



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
Charles Stewart	Warren Waters	Lawrence Camp	Amber Barney Keith Heim	Michael French Ken Cramer	Cassandra Lynch Imeda White


MINUTES

Chapter Executive Board Meeting

Date January 4, 2017

Attendance: Entire board present (as listed above)

Guest:

- I. Call to Order 5:30 by President Quorum established
- II. Executive session from 17:31-17:41
- III. Agenda None
- IV. Minutes None
- V. Correspondence -
- VI. Treasurer's Report -presented
- VII. Old Business-
 - a. Main motion 17-E-1-1 to approve Amber Barney to Chapter E-board as Member-at-large by Warren 2nd by Michael Motion approved.
- VIII. New Business
 - a. Getting people involved, look in to Parade-Fur Rondy and 4th of July, Valentines/Easter Brunch giveaways. Main Motion 17-E-1-2 to spend up to \$500 on gift certificates to be used as door prizes By Lawrence 2nd by Michael Motion Approved---Needs Membership ratification to proceed.
 - b. State E-board declined the chapter from using funds to send additional members to the PEL- Rich Sewell only member who supported our chapter in vote.
 - c. President gets to choose who goes to PEL, Amber was asked if she was able to attend.
 - d. New Eblast Format
 - e. Hot Friday Spaghetti night
- IX. Adjournment 6:35 pm
Submitted by Warren Waters

Chapter Secretary
Anchorage Chapter Executive board
ASEA/AFSCME Local 52, AFL-CIO

Approved at 2/1/2017 E-board meeting.