



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

**PENDING APPROVAL
BY THE
ASEA EXECUTIVE BOARD**

**MINUTES OF
ASEA/AFSCME LOCAL 52**

**Special Business Session
ASEA Executive Board**

**May 12, 2026
(Virtually, via Zoom)**

Table of Contents

1		
2	CALL TO ORDER AND ROLL CALL (12:00 NOON)	2
3	BUSINESS OF THE SPECIAL SESSION	2
4	<i>Main Motion 26-099 (Building Loan/BSRA)</i>	3
5	<i>Main Motion 26-100 (Suspension of Rules on Art. 11.02.000B)</i>	3
6	<i>Main Motion 26-101 (BSRA Withdrawal)</i>	3
7	<i>Main Motion 26-102 (Amend Motion 26-093)</i>	3
8	<i>Main Motion 26-103 (Bond Ladder and Money Market Account)</i>	3
9	<i>Main Motion 26-104 (Adjournment)</i>	3

**SPECIAL BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 EXECUTIVE BOARD**

May 12, 2026

(via Zoom)

CALL TO ORDER AND ROLL CALL (12:00 NOON)

The Special Business Session of the ASEA Executive Board convene via Zoom and was called to order at 12:00 noon by President Charles Stewart, with a roll call by Secretary Lawrence Camo who noted for the record that the following board members, ASEA member(s) and staff were present. The presence of a quorum was declared.

Present were:

Charles Stewart, President
Lawrence Camp, Secretary
Jodi Andres, Treasurer
Douglas Grzybowski, Professional Representative
Mary Grzybowski, Clerical/Technical Representative
Warren Waters, Class 1 Representative
Edward Smyers, Central Representative
Michael LaDouceur, Northern Representative
Scott Leigh, Bush Representative
Jody Morris, Rural Representative
Regina James, ASEA Representative
Robert Williams, Municipal Representative

Heidi Drygas, ASEA Executive Director
Maryann Ganacias, Assistant Executive Director

Also Present:

Suyene Dallman, ASEA Administrative Specialist
Margaret Pohjola, ASEA Accountant

Absence Excused:

Randall Sutak, Southeast Representative

BUSINESS OF THE SPECIAL SESSION

- ASEA Headquarters – Building Loan (Ballon Payment)
 - Rescind Main Motion 26-092 - Building Loan/BSRA
 - Suspension of the Rules – Article 11.02.000.B
 - BSRA Withdrawal for Laon Payout
- BSRA/Investment Account
 - Amend or Rescind Main Motion 26-093 – Bond Ladder
- Money Market Account

Main Motion 26-099 (Building Loan/BSRA)

Moved by Jodi Andres, seconded by Michael LaDouceur.

To rescind the balloon payment motion.

Main Motion 26-099 passed without objection.

Main Motion 26-100 (Suspension of Rules on Art. 11.02.000B)

Moved by Jodi Andres, seconded by Douglas Grzybowski.

To temporarily suspend the rule on Article 11.02.000B for today's meeting 5/12/2026.

Main Motion 26-100 passed without objection.

Main Motion 26-101 (BSRA Withdrawal)

Moved by Jodi Andres, seconded by Lawrence Camp.

To withdraw 800,000 from the BSRA account, cash out 75,000 in collateral held by Northrim Bank using the fund to be paid against the outstanding building loan. The remaining balance of the loan will be paid out of cash funds in the operations account.

Main Motion 26-101 passed without objection.

Main Motion 26-102 (Amend Motion 26-093)

Moved by Jodi Andres, seconded by Douglas Grzybowski.

To amend motion 26-093.

Main Motion 26-102 passed without objection.

Main Motion 26-103 (Bond Ladder and Money Market Account)

Moved by Jodi Andres, seconded by Douglas Grzybowski.

To amend motion 26-093 and strike bond ladder and add money market account.

Main Motion 26-093 passed without objection.

Main Motion 26-104 (Adjournment)

Moved by Lawrence Camp, seconded by Warren Waters.

To adjourn.

Main Motion 26-104 passed without objection.

(Whereupon the Special Business Session of the ASEA/AFSCME Local 52 Executive Board adjourned at 12:32 p.m.)

LC/sd