



ALASKA STATE EMPLOYEES ASSOCIATION
American Federation of State, County & Municipal Employees Local 52

**APPROVED BY
THE ASEA EXECUTIVE BOARD**

**MINUTES OF
ASEA/AFSCME LOCAL 52
QUARTERLY BUSINESS MEETING
ASEA EXECUTIVE BOARD**

**MAY 6, 2025
SOLDOTNA, AK**

Table of Contents

1		
2	May 6, 2025.....	2
3	CALL TO ORDER AND ROLL CALL (8:50 AM)	2
4	ADOPT AGENDA	3
5	<i>Main Motion 25-055 (Adopt Agenda)</i>	<i>3</i>
6	Consent Agenda	3
7	EXECUTIVE DIRECTOR’S REPORT – FINANCIAL	3
8	TIME CERTAIN 9:32 A.M. – IVP’s.....	3
9	EXECUTIVE DIRECTOR’S REPORT – FINANCIAL – Continued	3
10	TIME CERTAIN 10:00 A.M. – WELLS FARGO PRESENTATION	3
11	EXECUTIVE DIRECTOR’S REPORT – FINANCIAL – Continued	3
12	<i>Main Motion 25-056 (Contract Book Copies)</i>	<i>3</i>
13	MEMBER COMMENT – TIME CERTAIN 12:00 NOON	3
14	COMMITTEE REPORTS.....	4
15	<i>Main Motion 25-057 (FY 2026 Proposed Budget)</i>	<i>4</i>
16	<i>Main Motion 25-058 (Election Report).....</i>	<i>4</i>
17	NEW BUSINESS.....	4
18	OLD BUSINESS.....	4
19	<i>Main Motion 25-059 (ASEA Logo).....</i>	<i>4</i>
20	<i>Main Motion 25-060 (Standing Steward Training Committee).....</i>	<i>4</i>
21	<i>Main Motion 25-061 (Executive Director Contract Committee)</i>	<i>5</i>
22	<i>Main Motion 25-062 (Executive Session).....</i>	<i>5</i>
23	PRESIDENT’S REPORT	5
24	<i>Main motion 25-063 (Committee Members Removal).....</i>	<i>5</i>
25	CALENDAR OF EVENTS	5
26	<i>Main Motion 25-064 (December Executive Board Meeting).....</i>	<i>5</i>
27	<i>Main Motion 25-065 (May 2026 Executive Board Meeting)</i>	<i>5</i>
28	GOOD OF THE ORDER.....	5
29	<i>Main Motion 25-066 (To adjourn) General Consensus</i>	<i>5</i>

1 **ADOPT AGENDA**

2
3 **Main Motion 25-055 (Adopt Agenda)**

4 Moved by Michael LaDouceur, seconded by Ed Smyers.

5 To adopt agenda

6 Main Motion 25-055 passed without objection.

7
8 **Consent Agenda (Accepted with General Consensus)**

9 February 10, 2025 Minutes

10 Executive Director's Report – Excluding Organizing Report

11 President's Report – Excluding Committee Appointment

12
13 **EXECUTIVE DIRECTOR'S REPORT – FINANCIAL**

14 ASEA Assistant Executive Director Maryann Ganacias reviewed the ASEA Financials/Budget
15 Review Documents.

16
17 **Noted for the Record:** Mike Yestramski joined the meeting at 9:26 a.m.

18
19 **Noted for the Record:** Correy Leaffer joined the meeting at 9:31 a.m.

20
21 **TIME CERTAIN 9:32 A.M. – IVP's**

22 Mike Yestramski and Correy Leaffer, AFSCME NW District IVP, delivered their general update
23 to the ASEA Executive Board.

24
25 **Noted for the Record:** ASEA Executive Director Heidi Drygas joined the meeting at 9:36 a.m.

26
27 **EXECUTIVE DIRECTOR'S REPORT – FINANCIAL – Continued**

28
29 **Noted for the Record:** Dominic Corleto joined the meeting at 10:00 a.m.

30
31 **TIME CERTAIN 10:00 A.M. – WELLS FARGO PRESENTATION**

32 Dominic Corleto and Tyler Bevans, Wells Fargo Investment Officers, presented the BSRA
33 Investment Report to the ASEA Executive Board.

34
35 *(The Board took an at ease at 10:36 a.m. – 11:01 a.m.)*

36
37 **EXECUTIVE DIRECTOR'S REPORT – FINANCIAL – Continued**

38
39 **Main Motion 25-056 (Contract Book Copies)**

40 Moved by Jody Morris, seconded by Douglas Grzybowski.

41 To print contract books between 500-1000 copies.

42 Main Motion 25-056 passed, without objection.

43
44 **Noted for the Record:** Braxton Bundick joined the meeting at 11:51 a.m.

45
46 **MEMBER COMMENT – TIME CERTAIN 12:00 NOON**

47 No Member called in for comments at this time.

1 COMMITTEE REPORTS

2 Verbal Committee Reports were presented by the Next Wave Committee, Women's Issues
3 Committee, Class 1 Committee, Probation & Parole Committee, Conservative Caucus and
4 Veterans Committee.

6 Main Motion 25-057 (FY 2026 Proposed Budget)

7 Moved by Ed Smyers, seconded by Warren Waters.

8 To accept FY 2026 proposed budget.

9 Main Motion 25-057 passed, without objection.

11 **Noted for the Record:** Supanika Ordonez joined the meeting at 12:14 p.m.

13 Main Motion 25-058 (Election Report)

14 Moved by Robert Williams, seconded by Scott Bucy.

15 To accept the written election report.

16 Main Motion 25-058 passed, without objection.

18 NEW BUSINESS

19 **Steward Conference Report**

20 ASEA Business Agent Lizzie Solger, delivered the verbal steward conference report.

22 *(The Board took a recess at 12:34 p.m. – 1:35 p.m.)*

24 OLD BUSINESS

26 Main Motion 25-059 (ASEA Logo)

27 Moved by Jody Morris, seconded by Warren Waters.

28 To have Resolution 4 email vote to go out to the membership in regards to the old logo and the
29 new logo no later than June 15th 2025.

30 Main Motion 25-059 passed, Yes: 4, No: 3 and Abstain: 1

32 **Note for the Record:** Charles Stewart, Jody Moris, Mary Grzybowski and Randy were
33 appointed to P&P Committee.

35 **Note for the Record:** Jody Morris, Charles Stewart and Scott Bucy were appointed to
36 Communications Sub Committee.

38 Main Motion 25-060 (Standing Steward Training Committee)

39 Moved by Douglas Grzybowski, seconded by Ed Smyers.

40 To create a standing committee for Stewards Training consisting of the following board members;

41 Douglas Grzybowski

42 Jody Morris

43 Mary Grzybowski

44 Scott Bucy

45 Ed Smyers

46 Main Motion 25-060 passed, without objection.

1 **Main Motion 25-061 (Executive Director Contract Committee)**

2 Moved by Jody Morris, seconded by Randall Sutak.

3 To appoint Charles Stewart, Jody Morris, Warren Waters, Douglas Grzybowski and Ed Smyers as
4 Executive Director Contract Committee Members.

5 Main Motion 25-061 passed, without objection.

6

7 **Main Motion 25-062 (Executive Session)**

8 Moved by Douglas Grzybowski, seconded by Ed Smyers.

9 To go into Executive Session to discuss External and Internal Organizing.

10 Main Motion 25-062 passed, without objection.

11

12 *(The Board went into executive session to discuss External and Internal Organizing at 3:35 p.m.*

13 *– 3:51 p.m.)*

14

15 **PRESIDENT'S REPORT**

16

17 **Main motion 25-063 (Committee Members Removal)**

18 Moved by Jodi Morris, seconded by Ed Smyers.

19 To removed Levi Hansen from DOT Special Committee, Sharon Marvin from DPA Committee
20 and Billy Stapleton from DPA Committee.

21 Main Motion 25-0623passed, without objection.

22

23 **CALENDAR OF EVENTS**

24

25 **Main Motion 25-064 (December Executive Board Meeting)**

26 Moved by Jody Morris, seconded by Douglas Grzybowski.

27 To hold the December as hybrid.

28 Main Motion 25-064 passed, without objection.

29

30 **Main Motion 25-065 (May 2026 Executive Board Meeting)**

31 Moved by Douglas Grzybowski, seconded by Scott Bucy.

32 To hold the May 2026 Executive Board meeting in Kodiak.

33 Main Motion 25-065 passed, without objection.

34

35 **GOOD OF THE ORDER**

36

37 **Main Motion 25-066 (To adjourn) General Consensus**

38

39

40 *(Whereupon the Quarterly Business Session of the ASEA/AFSCME Local 52 Executive Board*
41 *adjourned at 5:31 p.m.)*

42

43

44

45 JM/sd