PENDING APPROVAL OF THE
STATE EXECUTIVE BOARD

MINUTES OF
ASEA/AFSCME LOCAL 52
Quarterly Business Session
State Executive Board
September 11-12, 2017
(Sitka AK)
TABLE OF CONTENTS

1 DAY ONE – September 11, 2017 ..................................................................................................................4
2 CALL TO ORDER AND ROLL CALL (8:30 A.M.) ..................................................................................4
3 ELECTION REPORT .....................................................................................................................................4
4 Main Motion 18–017 (Election Report [General Consensus]) .................................................................4
5 OBLIGATION OF AN OFFICER ..................................................................................................................4
6 ADOPT AGENDA .........................................................................................................................................5
6 Main Motion 18–018 (Adopt Agenda) .........................................................................................................5
7 APPROVE POLLS .......................................................................................................................................5
7 Main Motion 18–019 (Accept Poll into the Record – Parliamentarian Contract) ........................................5
8 Main Motion 18–020 (Accept Poll into the Record – Executive Director Recruitment Commitment Appointment) .........................................................................................................................5
9 APPROVE MINUTES (05/09-11/2017) .........................................................................................................5
10 Main Motion 18–021 (Adopt 05/09-10/2017 Minutes – Quarterly Business Session – Anchorage) ..........5
11 Amendment 18–021A (Adopt 05/09-10/2017 Minutes – Quarterly Business Session – Anchorage) ....5
12 Amendment 18–021B (Adopt 05/09-10/2017 Minutes – Quarterly Business Session – Anchorage) .......5
13 Main Motion 18–022 (Adopt 07/18/2017 Minutes – Special Meeting – Anchorage) .............................6
14 REPORT – EXECUTIVE DIRECTOR ......................................................................................................6
15 FY 2017 Unaudited Financial Statements .................................................................................................6
16 FY 2017 Capital Budget ............................................................................................................................6
17 FY 2018 Unaudited Financial Statements .................................................................................................6
18 Main Motion 18–023 (Lobbyist Contract Line Item) ..............................................................................7
19 Main Motion 18–024 (Women’s Committee Line Item) .......................................................................7
20 Main Motion 18–025 (Line Item Adjustments) ....................................................................................7
21 Main Motion 18–026 (Line Item Changes) ............................................................................................7
22 FY 2018 Capital Budget ............................................................................................................................7
23 UNFINISHED BUSINESS .........................................................................................................................8
24 DOT Privatization ......................................................................................................................................8
25 ASEA Policies and Procedures .................................................................................................................8
26 Main Motion 18–027 (ASEA Policies and Procedures) .........................................................................8
27 MEMBER COMMENTS – TIME CERTAIN AT 12:00 P.M. ..................................................................8
28 ASEA Policies and Procedures (Continued) ..............................................................................................8
29 Subsidiary Motion 18–027A (ASEA Policies and Procedures) .................................................................8
30 Subsidiary Motion 18–027B (ASEA Policies and Procedures) .................................................................8
31 AMEND THE AGENDA ..........................................................................................................................9
32 Main Motion 18–028 (Amend the Agenda) ..........................................................................................9
33 UNFINISHED BUSINESS (Continued) ..................................................................................................9
34 Local 341 Grievance Update ..................................................................................................................9
35 Main Motion 18–029 (Executive Session – Local 341 Grievance Update) ..............................................9
Executive Director Recruiting Subcommittee Report .................................................................9

Main Motion 18–030 (Executive Session – Executive Director Recruiting Subcommittee Report) .............................................................................................................9

Local 341 Grievance Update ........................................................................................................9

Main Motion 18–031 (Local 341 Collective Bargaining Agreement) ...........................................9

DAY TWO – September 12, 2017 ................................................................................................9

CALL TO ORDER (8:31 A.M.) ..................................................................................................9

NEW BUSINESS ..........................................................................................................................10

AFSCME Strong Campaign .........................................................................................................10

Main Motion 18–032 (Executive Session – AFSCME Strong Campaign) ..................................10

Wells Fargo Advisors Presentation (At 10:00 A.M.) .................................................................10

Lobbyist Report (At 11:00 A.M.) ...............................................................................................10

Main Motion 18–033 (Executive Session – Lobbyist Report) ....................................................10

MEMBER COMMENTS – TIMES CERTAIN AT 12:00 p.m. ..................................................11

VERBAL COMMITTEE REPORTS – TIMES CERTAIN AT 12:15 p.m. ............................11

NEW BUSINESS (Continued) ....................................................................................................11

Executive Director Recruiting Subcommittee ..........................................................................11

Main Motion 18–034 (Executive Director Recruitment Subcommittee) ..................................11

Member Comment Responses .................................................................................................11

Main Motion 18–035 (Member Comment Responses – Parliamentarian Contract) ............12

Main Motion 18–036 (Member Comment Responses – December EBoard Agenda) .........12

ASEA Policies and Procedures (Continued) ..............................................................................12

Main Motion 18–027 (ASEA Policies and Procedures – Continued) ........................................12

Incidental Motion 18–027C (Divide the Question – ASEA Policies and Procedures) ..............12

Incidental Motion 18–027D (ASEA P&P 17.00.000A Information Requests) .......................12

Incidental Motion 18–027E (ASEA P&P 17.00.000E Information Requests) .........................12

Incidental Motion 18–027F (ASEA P&P 17.01.030 Requests for Financial Information) ....12

Subsidiary Motion 18–027G (ASEA P&P 4.03.000 Rules of State Executive Board Meetings) .....................................................................................................................13

REPORT — EXECUTIVE DIRECTOR REPORT (Continued) ...............................................13

Main Motion 18–037 (Executive Director Report) ..................................................................13

REPORT — TREASURER .............................................................................................................14

REPORT — PRESIDENT ..............................................................................................................14

Main Motion 18–038 (President’s Report) ................................................................................14

Motion to Reconsider Main Motion 18–038 (President’s Report) ...........................................14

Main Motion 18–039 (Committee Appointments) ..................................................................14

Calendar of Events ..................................................................................................................14

Main Motion 18–040 (February 2018 Quarterly Business Session – Juneau AK) .................14

ADJOURNMENT ..........................................................................................................................14

Main Motion 18–041 (Adjournment) .......................................................................................14

ASEA/AFSCME Local 52 State Executive Board
Quarterly Business Session
September 11-12, 2017 (Sitka AK)
QUARTERLY BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
September 11-12, 2017
FOUNDER’S ROOM, SITKA WESTMARK HOTEL – SITKA AK

DAY ONE – September 11, 2017

CALL TO ORDER AND ROLL CALL (8:30 a.m.)
The Quarterly Business Session of the State Executive Board convened in the Founder’s Room at
the Sitka Westmark Hotel and was called to order at 8:30 a.m. by President Dawn Bundick, who
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
John White, Treasurer (via teleconference)
Beth Siegel, Northern Region Representative
Eileen Farrar, Class 1 Representative
Ken Cramer, Central Representative
Maureen “Mo” Koezuna, Bush Representative
Michael Bredlie, Municipal Representative
Nadine Lefebvre, Southeast Representative
Richard “Rich” Sewell, Professional Representative
Tonia Thayer, Technical Representative
William “Bill” Hunt, Administrative Support Representative
Jim Duncan, Executive Director (with voice/no vote)

Excused Absence:
Matthew Culley, Secretary
Steve Oswald, Rural Representative

Also present: Tam Tocher, Assistant Regional Director, AFSCME International
Joyce Winton, ASEA Administrative Assistant

ELECTION REPORT
Main Motion 18–017 (Election Report) [General Consensus]
Without objection, the Board accepted the Election Report dated July 21, 2017, electing Matthew
Culley to the vacant Secretary Seat and Michael Bredlie duly elected by acclamation to the vacant
Municipal Seat on the State Executive Board.

Main Motion 18–017 passed, without objection.

• OBLIGATION OF AN OFFICER
Duly elected ASEA/AFSCME Local 52, AFL-CIO, State Executive Board member Michael
Bredlie, Municipal Representative, was sworn in and subscribed to the “Obligation of an Officer.”
ADOPT AGENDA

Main Motion 18–018 (Adopt Agenda)
Moved by Nadine Lefebvre and seconded
To adopt the agenda with the additions of Compliance with AFSCME Elections Code and Staff Employee Voting Rights under NEW BUSINESS.
Main Motion 18–018 passed as amended, without objection.

APPROVE POLLS

Main Motion 18–019 (Accept Poll into the Record – Parliamentarian Contract)
Moved by Beth Siegel and seconded
To adopt the July 21, 2017, poll awarding Al Gage the Parliamentarian Contract for ASEA’s 17th Biennial Convention, March 7-11, 2018, into the record.
Main Motion 18–019 passed, without objection.

Main Motion 18–020 (Accept Poll into the Record – Executive Director Recruitment Subcommittee)
Moved by Beth Siegel and seconded
To adopt the July 24, 2017, poll appointing Michael Bredlie, ASEA Executive Board Municipal Representative to the Executive Director Recruitment Subcommittee into the record.
Main Motion 18–020 passed, without objection.

APPROVE MINUTES (05/09-11/2017)

Main Motion 18–021 (Adopt 05/09-11/2017 Minutes–Quarterly Business Session–Anchorage)
Moved by Bill Hunt and seconded
To accept the May 9-11, 2017, minutes (Quarterly Business Session – Anchorage) into the record.

Amendment 18–021A (Adopt 05/09-11/2017 Minutes–Quarterly Business Session–Anchorage)
Moved by Beth Siegel and seconded
To amend the Day Two – May 10, 2017, minutes with the following addition as the third item under NEW BUSINESS on page 14:

- Executive Board Meeting Decorum

Main Motion 17–101 (Executive Session) [General Consensus]
Moved by Dawn Bundick, seconded by Mo Koezuna
To go in to Executive Session for the purposes of confidentiality of individuals.
Main Motion 17–101 passed, without objection.

(The Executive Board entered in to Executive Session at 1:36 p.m., resuming the record in general session at 4:18 p.m.)

(The Executive Board recessed for the evening at 4:18 p.m.)

Amendment 18–021A passed, without objection.

Amendment 18–021B (Adopt 05/09-11/2017 Minutes–Quarterly Business Session–Anchorage)
Moved by Beth Siegel and seconded
To amend Main Motion 17-123 (Member Letters) on page 19, line 24 to read, “To place the member letters introduced in Executive Session at 1:36 p.m. on May 10, 2017, into the regular record.”

Amendment 18-021B passed, without objection.

Main Motion 18-021 passed as amended, without objection.

Main Motion 18-022 (Adopt 07/18/2017 Minutes–Special Meeting–Anchorage)

Moved by Bill Hunt and seconded

To accept the July 18, 2017, (Special Meeting–Anchorage) minutes into the record with the correction on page 5, line 10, of the word ‘with’ to ‘will.’

Main Motion 18-022 passed, without objection.

REPORT — EXECUTIVE DIRECTOR

Budget Review/Update

FY 2017 Unaudited Financial Statements

Executive Director Jim Duncan noted for the record that ASEA’s FY 2017 Financial Audit is scheduled for the week of October 2nd and the audit report will be presented to the State Executive Board at the December 13, 2017, Quarterly Business Session. The FY 2017 Balance Sheet was presented with no questions from the Board.

Regarding the Budget for FY 2017, for the twelve months ending June 30, 2017, (Budget vs. Actual) the following items were especially noted:

REVENUE
Gross Dues Revenue is more than originally projected for the period ending June 30, 2017. Total Dues Obligations are over budget, resulting in approximately $7,006 more than projected. Total Revenues are approximately 1% more than budgeted.

EXPENSES
Total actual expenses are approximately 5% under the projected year-to-date budget for the twelve months ending June 30, 2017.

FY 2017 Capital Budget
As of June 30, 2017, the Capital Budget expenditures for FY 2017 is $4,221.01 under budget.

FY 2018 Unaudited Financial Statements

The FY 2018 Balance Sheet was presented. Regarding the Budget for FY 2018, for the one month ending July 31, 2017, (Budget vs. Actual) the following Income Statement items were especially noted:

REVENUE
Gross Dues Revenue is less than originally projected for the period ending July 31, 2017. Total Dues Obligations are under budget, resulting in approximately $2,461 less than projected.
EXPENSES
Total actual expenses are approximately 8% under the projected year-to-date budget for the one
month ending July 31, 2017.
(The State Executive Board took a break at 10:00 a.m., resuming the record in general session at
10:06 a.m.)
Main Motion 18–023 (Lobbyist Contract Line Item)
Moved by Rich Sewell and seconded
To increase the Lobbyist Contract Line Item by $56,000 for a total budget of $81,875.
Main Motion 18-023 passed, without objection.
Main Motion 18–024 (Women’s Committee Line Item)
Moved by Nadine Lefebvre and seconded
To increase the Women’s Committee Line Item by $1,596 to $2,096 (Carry forward amount of
$1,371 and Sales [May to Sept] amount of $225).
Main Motion 18-024 passed, without objection.
Main Motion 18–025 (Line Item Adjustments)
Moved by Mo Koezuna and seconded
To adjust the following line items:

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Change</th>
<th>Amount</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Support Staff</td>
<td>Decrease</td>
<td>22,333.00</td>
<td>552,512.00</td>
</tr>
<tr>
<td>Accrued Leave</td>
<td>Decrease</td>
<td>945.00</td>
<td>78,344.00</td>
</tr>
<tr>
<td>Payroll Taxes</td>
<td>Decrease</td>
<td>1,248.00</td>
<td>126,863.10</td>
</tr>
<tr>
<td>Health Insurance</td>
<td>Decrease</td>
<td>3,368.00</td>
<td>360,376.00</td>
</tr>
<tr>
<td>Pension Expense</td>
<td>Decrease</td>
<td>20,990.00</td>
<td>385,724.00</td>
</tr>
<tr>
<td>341 Staff Training</td>
<td>Decrease</td>
<td>41.00</td>
<td>17,015.00</td>
</tr>
<tr>
<td>Legal Benefit</td>
<td>Decrease</td>
<td>18.00</td>
<td>6,378.00</td>
</tr>
</tbody>
</table>
Main Motion 18–025 passed, without objection.
Main Motion 18–026 (Line Item Changes)
Moved by Ken Cramer and seconded
To make the following line item changes:
Business Agents, increase by $5,965 to $902,424
Organizing Wages, increase by $1,800 to $269,616
Organizing Wages/Taxes, increase by $17 to $21,962
Main Motion 18-026 passed, without objection.

FY 2018 Capital Budget
As of July 31, 2017, there have been no Capital Budget expenditures for FY 2018.
UNFINISHED BUSINESS

• DOT Privatization

Discussion noted that ASEA is expecting the response to the August 4, 2017, letter to Commissioner Luiken requesting additional information with respect to LGR 17-G-128 no later than September 20th. If the LGR is being violated, ASEA will take the necessary steps under the Collective Bargaining Agreement to ensure the LGR is enforced.

(The State Executive Board took a break at 11:31 a.m., resuming the record in general session at 11:44 a.m.)

• ASEA Policies and Procedures

Main Motion 18–027 (ASEA Policies and Procedures)

Moved by Beth Siegel and seconded

That we accept the proposed changes to P&P 17.00.000 and 17.01.030, with the housekeeping change to add “Executive” between the words “State” and “Board” in the last sentence of 17.01.030.

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

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

• Warren Waters, Anchorage Chapter: Proposed Changes to the ASEA P&P 17.00.000, Information Requests
• Jerry Soplanda, Midnight Sun Chapter: Soplanda Member Comment Letter
• Lawrence Camp, Anchorage Chapter: Proposed Changes to the ASEA P&Ps and ASEA 17th Biennial Convention Parliamentarian Contract
• Andrea Quintyne, Midnight Sun Chapter: Replacement of the Midnight Sun Chapter (MSC) Letter

(The Member Comments segment of the agenda concluded with telephonic disconnection at 12:19 p.m.)

(The Executive Board took a break at 12:20 p.m., resuming the record in general session at 1:33 p.m.)

• ASEA Policies and Procedures (Continued)

Subsidiary Motion 18-027A (ASEA Policies and Procedures)

Moved by Beth Siegel and seconded

To postpone consideration of the motion regarding P&P 17.00.000 and 17.01.030 until after the MEMBER COMMENTS period tomorrow.

Subsidiary Motion 18–027A passed, with objection.

Subsidiary Motion 18–027B (ASEA Policies and Procedures)

Moved by Beth Siegel and seconded

To postpone action on proposed change to P&P 4.03.000L until tomorrow after MEMBER COMMENTS time.

Subsidiary Motion 18–027B passed, without objection.
AMEND THE AGENDA

• Amend the Agenda

  Main Motion 18–028 (Amend the Agenda)
  Moved by Nadine Lefebvre and seconded
  To amend the 9/11/17 Agenda recess at 4:30 to recess at 5:00 p.m., this would allow essential
discussions to come to a conclusion.
  Main Motion 18–028 passed, without objection.

UNFINISHED BUSINESS (Continued)

• Local 341 Grievance Update

  Main Motion 18–029 (Executive Session – Local 341 Grievance Update)
  Moved by Beth Siegel and seconded
  To go into Executive Session to discuss the Local 341 Grievance Update.
  Main Motion 18–029 passed, without objection.

  (The Executive Board entered in to Executive Session at 1:47 p.m., resuming the record in general
session at 3:05 p.m.)

• Executive Director Recruiting Subcommittee Report

  Main Motion 18–030 (Executive Session – Executive Director Recruiting Subcommittee Report)
  Moved by Beth Siegel and seconded
  To go into Executive Session to discuss the Executive Director Recruiting Subcommittee
Report.
  Main Motion 18–030 passed, without objection.

  (The Executive Board entered in to Executive Session at 3:07 p.m., resuming the record in general
session at 3:33 p.m.)

  Main Motion 18–031 (Executive Session – Local 341 Collective Bargaining Agreement)
  Moved by Beth Siegel and seconded
  To go into Executive Session to discuss the 341 Collective Bargaining Agreement.
  Main Motion 18–031 passed, without objection.

  (The Executive Board entered in to Executive Session at 3:45 p.m., resuming the record in general
session at 4:50 p.m.)

  (The Executive Board recessed for the evening at 4:52 p.m.)

DAY TWO – September 12, 2017

CALL TO ORDER AND ROLL CALL (8:31 a.m.)

The Quarterly Business Session of the State Executive Board convened in the Founder’s Room at
the Sitka Westmark Hotel and was called to order at 8:31 a.m. by President Dawn Bundick, who
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:
1. Dawn Bundick, President
2. John White, Treasurer (via teleconference)
3. Beth Siegel, Northern Region Representative
4. Eileen Farrar, Class 1 Representative
5. Ken Cramer, Central Representative
6. Maureen “Mo” Koezuna, Bush Representative
7. Michael Bredlie, Municipal Representative
8. Nadine Lefebvre, Southeast Representative
9. Richard “Rich” Sewell, Professional Representative
10. Tonia Thayer, Technical Representative
11. William “Bill” Hunt, Administrative Support Representative
12. Jim Duncan, Executive Director (with voice/no vote)

Excused Absence:
15. Matthew Culley, Secretary
16. Steve Oswald, Rural Representative

Also present:    Tam Tocher, Assistant Regional Director, AFSCME International
                Joyce Winton, ASEA Administrative Assistant

NEW BUSINESS

• AFSCME Strong Campaign

  Main Motion 18–032 (Executive Session – AFSCME Strong Campaign)
  Moved by Ken Cramer and seconded
  That the Board go into Executive Session for the purpose of discussing the AFSCME Strong
  Campaign and the Janus Decision.

  Main Motion 18–032 passed, without objection.

(The Executive Board entered in to Executive Session at 8:40 a.m., resuming the record in general
session at 9:37 a.m.)

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

Wells Fargo Advisors Presentation (At 10:00 a.m.) – presented by Rachel Bunnell

Rachel Bunnell, Dominic Corleto and Maggie Price of Wells Fargo Advisors reported ASEA’s
reserve accounts Performance Reviews as of June 30, 2017.

Lobbyist Report (Times Certain At 11:00 a.m.)

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

Main Motion 18–033 (Executive Session – Lobbyist Report)
Moved by Nadine Lefebvre and seconded
To enter into Executive Session for the purposes of discussing the Lobbyist Report.
Main Motion 18–034 passed, without objection.

(The Executive Board entered in to Executive Session at 11:00 a.m., resuming the record in general session at 11:34 a.m.)

(The Executive Board took a break at 11:34 a.m., resuming the record in general session at 11:44 a.m.)

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

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

- Toya Winton, ASEA Staff Union Member: No Comment
- Jerry Soplanda, Midnight Sun Chapter: Midnight Sun Chapter EBoard President
- Warren Waters, Anchorage Chapter: ASEA 17th Biennial Convention Parliamentarian Contract
- Chuck Stewart, Anchorage Chapter: ASEA P&Ps–Information Requests
- John Bennett, Midnight Sun Chapter: ASEA P&Ps–Information Requests, MSC President
- Email Communication, Member Comment Responses, DPE Contracting Out, Executive Session Confidentiality and Teleconference Executive Board Meetings
- Lawrence Camp, Anchorage Chapter: ASEA P&Ps–Information Requests
- Andrea Quintyne, Midnight Sun Chapter: ASEA P&Ps–Information Requests

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

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

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

- Chuck Stewart, Anchorage Chapter: Probation/Parole Committee
- Lawrence Camp, Anchorage Chapter: ASEA Pride Committee

(The Verbal Committee Reports segment of the agenda concluded with telephonic disconnection at 12:22 p.m.)

(The Executive Board took a break at 12:22 p.m., resuming the record in general session at 1:32 p.m.)

**NEW BUSINESS (Continued)**

*Main Motion 18–034 (Executive Session – Executive Director Recruitment Subcommittee)*

Moved by Michael Bredlie and seconded

To enter into Executive Session for the purposes of the Recruitment Subcommittee.

Main Motion 18–034 passed, without objection.

(The Executive Board entered in to Executive Session at 1:35 p.m., resuming the record in general session at 1:51 p.m.)
Member Comment Responses

Main Motion 18–035 (Member Comment Responses – Parliamentarian Contract)
Moved by Bill Hunt and seconded
That Tonia Thayer and Ken Cramer write a response on the Al Gage contract to be submitted to the Board for approval.
Main Motion 18-035 failed.

Main Motion 18–036 (Member Comment Responses – December EBoard Agenda)
Moved by Beth and seconded
To place the Member Comment Responses topic on the December agenda.
Main Motion 18–036 passed, without objection.

ASEA Policies and Procedures (Continued)

Main Motion 18–027 (ASEA Policies and Procedures [Continued])
Moved by Beth Siegel and seconded
That we accept the proposed changes to P&P 17.00.000 and 17.01.030, with the housekeeping change to add “Executive” between the words “State” and “Board” in the last sentence of 17.01.030.

Note: Objection to the Question being called, debate continued.

Incidental Motion 18–027C (Divide the Question – ASEA Policies and Procedures)
Moved by Ken Cramer and seconded
To divide the Question in reference to ASEA Policies and Procedures
Incidental Motion 18-027C passed, with objection.

Incidental Motion 18–027D (ASEA P&P 17.00.000A – Information Requests)
Moved by Ken Cramer and seconded
To accept the proposed changes in reference to ASEA P&P 17.00.000A
Incidental Motion 18–027D passed, with objection.

Incidental Motion 18–027E (ASEA P&P 17.00.000E – Information Requests)
Moved by Ken Cramer and seconded
To accept the proposed changes in reference to ASEA P&P 17.00.000E
Incidental Motion 18–027E passed, with objection.

Incidental Motion 18–027F (ASEA P&P 17.01.030 – Requests for Financial Information)
Moved by Ken Cramer and seconded
To accept the proposed changes in reference to ASEA P&P 17.01.030

ASEA/AFSCME Local 52 State Executive Board
Quarterly Business Session
September 11-12, 2017 (Sitka AK)

Incidental Motion 18-027F passed, with objection.

Subsidiary Motion 18–027G (ASEA P&P 4.03.000 – Rules of State Executive Board Meetings)
Moved by Beth Siegel and seconded
To defer consideration of the changes to P&P 4.03.000 until the December 2017 EBoard Meeting.

Subsidiary Motion 18–027G passed, with unanimous consent.

REPORT – EXECUTIVE DIRECTOR

Main Motion 18–037 (Executive Director’s Report)
Moved by Beth Siegel and seconded
To accept the Executive Director Report into the Record with the exception of the Grievances and Arbitration Report.

Main Motion 18-037 passed, without objection.

The Executive Director’s Report is noted and accepted into the record and incorporated into the minutes as Exhibit B, a copy of which is available upon filing of an Information Request to the Executive Director.

➢ Alaska Airlines EasyBiz Account
➢ Alaska Airlines Visa Account
➢ Collections Update
➢ Internal Organizing/Worksite Meetings
➢ External Organizing
➢ Steward Training
➢ Chapter Reporting Update
➢ Rural Chapter Travel & Contact
➢ Staffing Update
➢ New Hire Orientation/Membership Trend
➢ Member Advancement Program (MAP)
➢ Political Action Program (PAC)
➢ Unit Clarifications/PUC/Appeal
➢ Business Leave Bank Updates
➢ Catastrophic Leave Update
➢ Emergency Leave Bank Update
➢ Injury Leave Update
➢ Grievances and Arbitrations Report
➢ ASEA Website Report
➢ ASEA Facebook Report
➢ Publications/Communications Report

//End of Executive Director’s Report//
REPORT – TREASURER
Nothing to Report
//End of Treasurer’s Report/

PRESIDENT’S REPORT

Committee Appointments

Main Motion 18–038 (President’s Report)
Moved by Beth Siegel and seconded
That we accept the President’s Report into the record, with the exception of Committee Appointments and that Committee Appointments be done by email poll.

Main Motion 18–038 passed, without objection.

Motion to Reconsider Main Motion 18–038 (President’s Report)
Moved by Mo Koezuna and seconded
To reconsider Main Motion 18–038

Motion to Reconsider Main Motion 18–038 passed, without objection

Main Motion 18–038 failed.

Main Motion 18–039 (Committee Appointments)
Moved by Mo Koezuna and seconded
To accept President Bundick’s ASEA Committee and WIC Chair appointments.

ASEA Committee Appointment
ASEA Pride Committee Rebecca Dunne, Northern Seat
D.O.T. Special Issues Committee Bonnie Allen, Central Seat
Elections Committee James Starzec, Central Seat
Next Wave Committee Amber Barney, Central Seat
Nurses Committee Angel Ambrose, Central Seat
WIC Committee Zuzanna Bobinski, Chair

Main Motion 18–039 passed, without objection.

Calendar of Events

Main Motion 18–040 (February 2018 Quarterly Business Session–Juneau AK)
Moved by Beth Siegel and seconded
That the Juneau Quarterly Executive Board Meeting be held February 6–7, 2018.

Main Motion 18–040 passed, without objection.

ADJOURNMENT

Main Motion 18–041 (Adjournment)
Moved by Eileen Farrar and seconded
To adjourn the September 11-12, 2017, quarterly business session of the ASEA/AFSCME Local 52 State Executive Board.

(whereupon, the quarterly business session of the ASEA/AFSCME Local 52 State Executive Board adjourned at 4:16 p.m.)

Respectfully submitted by
Dawn Bundick, President
State Executive Board
ASEA/AFSCME Local 52, AFL-CIO