



Alaskans Working For Alaska!

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PENDING APPROVAL OF THE STATE EXECUTIVE BOARD

MINUTES OF ASEA/AFSCME LOCAL 52 Quarterly Business Session State Executive Board February 12-13, 2018 (Juneau AK)

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11		
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30		
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1 **Note of Record:** It is noted for the record that Nadine Lefebvre, Juneau Chapter member joined the
2 meeting at 8:15 a.m.

3 Amendment 18-082 (Adopt Agenda)

4 Moved by Beth Siegel and seconded

5 To amend the agenda by adding Ethics Code under NEW BUSINESS.

6 Amendment 18-082 passed, without objection.

7 Main Motion 18-082B passed as amended, without objection.

8

9 **APPROVE MINUTES (10/9-10/2017)**

10 Main Motion 18-083 (Adopt 10/9-10/2017 Minutes-Special Session-Anchorage) Moved by Tonia
11 Thayer and seconded

12 To rescind the earlier motion to amendment to the minutes of the October 9-10, 2017, Special
13 Business Session – Anchorage into the record.

14 Subsidiary Motion 18-083A (Adopt 10/9-10/2017 Minutes-Special Business Session-Anchorage)

15 Made motion by Tonia Thayer and seconded

16 Motion to rescind passed without objection.

17 Subsidiary Motion 18-083A passed, without objection.

18

19 Main Motion 18-084 (Adopt 09/11-12/2017 Minutes-Quarterly Business Session-Sitka; 10/9-10,
20 2017 and 11/06/2017 (via Teleconference) Special Meeting Minutes)

21 Moved by Eileen Farrar and seconded

22 To accept all meeting minutes all together in one motion.

23 Main Motion 18-084 passed, with objection.

24 Main Motion 18-085 (Adopt December 13-14/2017 Minutes-Quarterly Business Session-
25 Fairbanks)

26 To amend *Subsidiary Motion 18-085* to add “Jerry Soplanda & Shawn Alexander to members
27 present.”

28 Moved by Ken and seconded the motion passed unanimously.

29 Main Motion 18-085A passed, without objection

30

31 Budget Review/Update

32 FY 2017 Financial Audit

33 Executive Director Jake Metcalfe ASEA’s FY 2018 Financial Audit Report

34 FY 2018 Unaudited Financial Statements

35

36 **ASEA/AFSCME LOCAL 52 BALANCE SHEET for the Six Months Ending December 31,**
37 **2017**

38 Budget Report was provided to the Executive Board in comparison to the upcoming year.

39

1 (Main Motion 18-086 (Executive Session))

2 Moved by Tonia and seconded

3 To Enter into Executive Session to discuss the purposes of Personnel.

4 (The Executive Board entered in to Executive Session at 9:29 am. resuming the record in general
5 session at 9:38 am with a 10 minute at ease.)

6

7 (The Executive Board took a break at 9:53 a.m., resuming on record in general session at 10:06

8 a.m.)

9

10 **UNFINISHED BUSINESS**

11 Main Motion 18-087 Members Comments & Responses motion made to lay the table Beth's
12 motion until next quarterly meeting.

13 Question called, passed without opposition.

14 • ASEA Policies and Procedures

15 1. P&P 17.01.020 — Rules of State Executive Board

16 Main Motion 18-088 (ASEA Policies and Procedures 17.01.020)

17 To delete" at the discretion of the presiding officer", moved by John White and seconded

18 Question called with unanimous consent

19

20 **Note of Record:** It is noted for the record that ASEA Juneau IT Staff Reber Stein introduced.

21

22 **Note of Record:** It is noted for the record that ASEA Juneau staff, Business Agents Lizzy Solger
23 and Dick Isett were introduced to the Executive Board.

24 Selection of Chairs for Convention Committee – Made a motion to approve the following delegates
25 to Chair their Convention Committees: Class 1 – Warren Waters; Constitutional Amendments –
26 Shawn Staker; Credentials – Kelly Ferguson; Legislative – Brandon Nakasato; Next Wave –

1 Stephanie Maltez; Resolutions – Courtney Wendell; Rules – Matt Culley; Rural/Bush – Tonia
 2 Thayer; Sgt at Arms – Ken Cramer; Tellers- Sandra Johnston; WIC – Cassandra Lynch. Roll call
 3 called motion passed unanimously.

4 The Executive Board called an at ease for 10 minutes 11:49 am.

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

6 A telephonic connection was established at 12:00 p.m. for all incoming calls from members wishing
 7 to address the Board. Teleconference concluded at 12:15 as there were no other comments.

8 Courtney Wendel, Juneau Chapter, On P & P’s on responding to member comments. Juneau
 9 Chapter should edit by-laws to have some sort of procedure, some way how this will be
 10 addressed would be useful for other chapters as well.

11 • Toya Winton, ASEA Staff Union Member: No Comment

12 • (The Executive Board took a lunch break at 12:16 p.m., resuming the record in general session
 13 at 1:15 p.m.) Executive Director Metcalfe announced the 2019 proposed budget.

14 Main Motion 18–089 (The Executive Board Recommend to the 17th Biennial Convention Budget
 15 Committee that two budget proposals be brought forward 6% decrease and 50% decrease)

16 Moved by Nadine and seconded. Motion passed.

17

18 Main Motion 18–090 (The Executive Board Recommends to the Rules Committee of the 17th
 19 Biennial Convention for their consideration and use these proposed Rules

20 Moved by Nadine and seconded.

21

22 Main Motion 18–091 (To delete “at the discretion of the Presiding Officer from item 1)

23 Moved by Beth and seconded.

24

25 Main Motion 18–092 (Executive Board recommends the Rules Committee 17th Biennial
 26 Convention uses the proposed rules as amended.)

27 Moved by Beth all in favor motion passes

28

29 Constitutional Amendments

30

31 Main Motion 18-093 (Proposed Constitutional Amendment No. 1)

32 Moved by Beth Siegel, seconded by John White

33 Main Motion passed with “DO NOT ADOPT WITH COMMENT” for Constitutional No. 1

34

35 Main Motion 18-094 (Proposed Constitutional Amendment No. 2)

36 Moved by John White, seconded by Eileen Farrar

37 Main Motion passed with “DO NOT ADOPT WITH COMMENT” for Constitutional No. 2

38

39 Main Motion 18-095 (Proposed Constitutional Amendment No. 3)

40 Moved by John White, seconded by Tonia Thayer

41 Main Motion failed with “DO NOT ADOPT AS PUBLISHED” for Constitutional No. 3

42

43 Main Motion 18-096 (Proposed Constitutional Amendment No. 4)

1 Moved by Beth Siegel, seconded by Bill Hunt
 2 Main Motion passed with “ADOPT WITH COMMENT” for Constitutional No. 4

3
 4 Main Motion 18-097 (Proposed Constitutional Amendment No. 5 & 6)

5 Moved by Beth Siegel, seconded by Tonia Thayer
 6 Main Motion passed with “ADOPT WITH COMMENT” for Constitutional No. 5 & 6

7
 8 Main Motion 18-098 (Proposed Constitutional Amendment No. 7)

9 Moved by Beth Siegel, seconded by Bill Hunt
 10 Main Motion passed with “ADOPT AS PUBLISHED” for Constitutional No. 7

11
 12
 13 (The Executive Board took a break 3:36 pm resuming on record 3:35pm.)
 14 (The Executive Board took an at ease at 4:18 pm resuming at 4:23 pm.)
 15

16 **Note of Record:** It is noted for the record that Nadine Lefebvre, Juneau Chapter member asked for
 17 special consideration to be excused for 1 ½ hours tomorrow morning as Chair of
 18 the Labor Council guest speaker.
 19

20 (The Executive Board recessed for the evening at 4:30 p.m.)
 21

22 **DAY TWO – February 13, 2017**

23
 24 **CALL TO ORDER AND ROLL CALL (8:00 a.m.)**

25 The Quarterly Business Session of the State Executive Board convened in the Meeting Room at the
 26 Baranof Hotel and was called to order at 8:00 a.m. by President Dawn Bundick, Secretary Matthew
 27 Culley called the roll call and noted for the record that the following board members, guests and
 28 staff were present. The presence of a quorum was declared.
 29

30 Present were:

31 Dawn Bundick, President
 32 Matt Culley, Secretary
 33 John White, Treasurer
 34 Beth Siegel, Northern Region Representative
 35 Eileen Farrar, Class 1 Representative
 36 Ken Cramer, Central Representative
 37 Michael Bredlie, Municipal Representative
 38 Nadine Lefebvre, Southeast Representative
 39 Richard “Rich” Sewell, Professional Representative
 40 Tonia Thayer, Technical Representative
 41 William “Bill” Hunt, Administrative Support Representative
 42 Jake Metcalfe, Executive Director (with voice/no vote)
 43

44 Excused Absence: Maureen
 45 “Mo” Koezuna, Bush Representative
 46

47 Also present: Jake Metcalfe, ASEA Executive Director

1 Norma Jones, ASEA Administrative Assistant
 2 Courtney Wendel, Juneau Executive Board-At-Large
 3

4 Executive Session

5 Main Motion 18-099 (Executive Session)

6 Moved by Nadine and seconded

7 To enter into Executive Session to discuss Legislative Strategy.

8 (The Executive Board entered in to Executive Session at 8:03 am., resuming on record in general
 9 session at 8:48 am with a 10 minute at ease.)

10
 11 Proposed Resolutions

12
 13 Main Motion 18-100 (Proposed Resolution No. 1

14 Moved by Beth Siegel, seconded by Eileen Farrar

15 To recommend “DO NOT ADOPT WITH COMMENT” for Resolution No. 1
 16

17 Main Motion 18-102 (Proposed Resolution No. 2

18 Moved by John white, seconded by Tonia Thayer

19 To recommend “DO NOT ADOPT WITH COMMENT” for Resolution No. 2
 20

21 Main Motion 18-103 (Proposed Resolution No. 3

22 Moved by Rich Sewell, seconded by Ken Cramer

23 To recommend “DO NOT ADOPT WITH COMMENT” for Resolution No. 3
 24

25 Main Motion 18-104 (Proposed Resolution No. 4

26 Moved by Beth Siegel, seconded by Tonia Thayer

27 To recommend “MOVE TO ADOPT AS PUBLISHED” for Resolution No. 4
 28

29 (The Executive Board took a break at 9:42 a.m., resuming the record in general session at 10:00
 30 a.m.)

31 **Note of Record:** It is noted for the record that ASEA Executive Board Nadine Lafebvre
 32 left at 10:08 am.
 33

34 Wells Fargo Advisors Presentation (At 10:00 a.m.) – presented by Dominic Corleto

35 Dominic Corleto of Wells Fargo Advisors reported ASEA’s reserve accounts Performance Reviews
 36 as of December 31, 2017.
 37

38 Main Motion 18–105 (The Executive Board Recommend to the Executive Board will have a roll-
 39 call vote on the Investment Policy Statement (IPS) regarding the ASEA Bargaining & Strike
 40 Reserve Account. New Board Members will be given a copy of the IPS and sign acknowledging
 41 receipt of the IPS.)

42 Moved by Rich Sewell and seconded the motion passed.
 43

1 (The Executive Board took a break at 10:35 a.m., resuming on record in general session at 10:55
2 a.m.)

3 **Note of Record:** Lobbyist Ray Gillespie and Diane Blumer, gave a report on HB312 Work Place
4 Violence. HB38 Retirement & Benefits and HB79 Workers Comp.

5
6 **Note of Record:** It is noted for the record that ASEA Executive Board Nadine Lafebvre
7 returned at 11:51 am

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

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

- 11 • Jerry Soplanda, Midnight Sun Chapter welcomed and congratulated Jake Metcalfe
- 12 • Courtney Appreciates that both side are being heard when there are two sides.
- 13 • Toya Winton, ASEA Staff Union Member: Voiced concern the AFSCME Board took against
14 one of the Executive Members who was admonished at the December 2017 meeting after
15 informing her that her rights were violated.

16
17 **VERBAL COMMITTEE REPORTS – TIMES CERTAIN AT 12:15 p.m.**

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

20 Chuck Stewart – Chair Class 1 Committee

21 (The Verbal Committee Reports segment of the agenda concluded with telephonic disconnection at
22 12:30 p.m.)

23 (The Executive Board took a lunch break at 12:30 p.m., resuming the record in general session at
24 1:00 p.m.)

25 Main Motion 18-105 (Proposed Resolution No. 6)

26 Moved by Ken Cramer, seconded by Bill Hunt

27 To recommend “ADOPT WITH COMMENT” for Resolution No. 6)

28

29 Main Motion 18-106 (Proposed Resolution No. 7)

30 Moved by Beth Siegel, seconded by Nadine Lefebvre

31 To recommend “ADOPT AS PUBLISHED” for Resolution No. 7

32

33 **REPORT – EXECUTIVE DIRECTOR (Continued)**

34 (The Executive Board took a break at 2:05 p.m., resuming the record in general session at 2:16
35 p.m.)

36

37 Main Motion 18-107 (Proposed Resolution No. 8)

38 Moved by Rich Sewell, seconded by Ken Cramer

39 To recommend “DO NOT ADOPT WITH COMMENT” for Resolution No. 8

40

- 1 Main Motion 18-108 (Proposed Resolution No. 9)
2 Moved by Matt Culley, seconded by Eileen Farrar
3 To recommend “DO NOT ADOPT WITH COMMENT” for Resolution No. 9
4
- 5 Main Motion 18-109 (Proposed Resolution No. 10)
6 Moved by Beth Siegel, seconded by Ken Cramer
7 To recommend “ADOPT AS PUBLISHED” for Resolution No. 10
8
- 9 Main Motion 18-110 (Proposed Resolution No. 11)
10 Moved by Matt Culley, seconded by Eileen Farrar
11 To recommend “DO NOT ADOPT AS PUBLISHED” for Resolution No. 11
12
- 13 Main Motion 18-111 (Proposed Resolution No. 13)
14 Moved by Rich Sewell, seconded by Eileen Farrar
15 To recommend “DO NOT ADOPT WITH COMMENT” for Resolution No. 13
16
- 17 Main Motion 18-112 (Proposed Resolution No. 14)
18 Moved by Nadine Lefebvre, seconded by Eileen Farrar
19 To recommend “ADOPT AS PUBLISHED” for Resolution No. 14
20
- 21 Main Motion 18-113 (Proposed Resolution No. 15)
22 Moved by Matt Culley, seconded by Eileen Farrar
23 To recommend “ADOPT AS PUBLISHED” for Resolution No.15
24
- 25 Main Motion 18-114 (Proposed Resolution No. 16)
26 Moved by Nadine Lefebvre, seconded by Bill Hunt
27 To recommend “ADOPT AS PUBLISHED” for Resolution No.16
28
- 29 Main Motion 18-115 (Proposed Resolution No. 17)
30 Moved by Nadine Lefebvre, seconded by Eileen Farrar
31 To recommend “ADOPT AS PUBLISHED” for Resolution No.17
32
- 33 Main Motion 18-116 (Proposed Resolution No. 12 & 18)
34 Moved by Beth Siegel, seconded by Nadine Lefebvre
35 To recommend “ADOPT AS PUBLISHED” for Resolution No.12 & 18
36
- 37 Back to old business
- 38 Main Motion 18–117 (Motion is Business Leave provided to delegates and alternates for ASEA
39 Convention are only authorized for delegates who are present during the Business Session of
40 Convention.
- 41 Motion made by Ken, motion passed
- 42 Main Motion 18–118 (Motion (Move that we poll the Class I Employees as to their interests in the
43 PORAC Plan and the ED bring the results & recommended action to the May EBoard meeting.
- 44 Motion made by Beth and seconded motion passed.

1 (The Executive Board took a break at 3:36 p.m., resuming the record in general session at 3:46
2 p.m.)

3 Main Motion 18-119 Group and Agnew Beck.

4 Motion made by Ken and seconded. Motion passed.

5
6 • ASEA Policies and Procedures

7 Main Motion 18-120 (ASEA P&P Revisions)

8 Moved by Beth Siegel and seconded

9 To revise P&P 17.01.030 by inserting a sentence after the second sentence, to read, “The
10 Executive Director’s Contract is deemed a financial record for purposes of Information
11 Requests.”

12 Main Motion 18-121 passed, without objection.

13

14 **REPORT – EXECUTIVE DIRECTOR**

15

Alaska Airlines EasyBiz Account

16 As of January 12, 2018, the Alaska EasyBiz account has a balance of 44,374 miles, and the Alaska
17 Airlines Visa account has a balance of 307,305 miles.

18

Collections Update

19 The Executive Director presented the Collections report to the Board. For FY 2017, we have
20 collected \$7,331.38. The net estimated outstanding dues to be collected is approximately
21 \$10,852.04.

22

Internal Organizing/Worksite Meetings

23 The Executive Director provided an overview of the Internal Organizing/Worksite Meetings for
24 the current quarter. Worksite meetings are currently and will continue to be held regarding the
25 Janus v. AFSCME Supreme Court case and what the fallout could mean for ASEA members and
26 ASEA. Addressed is; our success in preventing the shutdown, analysis of what the Janus case
27 means for Public Employee Unions nationwide, who’s attacking public employees and why,
28 discussing the idea of Maintenance of Membership Cards, how they keep our ability to operate,
29 why we’re addressing this issue now and why each member should recommit to ASEA.

30 In addition to educating the membership re: Janus v. AFSCME, we’re informing the membership

31 of all upcoming elections (Chapter and Statewide), convention and upcoming regional events.

32 This gives us the opportunity to activate each member through a variety of inclusive options.

33

34 **Worksites meetings held: 28**

35 **Total members participating: 271**

36

37

38 .

39

Chapter Reporting Update

40 The Executive Director presented the Chapter reporting update to the board. Six (6) chapters are
41 receiving sharing payments, eight (7) chapters are missing parts of their End-Of-Year chapter
42 reporting documents and seven (8) chapters have not returned any of their chapter reporting
43 documents

1
2 Rural/Bush Chapter Travel and Contact

3 The Executive Director presented the Rural/Bush Chapter travel and contact report to the Board.
4 In addition to holding regular quarterly worksite meetings in the urban areas, each Rural/Bush
5 chapter will have worksite meetings semi-annually. Teleconference and webinars will be utilized
6 to communicate our goals to the membership in those areas.

7 ASEA Stewards/Training

8 There have been no actions from the committee during this reporting period

9 New Hire Orientation/Membership Trend

10 The Executive Director presented the New Hire Orientation report to the board. For the period of
11 November 1, 2017, through December 31, 2017, there have been 208 new hires and 175 of those
12 new hires have attended at new hire orientation.

13 Member Advancement Program (MAP)

14 The Executive Director presented the Member Advancement Program report to the Board. During
15 the reporting period there were 44 new contributors for a total of 1,510 contributors, approximately
16 20.57% of the membership.

17 Political Action Program (PAC)

18 The Executive Director presented the PAC participant report to the Board. As of December 31,
19 2017, an average of 16.16% of the membership contributes to the PAC.

20 Unit Clarifications/PUC/Appeal

21 During this reporting period, twenty-seven (27) new clarifications were added to the GGU and six
22 (6) to the Supervisory Unit.

23 Business Leave Update

24 *SOA GGU Business Leave Update*

25 The Executive Director presented the Business Leave Bank Update to the Board. Drawdowns to
26 the bank during this reporting period were for Executive Board Training/Meetings, Committee
27 Meetings, Worksite Meetings, CLC Meetings, Trust Meetings, Union Meetings and Chapter
28 Activities.

29
30 **MEMBER COMMENTS — TIMES CERTAIN AT 12:00 p.m.**

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

- 33 • Jerry Soplanda, Midnight Sun Chapter: Staff Attendance-Midnight Sun Chapter meetings; PAC
34 enrollment on MoM card and Service Recognition for Chris Pace.

35
36 **REPORT – EXECUTIVE DIRECTOR (Continued)**

37 Business Leave Update

38 *City of Sitka Business Leave Update*

39 The Executive Director presented the Business Leave Bank Update to the Board. No business leave
40 was reported during this reporting period.

1
2 Fairbanks North Star Borough (FNSB) Business Leave Bank Update

3 The Executive Director presented the Business Leave Bank Update to the Board. The annual
4 contribution of four hours/member per contract year was contributed in September 2017.
5 Drawdowns to this bank during this reporting period were for EBoard meetings, EBoard
6 Recruitment Committee meetings and contract negotiations.

7 Catastrophic Leave Update

8 During this reporting period, ASEA approved catastrophic leave bank usage for 31 members. The
9 current Catastrophic Leave Bank Balance is 969.62 hours.

10 Emergency Leave Bank Update

11 During the reporting period January 1, 2017 to December 31, 2017, ASEA approved emergency
12 leave for 41 members. The balance of the Emergency Leave bank is \$366,915.78. There are 2,166
13 GGU employees in the Emergency Leave Bank. One hundred fifty-three members joined the
14 Emergency Leave Bank during the November 1-30, 2017 Open Enrollment period.

15 Injury Leave Bank Update

16 During the period of November 1, 2017, through December 31, 2017, ASEA received 10 injury
17 leave applications and approved 194.58 hours of injury leave. The balance of the Injury Leave
18 bank is \$727,967.59.

19 Grievance and Arbitration Report

20 The Executive Director presented the Arbitration report to the Board. There are 102 open and
21 ongoing cases. Twenty five (25) are at Step IV under the 2013-2016 GGU CBA and 19 are at Step
22 III under the 2016-2019 CBA. As of December 5, 2017, we are awaiting an arbitrator's decision
23 for one (1) case.

24 ASEA Website Report

25 The Executive Director presented the website report to the Board. There were
26 approximately 165 median daily visits. Peak events included:

- 27 a. The website received **1,065** visits on Nov. 6, 2017. This activity corresponds with
28 broadcast emails to ASEA members about ASEA Strong testimonials and other
29 matters.
30 b. The website received **1,358** visits on Jan. 9, 2017. This activity corresponds with
31 broadcast emails to ASEA members about seeking comment on a proposed change
32 to the ASEA Policies & Procedures.

33 Facebook Report

34 The Executive Director presented the ASEA/AFSCME Local 52 Facebook report to the
35 Board. There are currently 605 'Likes' on the ASEA page.

36 Publications/Communications Report

37 The Executive Director presented the Publications/Communications report to the Board
38 Report.

39 //end of Executive Director's Report
40

1
2 **REPORT – TREASURER**

3 ASEA Treasurer John White gave a verbal report.

4 //End of Treasurer’s Report//

5

6

7

8

9 **REPORT – PRESIDENT**

10 **COMMITTEE REPORTS**

11 Committee reports provided telephonically are at Times Certain on 02/13/2018 at 12:15 p.m.

12 Class 1 Committee - Chuck Stewart reported on his committee

13

14 **NOMINATION REPORT 2018**

15 January 22, 2018

16 **UPDATED 2/6/2018**

17 The following candidates have been nominated within the nomination period and have been verified
18 by ASEA Headquarters to be eligible to run for the office designated below. Election seats
19 reflecting only one eligible candidate will not appear on the ballot. The ballot order will be
20 determined by the Election Committee Chair by drawing names from a “hat” for each seat.

21 **STATE EXECUTIVE BOARD**

22

23 **Secretary**

24 ~~Cassandra Lynch~~ (withdrew 2/6/18)

25 Courtney Wendel

26 Lawrence Camp

27

28 **Treasurer**

29 Charles Stewart

30 John White

31

32 **Bush Region Representative**

33 Matthew Culley

34

35

36 **Central Region Representative**

37 Kenneth Cramer

38 R. Keith Heim

39 **Class I Representative**

40 Eileen Farrar

41 Tadeo "Barry" Yabyabin

42 Warren Waters

43

1 **Municipal Representative**

2 No nominees

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5 **Rural Region Representative**

6 Jody Morris

7 Tonia Thayer

8

9 **SE Region Representative**

10 Nadine Lefebvre

11 Suzanne Dutson

12 **Technical Representative**

13 Amber Barney

14 Christopher Fowler

15 Cynthia Washington

16 Kathy Olson

17 Robert "Jeff" Burnett

18

19 Committee Appointments20 Main Motion 18–122 (Committee Appointments)

21 Moved by Nadine and seconded

22

23 To accept President Bundick's ASEA Committee Appointments.

24 ASEA COMMITTEE

25 Class 1 Committee

SEAT REASSIGNMENT TO

Catherine Sullivan SE Seat

26 ASEA COMMITTEE

27 D.O.T. Special Issues Committee

28

APPOINTMENT

Michael Hollis SE Seat

29 Probation & Parole

30

Catherine Sullivan

31 **Calendar of Events – FY 2018**

32

33

Critical Timeline & Calendar of Events	
ORANGE =	Other
PURPLE =	ASEA/AFSCME Local 52 — 17th Biennial Convention
BLUE =	AFSCME 43RD International Convention
GREEN =	ASEA Statewide Executive Board Election

ASEA/AFSCME Local 52 State Executive Board
Quarterly Business Session
February 12-13, 2018 (Juneau AK)

BLACK =	State Executive Board Quarterly Meeting
February 12-13, 2018	Quarterly Business Session of the State Executive Board — Juneau
February 20, 2018	ASEA Statewide Election Ballots Mailed to Members
February 23, 2018	Board Adopted FY 2019 Budget Recommendation
February 23, 2018	17th Biennial Convention Delegate Packets Mailed
March 7—11, 2018	ASEA/AFSCME Local 52 — 17th Biennial Convention — Anchorage
March 22, 2018	ASEA Statewide Executive Board Election
April 15, 2018	Run-Off Election Ballots Mailed
May 7, 2018	Run-Off Election
May 15-16, 2018	Quarterly Business Session of the State Executive Board — Ketchikan
July 16-20, 2018	AFSCME — 43rd International Convention — Boston
September 3, 2018	Labor Day Parade — Fairbanks
September 4-5, 2018	Quarterly Business Session of the State Executive Board — Fairbanks
December 2018 (TBD)	Quarterly Business Session of the State Executive Board — Anchorage

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ADJOURNMENT

Main Motion 18-123 (Adjournment)

Moved by Bill Hunt and seconded

To adjourn the February 12-13, 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 4:30 p.m.)

11 Respectfully submitted by
12 Matthew Culley, Secretary
13 State Executive Board
14 ASEA/AFSCME Local 52, AFL-CIO
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