



Alaska State Employees Association
ASEA/AFSCME Local 52

Anchorage Chapter

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

<i>President</i>	<i>Vice President</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Board Members</i>	<i>Trustees</i>
<i>Ed Smyers</i>	<i>Paul Keller</i>	<i>Airis Messick (Interim)</i>	<i>Jodi Andres</i>	<i>Meredith Spears, Angel Romero, Samantha Simien, Audrey Saylor, Braxton Bundick</i>	<i>Lawrence camp & Dante Graham</i>

Anchorage Chapter Executive Board Meeting Minutes

May 5th 2024

Pending Approval

Last Update: 05/27/2024

**Prepared by: Airis Messick (Interim
Secretary)**

Call to order Time: 5:38 PM

Adjournment Time: 7:04 PM

Quorum Established: Yes

I. Call to Order

- a. Time: 5:38 PM

II. Agenda - Presented

- a. Motion to adopt as written: Jodi.
- b. Seconded and approved without objection.

III. Meeting Minutes – Presented

- a. Approved minutes as presented.

IV. Treasurer’s Report

- a. Report presented and available to members.

V. Staff Updates

- a. The Senate passed a budget bill; status of SB88 unclear. Constitutional update expected on May 15th.
- b. New Union for UAA interns established.
- c. May 14th is the Mayor Runoff race. Labor walks at IBEW headquarters every Saturday to support the Union's candidate.
- d. Stewards Training is scheduled for May 16th.
- e. Baseball tickets will soon be available for Union members.
- f. Fairbanks gained 15-20 new VMO members.

VI. Correspondence

- a. Received a bill for events from HQ. Jodi will review and present at a later date.

VII. Old Business

- a. Financial Standards Training
 - i. Training was held on April 9th. Jodi was elected as Treasurer for the chapter.
- b. By Law Changes update
 - i. Ed was unavailable to provide an update on formatting adjustments. Jodi noted the online version might be outdated. To be discussed in the next meeting.
- c. Stewards Applications
 - i. Added to next Eboard Agenda
- d. Matsu Bingo
 - i. Scheduled for May 19th. The event is for 19+ only, plus ones allowed. Doors open at 5:30 PM. RSVP by May 15th.
 - ii. Jodi inquired about the Bingo Hall accepting checks by mail; Sam Simien is awaiting a reply.

- e. Officer Training Reminder.
 - i. Officer Training will be 05/15/2024.
- f. Girls Party
 - i. Scheduled for May 19th. The event is for 19+ only, plus ones allowed. Doors open at 5:30 PM. RSVP by May 15th.
 - ii. Jodi inquired about the Bingo Hall accepting checks by mail; Sam Simien is awaiting a reply.
- g. Epolls
 - i. Main Motion: 24-E-05-04 (Motion to adopt Epolls)
 - ii. Moved by Jodi and seconded and approved without objection.

VIII. New Business

- a. Solidarity Picnic
 - i. Marianne is the contact for all questions.
 - ii. Scheduled for June 8th, Noon to 4 PM.
 - iii. Sam needs an expenditure form; Jodi requested a copy of the pledge form.
 - iv. Request for additional funds for a snow cone truck to be added to the chapter agenda.
- b. Creation of Chapter Newsletter (Airis)
 - i. Airis proposed a bi-monthly newsletter. The board supports the idea. Sam Harris offered assistance with past newsletters and will email Airis relevant information and resources.

IX. Committee Reports

- a. Hot Friday:
- b. First event on May 24th at 5 PM. Mer requires help with setup. Mer may present a motion at the chapter meeting for a new grill.
- c. Next Wave:
 - i. Main Motion 24-E-05-05 (Allocating \$400 to purchase Zoom licenses for Next Wave Business)
 - ii. Moved by Braxton
 - iii. Seconded and approved without objection.
- d. Scholarships: Forms coming soon.

X. Member Comments

- a. Deadre suggested ensuring digital communications are ADA compliant for future meetings and offered assistance.

XI. Adjournment:

- a. The meeting was adjourned at 7:04 PM the next meeting will be June 5th, 2024, at 5:30 PM