APPROVED BY THE
STATE EXECUTIVE BOARD

MINUTES OF
ASEA/AFSCME LOCAL 52
Quarterly Business Session
State Executive Board
May 15-16, 2018
(Ketchikan, AK)
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QUARTERLY BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
May 15-16, 2018
MEETING ROOM, The Landing Hotel – KETCHIKAN, AK

DAY ONE – May 15, 2018

CALL TO ORDER AND ROLL CALL (8:06 a.m.)
The Quarterly Business Session of the State Executive Board convened in the Meeting Room at
The Landing Hotel and was called to order at 8:06 a.m. by President Dawn Budnick, who
announced Ketchikan Chapter President as present for the Executive Board meeting. Secretary
Courtney Wendel called the roll call 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 Budnick, President
Courtney Wendel, Secretary
John White, Treasurer
William “Bill” Hunt, Administrative Support Representative
Richard “Rich” Sewell, Professional Representative
Chris Fowler, Technical Representative
Eileen Farrar, Class 1 Representative
Beth Siegel, Northern Region Representative
Nadine Lefebvre, Southeast Representative
Jody Morris, Rural Representative
Matthew Culley, Bush Representative
Michael Bredlie, Municipal Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Excused Absence:
Ken Cramer, Central Representative

Also present: Tam Tocher, Assistant Regional Director, AFSCME International
Wendy Chatham, Ketchikan Chapter President
Norma Jones, ASEA Administrative Assistant

OBLIGATION OF AN OFFICER
Duly elected ASEA/AFSCME Local 52, AFL-CIO, State Executive Board member Courtney
Wendel, Secretary; Jody Morris, Rural Representative; Chris Fowler, Technical Representative;
and Matthew Culley, Bush Representative and was sworn in and subscribed to the “Obligation of
an Officer.”

ADOPT AGENDA
Main Motion 18–177 (Adopt Agenda)
Moved by Rich Sewell and seconded.
To adopt the agenda.
Amendment 18-177A (To amend Main Motion 18-177 (Adopt Agenda) Motion to amend the agenda to strike Rules [tab 6] and to include Alaska AFL-CIO Biennial Convention in August 2018 Delegate selection under New Business.)

Moved by Nadine and seconded

Amendment 18-177A passed, without objection.

Main Motion 18-177 passed as amended, without objection.

Main Motion 18–178 (Adopt Statewide Election Report)

Moved by Courtney and seconded

To accept the Statewide election report dated 3/23/18, the run-off election dated May 7, 2018.

the election report of the Municipal seat dated April 30, 2018, electing Michael Bredlie to that seat.

Main Motion 18-178 passed, without objection

APPROVE MINUTES (02/12-13/2018)

Main Motion 18–179 (Adopt 02/12-13/2018 Minutes—Quarterly Business Session—Juneau)

Moved by Beth and seconded.

To accept the minutes of the February 12-13, 2018, Quarterly Business Session – Ketchikan into the record.

Subsidiary Motion 18–179A (Adopt 02/12-13/2018 Minutes—Quarterly Business Session—Juneau)

Moved by Beth Siegel and seconded

To postpone accepting the minutes until September meeting that our Secretary work with Norma to make corrections as needed; Based on the Audio recording.

Subsidiary Motion 18–179A passed, without objection.

Main Motion 18–179 passed as amended, without objection.

Budget Review/Update

FY 2018 Actual vs Budget

The FY 2018 Balance Sheet was presented. Regarding the Budget for FY 2018, for the nine months ending March 31, 2018, (Budget vs. Actual) the following items were especially noted:

REVENUE

Gross Dues Revenue is more than originally projected for the period ending October 31, 2017.

Total Dues Obligations are under budget, resulting in approximately $9,860 less than projected.

Total Revenues are approximately 7% more than budgeted.

EXPENSES

Total actual expenses are approximately 1.5% under the projected year-to-date budget for the four months ending October 31, 2017.
Main Motion 18–180 (Move to increase the following by $982.00 ($30 Pink Sales and $952 from auction sales) Women’s Committee Expense and Fundraising Income.)
Moved by Nadine Lefebvre and seconded
Main Motion 18–180 passed, without objection.

Main Motion 18–181 (Move to increase the following by $50.00; Pride Committee Expenses and Fundraising Income.)
Moved by Nadine Lefebvre and seconded.
Main Motion 18–181 passed, without objection

(The Executive Board took a break at 10:44 a.m., resuming the record in general session at 10:55 a.m.)

Main Motion 18–182 (That ASEA charge a rental fee to the Retiree Union for use of space in our HQ Building and that the rental proceeds be applied to extra principle payments on the HQ building.)
Moved by Beth and seconded
Main Motion 18–182 passed with a vote of 8 yes 3 no.

Main Motion 18–183 (Investigate renting space to AMEA Local 16, Muni Employees Association, and if appropriate enter into a lease agreement with them, with rental payments to be applied to extra principle payments on headquarters building.)
Moved by Beth and seconded.
Main Motion 18–183 passed with a vote of 10 yes 1 no.

(The Executive Board entered in to Executive Session at 11:25 am, resuming the record in general session at 12:04 pm.)

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.
Wendy Chatham, Ketchikan Chapter President; Randall Cosper, Dept of Corrections Electronic monitoring service; Megan Allocott, Pretrial; and Shannon Watson, Probation Officer all discussing workplace issues. Bernice Wilson, President Anchorage Chapter. Toya Winton, Anchorage BA.

(The Executive Board took a lunch break at 12:45 pm, resuming the record in general session at 1:16 pm.)

Main Motion 18–184 (Made a motion to the agenda to bring International Convention discussion forward while Tam is still present due to limited time.)
Moved by Beth and seconded.
Main Motion 18–184 passed, without objection

Main Motion 18–185 (To limit attendance at the AFSCME Biennial Convention to the six (6) members. (President, Secretary, Treasurer and three (3) at large delegates) as required by Article 14.01 A & B, due to insufficient funds not being available to send a full delegation.)
Moved by John and seconded
Main Motion 18–185 passed, without objection

Main Motion 18–186 (Move to lay the main motion until we receive a response from AFSMCE on their interpretation.)
Moved by Matt and seconded
Main Motion 18–186 passed, with unanimous consent

(The Executive Board entered in to Executive Session at 1:48 pm., resuming the record in general session at 2:44 pm.)

(The Executive Board took a break 2:44 pm, resuming the record in general session at 2:53 pm.)

Main Motion 18–187 (Refer the Convention Resolutions to a subcommittee for review and recommended action. To report to the board not later than the September 2018 EBoard meeting.)
Appointed to the committee are Beth (Chair), Nadine, Courtney and Jody.
Moved by Beth and seconded.
Main Motion 18–187 passed with unanimous consent

UNFINISHED BUSINESS

Main Motion 18–188 (That we establish a procedure for responding to member comments received during EBoard meetings.)
Moved by Courtney and seconded
Main Motion 18–188 passed with unanimous consent

Main Motion 18–189 (EBoard member and staff Representatives (where appropriate) work with the ED to formulate responses within 30 days of each quarterly meeting. Response should be reported at the next meeting, cc EBoard members 5 days prior to distribution of response.)
Moved by Beth and seconded
Main Motion 18–189 passed without objection

Main Motion 18–190 (Refer to Resolutions and P & P committee the issue to have responses to member comments at Eboard meetings.)
Moved by Rich and seconded
Main Motion 18–190 passed without objection

Main Motion 18–191 (As per 10.06, I move to change the chapter per capita to $1,000.00 per chapter for the remainder of the FY18 as well as FY19 in accordance to Constitution Article

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Moved by John and seconded.

Amendment 18-191A (Strike “for the remainder of FY18 as well as” and add “for”.)
Amendment passed

Moved by Beth and seconded.

Main Motion 18–191 Failed as amended with a vote of 2 yes 9 no.

(The Executive Board recessed for the evening at 4:30 pm.)

DAY TWO – May 16, 2018

CALL TO ORDER AND ROLL CALL (8:00 am.)
The Quarterly Business Session of the State Executive Board convened in the Banquet Room at the Landing Hotel and was called to order at 8:30 a.m. by President Dawn Bundick, secretary Courtney Wendel 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.

Dawn Bundick, President
Courtney Wendel, Secretary
John White, Treasurer
William “Bill” Hunt, Administrative Support Representative
Richard “Rich” Sewell, Professional Representative
Chris Fowler, Technical Representative
Eileen Farrar, Class 1 Representative
Beth Siegel, Northern Region Representative
Nadine Lefebvre, Southeast Representative
Jody Morris, Rural Representative
Matthew Culley, Bush Representative
Michael Bredlie, Municipal Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Excused Absence:
Ken Cramer, Central Representative

Also present: Jake Metcalfe, ASEA Executive Director
Tam Tocher, Assistant Regional Director, AFSCME International
Norma Jones, ASEA Administrative Assistant

UNFINISHED BUSINESS (continued)

Main Motion 18–192 (The Statewide Eboard send a letter to Chapter’s President’s informing them that they have the opportunity to elect, select or appoint one or two delegates to the Alaska
AFL-CIO Biennial Convention, August 23-24, 2018 in Fairbanks.

Moved by Nadine and seconded.

Amendment 18-192A

Moved by John and seconded

"Strike "select or appoint."

Amendment failed with a vote of 3 yes 8 no.

Main Motion 18–192 Withdrawn

Main Motion 18–193 (ASEA Shall solicit the names of one or two members from each chapter for appointment by the ASEA as delegates to the AFL-CIO convention. A copy of Resolution # shall be attached.)

Moved by Beth and seconded.

Main Motion 18–193 Passed with a vote of 9 yes 2 no.

Main Motion 18–194 (Chapters who submit names for appointment as AFL-CIO delegates will need to bear the cost of sending any of their delegates who are selected from their chapter, this solicitation shall inform chapters of this requirement.)

Moved by Beth and seconded.

Main Motion 18–194 Passed with unanimous consent.

Main Motion 18–195 (ASEA not pay the cost for sending non-ASEA member Vice Presidents to the AFL-CIO Convention.)

Moved by Beth and seconded

Main Motion 18–195 Passed with a vote of 10 yes 1 no.

Main Motion 18–196 (Time certain of 2:00 pm to take from the table John’s motion regarding AFSCME International Convention delegates to allow time to receive guidance from International.)

Moved by Beth and seconded

Main Motion 18-196 Passes with a vote of 10 yes 1 no.

Main Motion 18–197 Chapter Issues (I move that we take a vote of no confidence in Dawn’s leadership as President of Local 52.)

Moved by Bill and seconded.

Main Motion 18–197 withdrawn, without objection.

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

Dominic Corleto of Wells Fargo Advisors reported ASEA’s reserve accounts Performance Reviews as of June 30, 2018.
(The Executive Board took a break at 10:35 a.m., resuming the record in general session at 10:46 a.m.)

AGENDA (Continued)

NEW BUSINESS

- Public Relations Campaign

*Lobbyist Report – Times Certain at 11:00 am.*

Legislative Lobbyist Ray Gillespie presented the Lobbyist Report to the State Executive Board.

*Main Motion 18–198 (Move that we appoint a special Committee to deal with communication and conflicts and provide support to members and leaders to resolve those.)*

Moved by Eileen and seconded

*Amendment 18–198A*

Moved by Courtney and seconded

Add “Executive Board” and “2 years”.

Amendment 18–197A passed as amended, without objection

Main Motion 18–198 passed as amended, without objection

*Main Motion 18–199 (Move to accept the appointments of Dawn, President; Courtney, Secretary; Jody, Eileen, Rich, Matt to the Special Conflicts Resolution Committee.)*

Moved by Beth and seconded.

Main Motion 18–199 passed, unanimously

*Main Motion 18–200 (Move that the State EBoard allocate “$200.00” to the special issues committee for the budget.)*

Moved by Bill and seconded

Main Motion 18–200 passed with unanimous consent.

(The Executive Board took a break 11:54 pm, resuming at 12:00 pm.)

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.

Cynthia Washington, Div. of Public Assistance; Andrea Quintyne, Labor & Workforce Development; Toya Winton, Anchorage BA.

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

A Telephonic connection was established at 12:15 pm. for all incoming calls from members wishing to address the Board.
Rich Sewell, DOT board liaison.

(The Executive Board took a lunch 12:45 pm, resuming the record in general session at 1:10 pm.)

AGENDA (Continued)

NEW BUSINESS

DOT Privatization/Special Issues Committee

Strategic Planning – Jake

Main Motion 18–201 (In order to be fiscally responsible in light of Janus, we move the September 4–5th quarterly Eboard meeting to Anchorage with a teleconference number available for members to call in to listen.)

Moved by John and seconded.

Amendment 18–201A

Moved by Beth and seconded

(And move the December meeting to Fairbanks.)

Amendment 18–201A passed with a vote of 8 yes, 2 no 1 abstain.

Amendment 18–201B (And we add on additional day in Sept. to the September Eboard meeting for strategic planning.)

Moved by Rich and seconded

Amendment 18–201B passed 7 yes, 3 no, 1 abstain.

Amendment 18–201C

Moved by Rich and seconded

Add on Sept. 6.

Amendment 18–201C passed with a vote of 7 yes, 3 no, 1 abstain.

Main motion 18–201 passed as amended

Main Motion 18–202 (Accept into the record the ED report, Treasurer’s report and the President’s report excepting items EBoard members request to be discussed.)

Moved by Rich and seconded

Main Motion 18–202 passed, with unanimous consent

REPORT – EXECUTIVE DIRECTOR

REPORT – TREASURER’S REPORT

REPORT – PRESIDENT’S REPORT
Main Motion 18–203 (Move to accept appointment of Denise Pooler to Bush seat and Luke Boles as Chair of the DOT Special Issues Committee.)

Moved by Nadine and seconded
Main Motion 18-203 passed, without objection

Main Motion 18–204 (Accept President’s appointments of Brenda Timmer (at large), and John Luchansky (Northern) to the Nurses and selection of Matthew Thomas as the Chair of that Committee.)

Moved by Beth and seconded
Main Motion 18-204 passed, without objection

Main Motion 18–205 (For Women’s Issues Committee: Move to appoint Kay Smith from at-large to SE Seat, Suzan Dutson to member at-large seat per their requests.)

Moved by Courtney and seconded
Main Motion 18-205 passed, without objection

Main Motion 18–206 (Within 5 days of William Hunt’s resignation or on July 2, 2018 (whichever comes first), ASEA will send out a solicitation for the Administrative seat vacancy. Any responses will be emailed to the Board within 5 days of the closure of the solicitation period. An email vote deadline will be set for 5 days after that.)

Moved by Nadine and seconded
Main Motion 18-206 passed, without objection

Main Motion 18–207 (Move to add another Committee to the list to add a DPA Committee per P & P 2.03.10.)

Moved by Jody and seconded
Main Motion 18-207 passed, without objection

ADJOURNMENT

Main Motion 18–208 (Adjournment)

Moved by Nadine and seconded
To adjourn the May 15-16, 2018 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 2:54 p.m.)

Respectfully submitted by
Courtney Wendel, Secretary
State Executive Board
ASEA/AFSCME Local 52, AFL-CIO

ASEA/AFSCME Local 52 State Executive Board
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