



Alaska State Employees Association
ASEA/AFSCME Local 52

Anchorage Chapter

2601 Denali Street, Anchorage, AK 99503 907-277-5200

Website: www.anchorage52.net

President	Secretary	Treasurer	Board	Members	Trustees
Bernice Wilson	Michael French	Lawrence Camp	Dante Graham Cynthia Washington	Brandon Nakasato Imeda White	Dawn Bundick Vacant

MINUTES

Chapter Executive Board Meeting

January 3, 2018

Attendance: Bernice Wilson, Lawrence Camp, Cynthia Washington, Brandon Nakasato, Imeda White, & Michael French (telephonic); Dante Graham was excused. Immediate Past President: Chuck Stewart

Guest: Dawn Bundick, & Keith Heim

Staff: Maryann Ganacias & Ryan Kopiasz

- I. **Call to Order** at 5:32pm by President Bernice Wilson, Quorum established.
 - II. **Agenda:** Under New Business add Appoint Alternates; and Executive Board Training.
Main Motion 18-E-1-1, move to accept by Lawrence, seconded by Imeda, motion approved.
 - III. **Minutes** – November & December minutes presented;
Main Motion 18-E-1-2, move to approve with both November & December minutes by Lawrence, seconded by Brandon.
Unanimous Consent.
 - IV. **Correspondence** – Bills and Donation request.
 - V. **Treasurer's Report** – Presented to the board members present read aloud the checking account balance.
 - VI. **Polls**- No polls for the record.
 - VII. **Old Business**
 - a. **Elections** – the Elections Committee submitted a report that was posted online on the ASEA/AFSCME Local 52 website and also on the Anchorage Chapter website.
 - b. **Convention** –
 - i. Reception is now splitting the cost with the Statewide Convention budget there will not be a Saturday evening dinner.
 - ii. Shirts/Vests –
Main Motion 18-E-1-3, move to approve the use of the Vests and replenish those given to the delegates by Brandon, seconded by Imeda.
Motion carries.
 - iii. Messenger Bags –
Main Motion 18-E-1-4, move to reallocate the use of the bags for other events or to sale to the membership at coast by Lawrence, seconded by Michael.
Motion carries.
 - iv. Executive Board Name Tags-
Main Motion 18-E-1-5, move to approve the expenditure of new name tags for all members of the Executive Board (includes the Trustees) in the same style of the Statewide Executive Board name tags, NTE \$ 300 from Office Supplies by Lawrence, seconded by Imeda.
Motion carries.
- Main Motion 18-E-1-6**, move to enter into Executive Session by Imeda, seconded by Cynthia.
Motion carries.
Time into Executive Session 6:12 pm and time out is 6:26 pm.

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- c. **Information from a member, AB** – The email that was received by President Bernice was shared with the Executive Board.

VIII. New Business

- a. **Appoint Alternates** – the names of the members that expressed interest in becoming an Alternate were submitted to the Executive Board.

Main Motion 18-E-1-7, move to approve the appointment of the following members as Alternates by Lawrence, seconded by Cynthia.

Randi Baker, Angel Ambrose, Rodney Kay, Jessica Phipps-Graham, Kolleen Kessler, Jenelle Aquino, Rose Scogin, Delma Chapa, Shannon Watson, R. Scott Sivulich, Kathleen Dalton, Marc Jones, Joseph Stubbins, & Donna Nass

Motion carries.

- b. **Executive Board training** – request that everyone look at their calendars for the last two weeks in April.
- c. **Committee Chairs** – appointments up to the President
- d. **Trustee** – include in the e-blast seeking to appoint a 2 year Trustee.

IX. Committee Reports: President to appoint chairs.

- a. **Adopt-A-Highway** –
- b. **Elections** –
- c. **By-Laws** –
- d. **Good & Welfare** –
- e. **Hot Friday** –
- f. **Marketing** -
- g. **Next Wave** –
- h. **Public Relations** –
- i. **Refreshment** –
- j. **Softball** –
- k. **Stewards** –
- l. **Website**

X. Member Comments

- a. Dawn Bundick passed out the Obligation of an Officer! – have a signed form for President Bernice, Brandon, Imeda, Lawrence, Cynthia, Dawn.

XI. Staff Comments

- a. Janus vs AFSCME – 2/26/2018 Supreme Court hearing arguments
- b. Steward Meeting -
- c. MOM cards – 1600 approximately

Treasurer Lawrence asked for one more bit of business in regards to the Recurring Expenses.

Main Motion 18-E-1-8, move to approve recurring expenditures of the Chapter by Michael, seconded by Cynthia.

Motion carries.

XII. Adjourned at 7:07 pm.