

December 5, 2019 Nome ASEA Chapter meeting

Called to order by Matt Culley @ 5:00pm

Present: Matt Culley, Vickie Erikson, Betsy Brennan, Jurina Ison, Veronica Verbridge, Jake Kenick, Tohcayahdaymah Tahbone. William Walters, business Agent on the phone.

Agenda:

Minutes. A motion to approve minutes from 10/10/19 was made by Jake, second by Jurina, approved and accepted to the record.

ASEA Convention nominations: Matt explained that the Convention will be March 18-22, 2020. Matt asked if anyone was willing to go as primary or alternate. The Union would pay for one person and possibly two. The Nome Chapter could pay for the secondary if the State Chapter only will pay for one. Matt was nominated as primary, Jurina nominated as alternate delegate. Jake made the motion and Vickie second the motion to have Matt and Jurina attend the ASEA Convention in March as reps. Motion approved unanimously.

Finalize Holiday Party details: Dec. 18, 6:30 pm at VFW. Set up will begin at 5:30. The LTC union is also invited and contributing to funds for food. Matt will buy the food. He has already purchased door prizes. Betsy will get some gift certificates form local coffee shops as door prizes. Matt needs 6 or 7 people to cook the purchased meat and bring crock pots. Mexican food is theme. Members are asked to bring a desert to share. Matt will send email to membership about party. TT and Betsy offered to help with prepping food for the event.

A motion was made by Jake to reimburse Matt for \$253.89 for door prizes he purchased. Vickie seconded the motion and the motion was passed.

Matt made a motion to adjourn at 5:36 pm. No date set for next meeting.

Submitted by:



Betsy Brennan