



ALASKA STATE EMPLOYEES ASSOCIATION

American Federation of State, County & Municipal Employees Local 52

SPECIAL BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
January 14-15, 2021

State Executive Board Special Zoom Meeting January 14, 2021

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

The Special Business Session of the State Executive Board convened via Zoom 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 were present. The presence of a quorum was declared.

Present were:

Dawn Bundick, President
Courtney Wendel, Secretary
Shawn Alexander, Treasurer
Carl Jacobs, Professional Representative
Robin Britt, Technical Representative
Ken Cramer, Central Representative
Vacant, Southeast Representative
Jody Morris, Rural Representative
Scott Leigh, Bush Representative
Kenny Winger, Municipal Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Excused:

Charles Stewart, Class 1 Representative
Beth Siegel, Northern Region Representative

Also Present:

Norma Jones, ASEA Administrative Assistant
Reber Stein, ASEA Information Officer
MaryAnn Ganacias, ASEA Organizer
Samantha Harris, ASEA Communications
Jeremy Kruse, AFSCME

(Note of record: The following were also present Meredith Spears and Jodi Andres.)

The meeting was called to order at 8:30 am.

Main Motion 21-083 (I move to appoint a team consisting of three Board members (Ken, Jody, Beth, and Shawn) to assist the Executive Director in confidential negotiations for the successor staff CBA.)

Made by Shawn, seconded by Ken



Amendment 21-083A (Amend the motion to change ‘three’ to ‘four’.)
Made by Ken, seconded by Jody

Main Motion 21-083 passed as amended with one objection by Robin

Day two: State Executive Board Special Zoom Meeting January 15,.2021

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

The Special Business Session of the State Executive Board convened via Zoom 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 were present. The presence of a quorum was declared.

Present were:

Dawn Bundick, President (Left early)
Courtney Wendel, Secretary
Shawn Alexander, Treasurer
Carl Jacobs, Professional Representative
Robin Britt, Technical Representative
Ken Cramer, Central Representative
Vacant, Southeast Representative
Jody Morris, Rural Representative
Scott Leigh, Bush Representative
Kenny Winger, Municipal Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Excused:

Charles Stewart, Class 1 Representative
Beth Siegel, Northern Region Representative

Also Present:

Norma Jones, ASEA Administrative Assistant
Reber Stein, ASEA Information Officer
MaryAnn Ganacias, ASEA Organizer
Samantha Harris, ASEA Communications
Jeremy Kruse, AFSCME

(Note of record: The following were also present Meredith Spears and Amber Barney.)

The meeting was called to order at 8:30 am.

Main Motion 21-084 (Move to adjourn.)
Made by Ken, seconded by Robin.

Main Motion 21-084 passed

(Whereupon, the quarterly business session of the ASEA/AFSCME Local 52 State Executive Board adjourned at 12:02 pm.)



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

(Note: Minutes are subject to approval at the next regular Executive Board meeting.)

