–133 passed, without objection.

6
7 Incidental Main Motion 16–134 (Suspension of the Rules)

8 Moved by Beth Siegel, seconded by Bill Hunt

9 To suspend P&P 2.03.010B for Next Wave Committee appointments.

10 Incidental Main Motion 16–134 failed.

11
12 (The Executive Board took a break at 11:39 a.m., resuming the record in general session at 11:52 a.m.)
13

14 Main Motion 16–135 (Next Wave Committee Appointments)

15 Moved by Nadine Lefebvre, seconded by Cassandra Lynch

16 To accept the President’s appointments of Stephanie Maltez to Northern Seat #1; Charles Ward pro-tem to
17 Northern Seat #2; Courtney Wendel to the Southeast Seat; the movement of Terrell Walker from the At-
18 Large Seat to the Bush Seat and the appointments of Martin Schuster and Bernice Wilson to the two (2)
19 At-Large Seats.

20 Main Motion 16–135 passed, without objection.

21
22 **MEMBER COMMENTS – TIMES CERTAIN AT 12:00 p.m.**

23 A telephonic connection was established at 12:00 p.m. for all incoming calls from members wishing to
24 address the Board.

- 25
- 26 • Andrea Quintyne – Fairbanks: Member Communication
- 27 • Bruce Bennett – Fairbanks: State Executive Board Meeting Proceedings

28
29 (The Member Comments segment of the agenda concluded with telephonic disconnection at 12:15 p.m.)
30

31 **VERBAL COMMITTEE REPORTS – TIMES CERTAIN AT 12:15 p.m.**

32 A telephonic connection was established at 12:15 p.m. for all incoming calls from members wishing to
33 address the Board.

34 Chuck Stewart presented verbal committee reports for AFSCME Corrections United, the Presidents
35 Committee and the Probation/Parole Committee.

36 (The Verbal Committee Reports segment of the agenda concluded with telephonic disconnection at 12:30
37 p.m.)
38

39 (The Executive Board took a break at 12:33 p.m., resuming the record in general session at 1:15 p.m.)

1 **REPORT — PRESIDENT [CONTINUED]**

2 Committee Reports [CONTINUED]

3 Main Motion 16–136 (Probation/Parole Committee Appointments)

4 Moved by John White, seconded by Nadine Lefebvre

5 To accept the President’s appointment of Sara Dallas and the pro-tem appointments of Randell Cosper and
6 Genie Haskins to the Probation/Parole Committee.

7 Main Motion 16–136 passed, without objection.

8
9 Main Motion 16–137 (Women’s Issues Committee Appointments)

10 Moved by John White, seconded by Mo Koezuna

11 To accept the President’s movement of Linda Smith from the Rural to the At-Large Seat and the
12 appointment of Gina Kuntzman to the Rural Seat on the Women’s Issues Committee.

13 Main Motion 16–137 passed, without objection.

14
15 Main Motion 16–138 (Solicit Statements of Interest – ASEA Judicial Panel)

16 Moved by Nadine Lefebvre, seconded by Bill Hunt

17 To request the Executive Director solicit Statements of Interest for vacant seats on the ASEA Judicial
18 Panel.

19 Main Motion 16–138 passed, without objection.

20
21 Calendar of Events

22
23 July 18-22, 2016 AFSCME 42nd International Convention – Las Vegas

24 September 5, 2016 Labor Day Parade – Fairbanks

25 September 6, 2016 Executive Board Training – Fairbanks

26 September 7-8, 2016 Executive Board Quarterly Business Session – Fairbanks

27 December 15-16, 2016 Executive Board Quarterly Business Session – Anchorage

28 February 7-11, 2018 17th ASEA Biennial Convention – Anchorage

29
30 Main Motion 16–139 (December 2016 Quarterly Business Session) [General Consensus]

31 Without objection, December 15-16, 2016 were the meeting dates set for the Executive Board’s Winter
32 Quarterly Business Session – Anchorage and March 7-11, 2018 were the dates set for the 17th ASEA
33 Biennial Convention.

34 Main Motion 16–139 passed, without objection.

35
36 Main Motion 16–140 (Executive Board Training Date)

37 Moved by Beth Siegel, seconded by Bill Hunt

38 To schedule Executive Board Training on September 6th and the Executive Board Quarterly Business
39 Sessions on September 7th and 8th.

40 Main Motion 16–140 passed, without objection.

41
42 **UNFINISHED BUSINESS**

1 **NEW BUSINESS**

- 2 • Executive Board Rural Seat Vacancy

3 Main Motion 16–141 (Statements of Interest – Executive Board Rural Representative Seat)

4 Moved by Nadine Lefebvre, seconded by Rich Sewell

5 To direct the Executive Director to solicit Statements of Interest for the vacant Executive Board Rural
6 Representative Seat.

7 Main Motion 16–141 passed, without objection.

8

- 9 • 16
- th
- ASEA Biennial Convention

10 Main Motion 16–142 (Convention Committee Chair Questionnaire)

11 Moved by Beth Siegel, seconded by Nadine Lefebvre

12 To request the Executive Director have staff prepare a questionnaire to solicit feedback from ASEA's
13 16th Biennial Convention Committee Chairs.

14 Main Motion 16–142 passed, without objection.

15

16 Main Motion 16–143 (16th ASEA Biennial Convention)

17 Moved by Beth Siegel, seconded by John White

18 To postpone discussion of the ASEA 16th Biennial Convention agenda item to the September 7-8, 2016
19 Quarterly Business Session.

20 Main Motion 16–143 passed, without objection.

21

- 22 • Summary/Review of Constitutional Amendments and Resolutions

23 ❖ Summary of Constitutional Amendments

24 A letter detailing the Constitutional Amendments passed at the ASEA 16th Biennial Convention has
25 been mailed to AFSCME International.

26 ❖ Summary Review of Resolutions

27 Executive Director Jim Duncan reviewed the resolutions passed at the ASEA 16th Biennial
28 Convention. In accordance with Resolution No. 17, all delegates and alternates of the ASEA
29 Biennial Convention, chapter presidents and stewards will be provided an update of the resolutions
30 on a quarterly basis and/or within 30 days following a quarterly E-Board meeting.

31

32 Main Motion 16–144 (Resolution No. 18)

33 Moved by Michael Williams, seconded by Mo Koezuna

34 To refer the creation of an LGBT Committee to the P&P Subcommittee.

35 Main Motion 16–144 passed, without objection.

36

37 Main Motion 16–145 (Resolution No. 22)

38 Moved by Michael Williams, seconded by Mo Koezuna

39 To add the Convention Committee selection language in Resolution No. 22 to the Call to
40 Convention.

41 Main Motion 16–145 passed, with objection.

1 Main Motion 16–146 (Resolution No. 22)

2 Moved by Beth Siegel, seconded by Bill Hunt

3 That Resolution No. 22 be moved for action by the subcommittee to revise the P&P.

4 The Chair ruled Main Motion 16–146 Out of Order.

5 **(Note of Record:** Nadine Lefebvre and John White left the meeting at 2:44 p.m.)

6
7 (The Executive Board took a break at 2:44 p.m., resuming the record in general session at 3:00 p.m.)

- 8
9 • Establish New Committees

10 Main Motion 16–147 (Nurses Committee)

11 Moved by Beth Siegel, seconded by Cassandra Lynch

12 To establish a Nurses Committee and refer the structure of the committee to the P&P Subcommittee.

13 Main Motion 16–147 passed, without objection.

- 14
15 • Staff Contracts/Organizational Chart

16 Main Motion 16–148 (Executive Session)

17 Moved by Beth Siegel, seconded by Bill Hunt

18 To enter into Executive Session for the purpose of discussing the Executive Director and Lobbyist
19 contracts.

20 Main Motion 16–148 passed, without objection.

21
22 **(Note of Record:** Numbered contracts were distributed and collected at the conclusion of the Executive
23 Session.)

24
25 (The Executive Board entered in to Executive Session at 3:19 p.m., resuming the record in general session
26 at 3:37 p.m.)

- 27
28 • Public Relations Campaign

29 Main Motion 16–149 (Public Relations Campaign)

30 Moved by Beth Siegel, seconded by Jason Avery

31 That the Executive Director have staff create a no cost/low cost campaign to further the goals of the
32 union and increase ASEA’s visibility and report back to the Executive Board no later than the
33 September Quarterly Business Session.

34 Main Motion 16–149 passed, without objection.

- 35
36 • Executive Board Subcommittee – ASEA Policies and Procedures

37 Main Motion 16–150 (Executive Board Subcommittee – ASEA P&Ps)

38 Moved by Cassandra Lynch, seconded by Rich Sewell

39 To approve the President’s appointment of Michael Williams, Nadine Lefebvre, Beth Siegel and Dawn
40 Bundick to the P&P Subcommittee of the Executive Board.

41 Main Motion 16–150 passed, without objection.

- 1 • Plaque of Appreciation – Past President

2 Main Motion 16–151 (Plaque of Appreciation – Past President)

3 Moved by Rich Sewell, seconded by Cassandra Lynch

4 To approve the purchase of a Plaque of Appreciation for Past President Val Kenny.

5 Amendment 16–151A

6 Moved by Beth Siegel

7 To purchase and hang a plaque in the Anchorage office with the names of all past Executive
8 Board members.

9 Amendment 16–151A was not seconded. Since there was no second, the Amendment died.

10 Main Motion 16–151 passed, without objection.

11

12 // End of the President’s Report

13

14 **ADJOURNMENT**

15 Main Motion 16–152 (Adjournment)

16 Moved by Mo Koezuna, seconded by Pam Harper

17 To adjourn the May 2016 Quarterly Business Session of the ASEA/AFSCME Local 52 State Executive
18 Board.

19 Main Motion 16–152 passed, without objection.

20

21 (Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 State Executive Board
22 adjourned at 4:20 p.m.)

23

24

25

26 Respectfully submitted by

27 Michael R. Williams, Secretary

28 State Executive Board

29 ASEA/AFSCME Local 52, AFL-CIO