APPROVED BY THE
STATE EXECUTIVE BOARD

MINUTES OF
Quarterly Business Session
State Executive Board
DEC. 11-12, 2019
(Fairbanks, AK)
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DAY ONE – December 11, 2019

CALL TO ORDER AND ROLL CALL (8:30 am)

The Quarterly Business Session of the State Executive Board convened in the Conference Room at IBEW Headquarters and was called to order at 8:30 am by President Dawn Bundick, with a roll call by Secretary Courtney Wendel who 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
Ken Cramer, Central Representative
Charles Stewart, Class 1 Representative
Kenny Winger, Municipal Representative
Beth Siegel, Northern Region Representative
Carl Jacobs, Professional Representative
Jody Morris, Rural Representative
Nadine Lefebvre, Southeast Representative
Chris Fowler, Technical Representative
Matthew Culley, Bush Representative
Jake Metcalf, Executive Director (with voice/no vote)

Also Present:
Norma Jones, ASEA Administrative Assistant
Samantha Harris, ASEA Communications Coordinator
Tracy Conaty, AFSCME Communications

Note of Record: (It is noted for the record that Jennifer Chambers, acting President of the Midnight Sun Chapter was introduced.)

ADOPT AGENDA

Main Motion 20–035 (Adopt Agenda)
Moved by Matt and seconded
To adopt the agenda.

Amendment 20–035A (Move that the Agenda be amended as follows: a) delete “acceptance of P&P” under “adopt agenda”, and add “AFSCME Constitutional Amendments”, “organizing outside Anchorage”, and “AIL (American Income Life)” to new business.)
Moved by Beth and seconded

Amendment 20–035B (Withdraw ACT on Agenda, add ED Assistant.)
Moved by Ken and seconded
Amendment 20–035C (Move to amend the agenda to add “paperless initiative” under unfinished business.)
Moved by Carl and seconded

Amendment 20–035D (Move “proposed changes” to unfinished business.)
Moved by Beth and seconded

Amendment 20–035E (Make discuss the member in good stand definition for EBoard interpretation under new business.)
Moved by Dawn and seconded

Amendment 20–035F (I Move that we add PAC letter distribution discussion regarding status.)
Moved by Chuck and seconded

Main Motion 20-035 adopted as amended

MINUTES/REPORTS

Main Motion 20–036 (Move to accept both electronic poll votes into the record. (1) Do you agree to change the Eboard date to 12/11-12. Yea 7 Nay 0 (2) Vote for Parliamentarian 7 for Gage 2 for April.
Moved by Nadine and seconded

Main Motion 20-036 passed without objection

REPORT – EXECUTIVE DIRECTOR

Main Motion 20–037 (Go into executive session for the purpose of discussing Legal matters.)
Moved by Nadine and seconded

Main Motion 20-037 passed

(The Executive Board went in executive session at 9:32 resuming on record at 9:59 am.)

WELLS FARGO – TIME CERTAIN at 10:00 am.

Wells Fargo Advisors Presentation (at 10:01 am) presented by Dominic Corleto

Main Motion 20–038 (Go into executive session to discuss Legal matters.)
Moved by Chris and seconded

Main Motion 20-038 passed without objection

(The Executive Board went in executive session at 10:13 am and taking a break at 10:53 am.)

(The Executive Board took a break 10:53 am resuming on record at 11:09 am.)

Main Motion 20-039 (I move to have the next rural meeting in Soldotna on May 11-12, 2020.)
Moved by Jody and seconded

Amendment 20–039A (Amend the motion to May 7 & 8.)
Moved by Courtney and seconded

Main Motion 20-039 passed as amended without objection
UNFINISHED BUSINESS

Main Motion 20-040 (Move to postpone vote on proposed P&P changes to follow strategic planning presentation on 12/12/19.)
Moved by Beth and seconded
Main Motion 20-040 passed without objection

Main Motion 20-041 (Move that the EBoard P&P and Resolutions Committee continue work as outlined previously in Motion 19-095 and Motion 20-015, and any new assignments given during the December 2019 meeting, and report again at the February 2020 meeting.)
Moved by Beth on the behalf of the P&P & Resolutions Committee and seconded
Main Motion 20-041 passed without objection

MEMBER COMMENTS – TIME CERTAIN 12:00 PM.

Jennifer Chambers thanked the board for her attendance as an acting President for the Midnight Sun Chapter and invited the Board to the Meet and Greet Christmas party.

VERBAL COMMITTEE REPORTS – TIME CERTAIN 12:15 PM

Zuzanna Bobinski – Request to have the annual Face-to-Face meeting, Silent Auction and sell Pink attire at the upcoming Convention commencing in March 2020. Reported that the fundraiser Painting with a Twist for the WIC committee was a success and a good idea to re-do again.

(The Executive Board took a break at 12:30 pm resuming on record at 1:30 pm.)

UNFINISHED BUSINESS cont’d

Main Motion 20-042 (Move that the Eboard Communications Committee continue its work with ASEA and AFSCME staff, as outlined previously in motions 19-49, 19-99, 19-120, and 20-027, and any new assignments given at the December 2019 meeting, and report again at the February 2020 meeting.)
Moved by Beth on the behalf of the Communications Committee and seconded
Main Motion 20-042 passed without objection

Main Motion 20-043 (Move to order a portable printer for the secretary and admin assistant to use at eboard meeting as well as several extension cords for eboard meetings up to the amount of $500.)
Moved by Jody and seconded
Main Motion 20-043 Withdrawn

(The Executive Board took an at ease at 2:41 back on 3:00 pm.)

NEW BUSINESS

Main Motion 20-044 (Move ED recruit and retain an assistant to help manage the operation of our organization.)
Made by Ken and seconded
Main Motion 20-044 postponed

Main Motion 20-045 (Move to postpone a vote on motion 20-044 (asst ED) to 02-2020 meeting.)
Made by Beth and seconded

Amendment 20–045A (Move to amend 20-045 to May Executive Board meeting.)
Made by Matt and seconded

Amendment 20-045A failed

Main Motion 20-045 passed without objection

Main Motion 20-046 (I move the State Executive Board increase the Next Wave Committee budget to $500 as requested by the recent chair of the committee.)
Made by Ken and seconded

Main Motion 20-046 passed without objection

Main Motion 20-047 (I move the ASEA statewide executive board expend an amount not to exceed $1,500 from savings to facilitate a mass mailing regarding membership solidarity and the ongoing personal contact information collection drive.)
Made by Carl and seconded

Main Motion 20-047 passed with unanimous consent

Main Motion 20-048 (Move that the P&P / Resolutions Subcommittee be tasked with drafting constitutional amendments and/or resolutions for submission at the AFSCME convention on behalf of the ASEA board, and present these to the board for consideration prior to the submission deadline.)
Made by Beth and seconded

Main Motion 20-048 passed with unanimous consent

(The Executive Board recessed for the evening at 4:14 pm.)

DAY TWO – December 12, 2019

CALL TO ORDER AND ROLL CALL (8:38 am)
The Quarterly Business Session of the State Executive Board convened in the Training Room at the Headquarters of ASEA Local 52 and was called to order at 8:38 am by President Dawn Bundick, with a roll by Secretary Courtney Wendel who 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
Ken Cramer, Central Representative
Charles Stewart, Class 1 Representative
Kenny Winger, Municipal Representative
Beth Siegel, Northern Region Representative
Carl Jacobs, Professional Representative
Jody Morris, Rural Representative
Nadine Lefebvre, Southeast Representative
Chris Fowler, Technical Representative
Matthew Culley, Bush Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Also Present:
Norma Jones, ASEA Administrative Assistant
Samantha Harris, ASEA Communications Coordinator
Sandra Lane, Western Region Education Coordinator
Jeremy Kruse, AFSCME Area Field Services Director
Jennifer Chambers – Acting President Midnight Sun Chapter

The draft of the Call to Convention is passed out to the board.

DAN PODZILNI – TIME CERTAIN 8:45 AM.

Note of Record: (It is noted for the record that Tracy Conaty joined the meeting at 8:50 am.)

TRACY CONATY/PARIS WALKER – TIME CERTAIN 9:02 AM.

Paris Walker gave an update on the Strategic Plan retreat via teleconference along with Ken Cramer and Jody Morris on Communications
Tracy reported on the Communication update
Samantha reported on Communications/Digest and Carl on Political/PAC
Jeremy Kruse reported on Organizing/Worksites/VMO training

Main Motion 20-049 (I move that we accept the ASEA Strategic Plan Report with the intent and understanding that this is a living document which will evolve as goals are attempted and met to best meet the needs of ASEA.)
Moved by Nadine and seconded

Main Motion 20-049 passed with unanimous consent

(The Executive board took an at ease at 10:16 am and back on 10:21 am)

UNFINISHED BUSINESS cont’d

Main Motion 20-050 (Move to amend the P&P by adopting all changes proposed in motion 19-094, passed by the board without objection at its May 2019 meeting, which changes have been distributed to the membership with due notice.)
Moved by Beth on behalf of the P&P & Resolutions committee and seconded

Main Motion 20-050 Passed with unanimous consent
Main Motion 20-051 (Move to amend the P&P by adopting all changes proposed in motion 20-013, passed by the board at its September 2019 meeting, which changes have been distributed to the membership with due notice.)
Moved by Beth on behalf of the P&P & Resolutions committee and seconded
Main Motion 20-051 Passed with unanimous consent

**NEW BUSINESS cont’d**

Main Motion 20-052 (Move the president, treasurer, and secretary work together to select convention committee members, with emphasis on 1) member preference, and 2) even distribution and representation across all chapters and urban/bush membership.)
Moved by Beth and seconded
Main Motion 20-052 passed

*Amendment 20–052A* (Move the President, Treasurer, Secretary work together to select Convention Committee Members.)
Moved by John and seconded

*Main Motion 20-052A* passed

Main Motion 20-052 passed as amended

**SECRETARY REPORT**
Letter from Val Kenny

(The Executive Board took a break at 12:09 pm, back on record at 12:59 pm.)

**MEMBER COMMENTS – TIME CERTAIN 1:00 PM.**

Jerry Soplanda with everything under fire, kudos for the way the things are being handled.

**REPORT – PRESIDENT**

Main Motion 20-053 (I Move to accept President Bundicks’s appointments of the following.

- Wynn Jennings to the Judicial Panel member seat due to Angela Wilson no longer with state service.
- Barnett to the Pride central seat and Felicia Hunter to the Pride Rural seat (pro tem) due the request of ASEA Pride chair.
- Rodney Thomas to the Class I Bush Seat.
- Robin Britt to be the chair of DPA Committee.
- Jodi Andres to the GRC central seat.
- Jeffrey Katsoris to the IT committee central seat.
- Amber Barney as chair of Next Wave Committee.
- Annie Peterson-Lewis as chair to the Nurse’s Committee.
- Dr Ruddy Taylor to the WIC at large seat.)
Moved by Chuck and seconded
Main Motion 20-053 passed
Main Motion 20-054 (To adjourn the December 11-12, 2019, quarterly business session of the ASEA/AFSCME Local 52 State Executive Board.)
Made by Chuck and seconded
Main Motion 20-054 passed.
(Whereupon, the quarterly business session of the ASEA/AFSCME Local 52 State Executive Board adjourned at 1:37 pm.)
Respectfully submitted by
Courtney Wendel, Secretary
ASEA/AFSCME Local 52, AFL-CIO