PENDING APPROVAL OF THE
STATE EXECUTIVE BOARD

MINUTES OF
ASEA/AFSCME LOCAL 52
Quarterly Business Session
State Executive Board
September 4-6, 2018
(Anchorage AK)
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QUARTERLY BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
September 4-6, 2018
TRAINING ROOM, ASEA LOCAL 52 HQ – ANCHORAGE, AK

DAY ONE – September 4, 2018

CALL TO ORDER AND ROLL CALL (8:15 am)
The Quarterly Business Session of the State Executive Board convened in the Training Room at the ASEA Local 52 Headquarters and was called to order at 8:15 a.m. by President Dawn Bundick, with a roll by Secretary by Courtney Wendel 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
Courtney Wendel, Secretary
John White, Treasurer
Richard “Rich” Sewell, Professional Representative
Chris Fowler, Technical Representative
Eileen Farrar, Class 1 Representative
Ken Cramer, Central Representative
Beth Siegel, Northern Region Representative
Nadine Lefebvre, Southeast Representative
Jody Morris, Rural Representative
Michael Bredlie, Municipal Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Excused Absence:
Matthew Culley, Bush Representative

Also present: Jake Metcalfe, ASEA Executive Director
Tam Tocher, Assistant Regional Director, AFSCME International
Debra Kidney, Field Education Coordinator, AFSCME International
Norma Jones, ASEA Administrative Assistant

ADOPT AGENDA
Main Motion 19–001 (Adopt Agenda)
Moved by Jody Morris and seconded
To adopt the agenda.
Amendment 19–001A (Adopt Agenda)
Moved by Nadine Lefebvre and seconded
To amend Main Motion 19-001 (Adopt Agenda) with the additions of AFL-CIO Biennial
Convention review and AFL-CIO Delegates & Vice President selection process under new
business.
Beth Siegel, move to add Eboard accountability and check-in with Jake. Also made a motion
to move the Resolution and P & P changes to first order of business to tomorrow.
Courtney Wendel, made a motion to move May minutes to tomorrow.
Amendment 19-001A passed, without objection.

Main Motion 19-002 (Discuss personnel and legal matters)
Moved by Nadine and seconded
The Executive Board moved to go into Executive Session at 9:10 am, to discuss personnel and legal
matters resuming on record in general session at 9:22 am.
Main Motion 19-002 passed without objection

Main Motion 19-003 (Reimburse Courtney Wendel)
Moved by John and seconded.
To reimburse Courtney Wendel up to $100.00 for the purchase of a recording device, which will
be ASEA property and returned to the new Secretary.
Main Motion 19-003 passed 6; 3; 1. Yeas: Beth Siegel, Chris Fowler, Eileen Farrar, Jody Morris,
Wendel.

(The Executive Board took a break at 9:54 am., resuming the record in general session at 10:00
a.m.)

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.

Main Motion 19–004 (Confidential Financial Information)
Moved by Rich Sewell and seconded
To enter into Executive Session for discussion on Financial matters.
Main Motion 19–004 passed, without objection.

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.
Erica, Fairbanks Chapter: DOC pre-trial enforcement, addressing PORAC.
(The Executive Board took a break at 12:35 p.m., resuming the record in general session at 1:31 p.m.)

Main Motion 19–005 (To give Wells Fargo Advisors discretionary authority)
Moved by John White and seconded
To give Wells Fargo Advisors discretionary authority over investment of the Bargaining & Strike reserve account.
Main Motion 19–005 passed, unanimous consent.

Main Motion 19–006 (To advice Wells Fargo Advisors to allocate the BSRA account)
Moved by John White and seconded
To advice Wells Fargo advisors to allocate the BSRA account to Conservative growth, and update the Investment Policy Statement.
Main Motion 19-006 passed with Unanimous Consent.

REPORT – EXECUTIVE DIRECTOR

Budget Review/Update

FY 2018 Financial Audit

Executive Director Jake Metcalfe reported on ASEA’s FY 2018 Financial Reports.

FY 2018 Unaudited Financial Statements

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

REVENUE
Gross Dues Revenue is more than originally projected for the period ending July 31, 2018 due to the post JANUS Budget was adopted which anticipated a 50 percent drop in Revenue which did not materialize.

EXPENSES
Total actual expenses were more than budgeted due the post Janus budget which was anticipating 50 percent drop in revenue/expenses. Total expense not budgeted was $64,582.00 which makes up most of the $66,530.00 loss in July.

Main Motion 19–007
Main Motion 19-007 withdrawn.

(The Executive Board took a break at 2:40 pm., resuming the record in general session at 2:55 pm.)
Main Motion 19-008 (Executive Session)
Moved by Jody and seconded
The Executive Board moved to go into Executive Session at 3:16 pm, for confidential matters, resuming on record in general session at 4:05 pm.
Main Motion 19-008 passed without objection.

Main Motion 19-009 (Move to revise the reason for Executive Session)
Moved by Beth and seconded
Move to revise the reason to “protect the confidentiality of negotiations”, based on the actual discussion that took place.
Main Motion 19-009 passed with Unanimous Consent.

Main Motion 19-010 (Move that the Executive Director be authorized to offer the Staff severance package)
Moved by Jody and seconded
Move that the Executive Director be authorized to offer the Staff severance package as outlined in his August 30, 2018 email to the Executive Board and presented in Executive session on September 4, 2018.
Main Motion 19-010 passed with a vote count of 10 - 0.

Note of Record: Keith Heim joined the meeting at 4:20 pm.
(The Executive Board recessed for the evening at 4:28 pm.)

DAY Two – September 5, 2018

CALL TO ORDER AND ROLL CALL (8:02 am)
The Quarterly Business Session of the State Executive Board convened in the Training Room at the ASEA Local 52 Headquarters and was called to order at 8:02 a.m. by President Dawn Bundick, with a roll by Secretary by Courtney Wendel 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
Courtney Wendel, Secretary
John White, Treasurer
Richard “Rich” Sewell, Professional Representative
Chris Fowler, Technical Representative
Eileen Farrar, Class 1 Representative
Ken Cramer, Central Representative
Beth Siegel, Northern Region Representative
Nadine Lefebvre, Southeast Representative
Jody Morris, Rural Representative
Michael Bredlie, Municipal Representative
Jake Metcalfe, Executive Director (with voice/no vote)
Excused Absence:
Matthew Culley, Bush Representative

Also present: Jake Metcalfe, ASEA Executive Director
Tam Tocher, Assistant Regional Director, AFSCME International
Debra Kidney, Field Education Coordinator, AFSCME International
Norma Jones, ASEA Administrative Assistant

UNFINISHED BUSINESS

- ASEA Policies and Procedures

Main Motion 19–011 (Move to extend the reporting deadline for the Resolution subcommittee)
Moved by Beth and seconded
Move to extend the reporting deadline for the Resolution subcommittee to the December 2018, State Executive board meeting.

Main Motion 19-011 passed without objection.

Main Motion 19–012 (Move to extend the September 30, 2018
Moved by Beth and seconded
Move to extend the September 30, 2018 deadline in Convention Resolution II to October 31, 2018 to allow the Resolution subcommittee to complete the work assigned in that Resolution.

Main Motion 19-012 passed without objection, 1 abstain

Main Motion 19–013 (Move the Executive Director assign staff assistance)
Moved by Beth and seconded
Move the Executive Director assign staff assistance to the resolution subcommittee to help with completing the tasks assigned by convention resolution.

Main Motion 19-013 passed without objection.

Main Motion 19–014

Main Motion 19-014 withdrawn.

Main Motion 19–015 (Move that P&P 9.06.020 (C) be amended as follows)
Moved by Beth and seconded
The Statewide Chief Stewards Committee shall have a chair who shall be elected by a majority of the Chief Stewards. The Chair of the Committee’s term of office will expire 3 months after the expiration of the 3-year Collective Bargaining Agreement. Election of a chair will be conducted at the first Chief’s Stewards meeting after the term of office expires. If the Committee chair position becomes vacant the committee will hold a special meeting to elect the chair.

Main Motion 19-015 passed.
Main Motion 19–016 (Move to accept the changes to P&P 2.03.140)
Moved by Beth and seconded
Move accept the changes to P&P 2.03.140 as adopted by motion 18-206 at the May 2018 Executive Board meeting.
Main Motion 19-016 passed without objection.

(The Executive Board took a break at 9:23 am., resuming the record in general session at 9:42 am.)

Main Motion 19–017 (I move that SWEB members make a separate motion to respond to member comments)
Moved by Courtney and seconded
I move that SWEB members make a separate motion to respond to member comments from P&P 2.03.140 if they feel a response is needed.
Main Motion 19-017 passed without objection.

Main Motion 19–018 (I move that the SWEB Secretary respond)
Moved by Courtney and seconded
I move that the SWEB Secretary respond to: Dutson, Goliver, Newsom-Lewis, Corbett. Including Holthouser, Debra, Michell, Romaine, Scogin, Grzybowski, Horton, Johnston, Floyd, Gray & Driscoll.

Amendment 19-018A (Move to amend response will be made on behalf of the person responding to the comment.)
Moved by Ken and seconded
Amendment 19-018A passed, without objection
Main Motion 19-018 passed as amended without objection.

Main Motion 19–019 (Jody & Eileen will review the remaining member comments)
Moved by Courtney and seconded
Jody & Eileen will review the remaining member comments and if needed will respond to the comments or will request Committee Chairs, BA or ED to respond if specific issues were raised.

Amendment 19-019A (with the exception that Shane Serrano’s member comment be Referred or response be the appropriate B.A.)
Moved by Beth and seconded
Amendment 19-019A passed, without objection.
Main Motion 19-019 passed as amended without objection.
Main Motion 19–020 (Move that pursuant to P&P 4.08.010 (E), we conduct a ballot)
Move that pursuant to P&P 4.08.010 (E), we conduct a ballot election to fill the administrative seat vacancy from among the 3 people who timely submitted statements of interest.
Moved by Beth and seconded

Amendment 19-020A (Table motion 19-020 until 2:00 pm on Sept. 5, 2018)
Moved by Rich and seconded

Amendment 19-020A ruled out of order.

Amendment 19-020B (Postpone motion 19-020 until 2:00 pm on Sept. 5, 2018)
Moved by Rich and seconded

Amendment 19-020B withdrawn.

Amendment 19-020C (Postpone motion 19-020 until 2:00 pm on Sept. 6, 2018)
Moved by Rich and seconded

Amendment 19-020C passed without objection.
Main Motion 19-020 passed as amended without objection.

Main Motion 19–021 (Move that the delegates to the 2018 AFSCME International Convention draft a letter)
Moved by Nadine and seconded
Move that the Delegates to the 2018 AFSCME International Convention draft a letter to our IVP’s to suggest changes to and/or improvements in various Convention processes and Constitutional amendments.
Main Motion 19-021 ruled out of order.

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.

Michelle Gadbois, Ketchikan Chapter: Discussed Division Juvenile Justice issues.
Wendy Chatham, Ketchikan Chapter: Also spoke on behalf of Juvenile Justice issues.

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.

Lawrence Camp, chair: ASEA Pride Committee gave his report in person.
Charles Stewart, chair: PO Committee also gave his report in person.
Cynthia Washington, Women’s Committee: Called in and gave verbal report.

John White, CNC Committee: Gave a verbal report.

(The Verbal Committee Reports segment of the agenda concluded at 12:29 p.m.)
(The Executive Board took a break at 12:32 pm., resuming the record in general session at 1:30 pm.)

**Note of Record:** It is noted for the record that AFSCME staff Tam and Debra, Lawrence Camp and Michael Williams are in attendance.

**NEW BUSINESS**

Michael Williams, Chair: Health Trust addressing the Board to amend Article 3 of the Health Trust agreement and allow other public employee groups to join the Health Trust, advises not a merger.

**Main Motion 19–022 (Move that the ASEA Executive Board hereby endorses the ASEA Health Trust’s proposal.)**
Moved by Beth and seconded
Move that the ASEA Executive Board hereby endorses the ASEA Health Trust’s proposal to take a vote of the ASEA Membership regarding amending Article 3 of the Health Trust agreement for the purpose of opening up the Health Trust to other public employee groups.

Main Motion 19-022 passed without objection.

**Main Motion 19–023 (Move to amend P&P to add section 2.03.150 to reflect the Committee established by 2018 ASEA Convention floor Resolution no 2.)**
Move to amend P&P to add section 2.03.150 to reflect the Committee established by 2018 ASEA Convention floor Resolution no. 2. The new section shall read as follows: 2.03.150 Veterans Issues Committee. The Veterans issues Committee is open to all ASEA members. The Committee's purpose is to advocate for and support activities within ASEA/AFSCME Local 52 that are special interest to Veterans, in accordance with 2.01.000. The Veterans Issues Committee will meet telephonically at least quarterly, and may meet in a face to face setting annually in lieu of a telephonic meeting.
Moved by Beth and seconded
Main Motion 19-023 passed with objection.

**Main Motion 19–024 (Move that President Bundick send out an email soliciting interest in the Veterans Issues Committee.)**
Move that President Bundick send out an email soliciting interest in the Veterans Issues Committee within 15 days, on behalf of resolutions subcommittee with the intent that Committee appointments be made at the December meeting.
Moved by Beth and seconded
Main Motion 19-024 passed without objection.

**Main Motion 19–025 (That the 2018 ASEA Alaska AFL-CIO Vice Presidents appointed at the 2018 Biennial Alaska AFL-CIO convention.)**

ASEA/AFSCME Local 52 State Executive Board
Quarterly Business Session
September 4-6, 2018 (Anchorage AK)
That the 2018 ASEA Alaska AFL-CIO Vice Presidents appointed at the 2018 Biennial Alaska AFL-CIO convention be reconsidered and approved by the ASEA Executive Board at their December 2018 meeting.

Moved by Nadine and seconded


REPORT – EXECUTIVE DIRECTOR

Alaska Airlines EasyBiz Account

July 31, 2018 available Miles: 31,532
Mileage Earned:
Mileage Tickets Purchased:
Available Miles as of July 31, 2018: 31,532

Alaska Airlines VISA Account

July 31, 2018 Available Miles: 241,857
Mileage Earned:
Mileage Tickets Purchased:
Available Miles as of January 12, 2018: 241,857
Collections Update

The Executive Director presented the Collections report to the Board. For FY 2018, we have collected $11,115.66. The net estimated outstanding dues to be collected is approximately $12,392.73.

Internal Organizing/Worksite Meetings

Worksite Meeting Topic: Maintenance of Membership re: Janus & Benefits of ASEA

Worksite meetings were continuously held regarding the Janus v. AFSCME Supreme Court case and what the fallout could mean for ASEA members and ASEA. Addressed is; our success in preventing the shutdown, analysis of what the Janus case means for Public Employee Unions nationwide, who’s attacking public employees and why, discussing the idea of Maintenance of Membership Cards, how they keep our ability to operate, why we’re addressing this issue now and why each member should recommit to ASEA.

In addition to educating the membership re: Janus v. AFSCME, we’re informing the membership of all upcoming elections (Chapter and Statewide and events. This gives us the opportunity to activate each member through a variety of inclusive options.

Starting in July – Contract Negotiating Committee (CNC) Meetings were being held for the membership to inquire, suggest and involve themselves in the Collective Bargaining process.

Each meeting typically has a Contract Negotiator, Business Agent and Organizer in attendance.

Meetings give each member information on past contracts, popular ideas and currently signed tentative agreements (from other Bargaining Units) to better form their ideas and opinions into workable solutions.

Worksites meetings held: 46

Total members participating: 361

Chapter Reporting Update

The Executive Director presented the Chapter reporting update to the board. Seven (7) chapters are receiving sharing payments, two (2) chapters are missing parts of their End-Of-Year chapter reporting documents and twelve (12) chapters have not returned any of their chapter reporting documents.

New Hire Orientation/Membership Trend

The New Hire Orientation report for the board is as follows, for the period of April 1, 2018, through July 31, 2018, there have been 885 new hires and 528 of those new hires have attended at new hire orientation.

Member Advancement Program (MAP)

The Member Advancement Program report for the Board is as follows during the reporting period there were 71 new contributors for a total of 1456 contributors, approximately 18.30% of the membership.
Political Action Program (PAC)
The PAC participant report for the Board as follows as of July 31, 2018, an average of 16.11% of the membership contributes to the PAC.

Unit Clarifications/PUC/Appeal
During this reporting period, forty (40) new clarifications were added to the GGU and thirty-two (32) to the Supervisory Unit.

Business Leave Update

SOA GGU Business Leave Update
The Business Leave Bank Update to the Board. Drawdowns to the bank during this reporting period were for AFSCME International Convention, EBoard Recruitment Committee Meetings, Steward Duties/Training, Worksite Meetings, CLC Meetings, Trust Meetings, Union Meetings and Chapter Activities.

City of Sitka Business Leave Update
The Business Leave Bank Update to the Board for COS. No business leave was used during this reporting period.

Fairbanks North Star Borough (FNSB) Business Leave Bank Update
The Business Leave Bank Update to the Board for FNSB. Business leave usage was minimal during this reporting period.

Catastrophic Leave Update
During this reporting period, ASEA approved catastrophic leave bank usage for members. The current Catastrophic Leave Bank Balance was not reported during this period.

Emergency Leave Bank Update
During the reporting period April 16, 2018 to August 7, 2018, ASEA approved emergency leave for members was not reported.

Injury Leave Bank Update
During the period of April 16 2018, through August 7, 2018 was not reported.

Grievance and Arbitration Report
The Arbitration and Grievance report was presented in the Executive Director’s Report.

ASEA Website Report
1) The Executive Director presented the website report to the Board. There were approximately 150 median daily visits.
2) Peak event(s):
   a. The website received 1,008 visits on June 7, 2018. This activity corresponds with broadcast emails to SOA GGU members inviting their participation in survey from the SOA GGU Contract Negotiating Committee.
b. The website received 448 visits on June 27, 2018. This activity corresponds with broadcast emails to ASEA members regarding the US Supreme Court’s Janus decision.

c. The website received 841 visits on Aug. 6, 2018. This activity corresponds with broadcast emails to ASEA members drawing attention to and inviting comment on proposed amendments to the ASEA Policies & Procedures.

Facebook Report

The Executive Director presented the ASEA/AFSCME Local 52 Facebook report to the Board. There are currently 691 (Up from 643) ‘Likes’ on the ASEA page.

Publications/Communications Report

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

//end of Executive Director’s Report

REPORT – PRESIDENT

Main Motion 19–026 (Accept Presidents report into record with the exception of the Committee appointments.)
Made by Beth and seconded

Main Motion 19-026 passed without objection.

Main Motion 19–027 (Move to accept Presidents appointments to Committees.)
Move to accept Presidents appointments to Committees as follows: Carl Jacobs – SE (Pro-temp) seat, Pride Committee. Mariah Seater – At-Large seat, Women’s Issues Committee. Wynn Jennings – Anchorage seat, Judicial Panel.
Moved by Beth and seconded

Main Motion 19-027 passed with unanimous consent.

Main Motion 19–028 (Motion to transfer the WIC fundraising amount.)
Motion to transfer the WIC fundraising amount from FY2018 to FY2019 fundraising line items to the WIC.

Moved by Ken and seconded

Main Motion 19-028 passed without objection.

(The Executive Board took an at ease at 5:03 pm and back on record at 5:16 pm.)

Statewide Executive board introduction to candidate Michael French for the Administrative seat.

Q & A began at 5:18 pm and ended at 5:26 pm.

(The Executive Board recessed for the evening at 5:27 pm.)
DAY Three – September 6, 2018

The Quarterly Business Session of the State Executive Board convened in the Training Room at the ASEA Local 52 Headquarters and was called to order at 8:09 a.m. by President Dawn Bundick, with a roll by Secretary by Courtney Wendel and noted for the record that the following board members, guests and staff were present. The presence of a quorum was declared.

(The Executive Board took an at ease at 8:10 and back on record at 8:32 am)

Present were:
Dawn Bundick, President
Courtney Wendel, Secretary
John White, Treasurer
Richard “Rich” Sewell, Professional Representative
Chris Fowler, Technical Representative
Eileen Farrar, Class 1 Representative
Ken Cramer, Central Representative
Beth Siegel, Northern Region Representative
Nadine Lefebvre, Southeast Representative
Jody Morris, Rural Representative
Michael Bredlie, Municipal Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Excused Absence:
Matthew Culley, Bush Representative

Also present: Jake Metcalfe, ASEA Executive Director
Tam Tocher, Assistant Regional Director, AFSCME International
Debra Kidney, Field Education Coordinator, AFSCME International
Norma Jones, ASEA Administrative Assistant

Main Motion 19‒029 (I move that Dawn notify Suzanne Dutson that she was wrongly appointed.)
I move that Dawn notify Suzanne Dutson that she was wrongly appointed an AFL-CIO delegate VP because the Chair violated P&P 3.01.002, the appointment is out of order. Therefore, I move the vacant seat be refilled, I move that Dawn appoint Jody Morris to fill the vacant seat to be voted on by the Executive Board.

Moved by John and seconded
Amendment 19-029A (Amend 19-029 to strike “Jody Morris, who was a delegate and replace with “a member in good standing.”)
Moved by John and seconded

Amendment 19-029A passed without objection.

Main Motion 19-029 passed vote Yay 10, Nay 0, Abstain 0.
Main Motion 19–030 (Move to accept the President’s appointment of Suzanne Dutson to the AFL-CIO.)
Move to accept the President’s appointment of Suzanne Dutson to the AFL-CIO VP seat vacated by Jake Metcalfe and Jody Morris to the seat vacated by Suzanne Dutson.
Moved by Beth and seconded
Main Motion 19-030 passed with unanimous consent.
//End of President’s Report//

Main Motion 19–031 (To move 2:00 pm time certain to immediately follow Deb Kidney’s presentation.)
Main Motion 19-031 withdrawn.
Deb Kidney, Field Education Coordinator, AFSCME presented her strategic planning Presentation at 11:08 am.
Statewide Executive board introduction via teleconference to candidate Keith Heim for the Administrative seat. Q & A began at 12:02 pm. and ended at 12:15 pm.
(The Executive Board took an at ease at 12:16 and back on record at 12:27 pm.)
Statewide Executive board introduction via teleconference to candidate Zuzanna Bobinski for the Administrative seat. Q & A began at 12:33 pm. and ended at 12:47 pm.
(The Executive Board took a break at 12:48 and back on record at 1:00 pm.)
Dalia Thornton, Labor Economist with AFSCME to give a presentation of the Financial future after the audit that was done in August.
Main Motion 19–032 (Time certain be moved to 1:35 pm and we take the vote now.)
Moved by Beth and seconded
Main Motion 19-032 passed with unanimous consent.
The Executive Board received a secret ballot to vote/select for the Administrative Seat on the SWEB, The Executive Director tallied the votes and reported 6 votes for Michael French, 2 for Zuzanna Bobinski, 0 for Keith Heim and 1 abstain. The Executive Director declared Michael French the winner of the Administrative Seat.
(The Executive Board continued the general order of business with Committee Appointments.)
Main Motion 19–033 (Pursuant to Constitution Article 12.02 (E) no later than 09/21/18, the ED shall send to all Rural region.)
Pursuant to Constitution Article 12.02 (E), the ED shall send to all Rural region & Seasonal employee members an announcement of vacancy in their respective CNC seats, and request
statements of interest from any member interested in filling the seats. Responses will be due 15
days from the date the announcement is sent. Responses will be forwarded to the board within 5
days of the end of this notice period, and an E poll vote on appointments will be conducted 5 days
after board members have been sent those responses.
Moved by Beth and seconded

Main Motion 19-033 passed without objection.

Calendar of Events

Main Motion 19‒034 (Next two quarterly EBoard meetings be scheduled.)
Next two quarterly EBoard meetings be scheduled as follows: Fairbanks – two days during week
of 12/10-12/14, with preference for 12/13-12/14. Juneau – 2 days between 02/26-03/01, with
preference for 02/26-02/27 based on space availability.
Moved by Beth and seconded

Main Motion 19-034 passed without objection.

(The Executive Board went on break at 2:37 pm. and back on record at 2:54 pm.)

APPROVE MINUTES (05/15-16/2018)
Main Motion 19‒035 (Move to accept the ASEA State Executive Board minutes for the Quarterly
business session May 15-16, 2018 Ketchikan, AK.)
Moved by Nadine and seconded

Amendment 19-035A (Move to amend the May minutes – add roll call votes to be added to
the minutes per the recording, page 4 line 22 correct “Culley”, line 29 add Jody Morris,
Rural Representative”. Page 6, line 1 change “(“ to “$”. Page 7, line 4 remove period after
member”. Line 32 add “in” after “with”, change “30” to “45”. Line 33 strike “CC” to the
end of the line. Between line 34 and 35 add “Amend to be “30” not “45”, add “CC EB
members 5 days prior to distribution of response.” Line 22 and 21, switch remove
formatting. Page 8 line 4 after “for” move “amendment” to line 5, add “10 yes, 1 no”.
Line 9 change “10” to “2” and “1” to “9”. Line 30 correct “Culley”. After line 36 add “
Jody Morris, Rural Representative”. Line 40 strike “Jake Metcalfe, Incoming Executive
Director”. Page 9 line 5, strike “strike “select or appoint”” an add “3 yes, 8 no”. Line 10
after “convention” add period and capitalize “a”. Line 17 correct “his” to “this”. Line 18
correct “his” to “this”. Page 11 line 30 add “as amended, 7 yes, 3 no, 1 abstain”.)
Moved by Courtney and seconded

Amendment 19-035A passed without objection

Main Motion 19-035 passed without objection.

Note of Record: Michael French joined the meeting.

Main Motion 19–036 (Postpone acceptance of the February, 2018 minutes until December,
2018.)
Postpone acceptance of the February 2018 minutes until December 2018 meeting, and that our Secretary work with Norma to make corrections as needed.
Moved by Beth and seconded
Main Motion 19-036 passed without objection.

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

Main Motion 19-037 (Accept President Bundick’s appointment of Michael French)
Accept President Bundick’s appointment of Michael French as Board liaison to the ASEA Pride Committee.
Moved by Beth and seconded
Main Motion passed without objection.

Main Motion 19-038 (Move to Executive Session to discuss personnel matters.)
Moved by Ken and seconded
Main Motion 19-038 passed without objection.
Back on record at 4:06 pm.

Main Motion 19-039 (Move to rescind 19-037)
Moved by Beth and seconded
Main Motion 19-039 passed without objection.

ADJOURNMENT
Main Motion 19-040 (Adjournment)
Moved by Jody Morris and seconded
To adjourn the September 4-6, 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 4:18 p.m.)

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