



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

MEMORANDUM

TO: ASEA EXECUTIVE BOARD MEMBERS
cc: ASEA/AFSCME Local 52 Chapter Presidents

RE: NOTICE AND CALL TO CONVENE
Special ASEA E-Board Meeting

FROM: Lawrence Camp, SECRETARY

Date: May 8, 2026

This is an official notice and call to convene on **May 12, 2026**, at **12:00 Noon**, a special business session of the ASEA/AFSCME Local 52 Executive Board, to be held Tuesday, **May 12, 2026 via ZOOM.**

In accordance with Article 8.02.A.2, of the ASEA/AFSCME Local 52 Constitution, "All meetings of the Executive Board are open to observation by any member in good standing of the union....."

Input from our Chapter Officers is especially welcome.

Attachment: Agenda





ALASKA STATE EMPLOYEES ASSOCIATION

American Federation of State, County & Municipal Employees Local 52

ASEA/AFSCME LOCAL 52 EXECUTIVE BOARD MEETING

ASEA Executive Board Special Meeting – May 12, 2026

Location: via ZOOM

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/ArMsDozYTlyqKRFMtof2OQ>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

05/12/2026 – 12:00 p.m. Convene ASEA Executive Board Special Meeting

CALL SESSION TO ORDER AND ROLL CALL (12:00 p.m.)

ADOPT AGENDA

Pursuant to P&P Section 4.02.015, this is notification to the Executive Director that a majority of the Board have requested a meeting be set for 5/12/2026 at 12:00 pm., with the following agenda item:

Old Business

ASEA Headquarters – Building Loan (Balloon Payment)

- Rescind Main Motion 26-090 – Building Loan/BSRA
- Suspension of the Rules – Article 11.02.000.B
- BSRA Withdrawal for Loan Payout

BSRA/Investment Account

- Amend or Rescind Main Motion 26-092 – Bond ladder

Money Market Account

ADJOURNMENT

LC/sd

