

SPECIAL BUSINESS SESSION OF THE  
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD  
May 13, 2020

Special Zoom Meeting May 13, 2020

**CALL TO ORDER AND ROLL CALL (12:04 pm)**

The Special Business Session of the State Executive Board convened via Zoom and was called to order at 12:04 pm by Secretary Courtney Wendel, with a roll call by Secretary Courtney Wendel who noted for the record that the following board members were present. The presence of a quorum was declared.

Present were:

Courtney Wendel, Secretary  
Carl Jacobs, Professional Representative  
Chris Fowler, Technical Representative  
Charles Stewart, Class 1 Representative  
Ken Cramer, Central Representative  
Beth Siegel, Northern Region Representative  
Nadine Lefebvre, Southeast Representative  
Jody Morris, Rural Representative  
Matthew Culley, Bush Representative  
Kenny Winger, Municipal Representative  
Jake Metcalfe, Executive Director (with voice/no vote)

Not Present Dawn Bundick, President

Also Present:

Norma Jones, ASEA Administrative Assistant  
MaryAnn Ganacias, ASEA Internal Organizer  
Molly Brown, Attorney

The Board was called on to review the PPP SBA Loan.

Main Motion 20–123 ("I move to accept the PPP loan and use as required.")  
Moved by Carl and seconded

Main Motion 20-123 passed with a vote of 6 to 4. Yea: Nadine, Beth, Jody, Ken, Chuck, Kenny  
Nay: Carl, Chris, John, Matt. Abstain: Courtney

The meeting adjourned at 12:55 pm.