MEMORANDUM

TO: **A S E A Executive Board**

          cc: **ASEA/AFSCME Local 52 Chapter Presidents, Committee Chairs, All ASEA Members**

RE: **NOTICE AND CALL TO CONVENE QUARTERLY BUSINESS SESSION**

FROM: **Lawrence Camp, Secretary**

Date: **November 18, 2025**

This is an official notice and call to convene on **December 12, 2025** at **8:30 am.**, the quarterly business session of the ASEA/AFSCME Local 52 Executive Board in Anchorage, to be held **December 12, 2025. A Zoom link to register will be provided at a later date.**

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 welcomed.

LC/sd

Attachment: Agenda

ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD MEETING

Quarterly Business Session ✦ December 12, 2025
Location: Anchorage/Hybrid via Zoom

TIMES CERTAIN

- 12/12/2025   **8:30 a.m.**   -   **Convene State Executive Board Quarterly Business Session**
- 12/12/2025   **9:30 a.m.**   -   **International Vice Presidents**
- 12/12/2025   **10:00 a.m.** -   **Executive Director's Report**: Wells Fargo Advisors BSRA Presentation
- 12/12/2025   **10:30 a.m.** -   **Financial Report**
- 12/12/2025   **12:00 p.m.** -   **Members' Comments** (via Zoom, link will be provided)
  Note: Members' Comments will be cut off at 12:15 p.m. if no calls are received from the membership.
- 12/12/2025   **12:15 p.m.** -   **Verbal Committee Reports** (via Zoom, link will be provided) for oral presentations to the Board, if applicable.
  Note: Members' Comments will be cut off at 12:30 p.m. if no calls are received from the membership.
- 12/12/2025   **4:30 p.m.**   -   **Adjournment**

AGENDA

- **CALL SESSION TO ORDER AND ROLL CALL (8:30 AM)**
- **ADOPT AGENDA**
- **CONSENT AGENDA**
  - Poll 26-001 – Removal of members from the Conservative Caucus Committee *(Passed)*
  - Poll 26-002 – Conservative Caucus Committee Appointment *(Passed)*
  - Poll 26-003 – Executive Director Contract Subcommittee Appointment *(Passed)*
  - Poll 26-004 – Proposed ASEA Policies & Procedure 30-day comment period posting *(Passed)*
  - Poll 26-005 – ASEA Executive Board's December meeting schedule *(Passed)*
  - September 2, 2025, Executive Board Meeting Minutes
  - Executive Director's Report (excluding organizing report)
  - Secretary's Report
  - President's Report (excluding appointments)

REPORTS

FINANCIAL REPORT
- FY 2025 Audited Financial Report
- FY 2025 Financials as of June 30, 2025

- FY 2025 Capital Budget
- FY 2026 Financials as of November 30, 2025
- FY 2026 Capital Budget

UNFINISHED BUSINESS
- ASEA 20th Biennial Convention *(March 17-22, 2026)*
- Policies & Procedures Proposed Changes
- Executive Director's Contract
- May 2026 Board Meeting

NEW BUSINESS
- Mission Statement Subcommittee Report
- Member and Steward Activism Subcommittee Report
- Organizing Subcommittee Report

EXECUTIVE DIRECTOR'S REPORT
- ➤ Executive Director's Quarterly Business Report
  - Alaska Airlines EasyBiz Account
  - Alaska Airlines Visa Account
  - Internal Organizing/Worksite Meetings
  - External Organizing
  - Chapter Reporting Update
  - Rural Chapter Travel & Contact
  - New Hire Orientation/Membership Trend
  - Political Action Program (PAC)
  - Unit Clarifications/PUC/Appeal
  - Business Leave Bank Updates
  - Emergency Leave Bank Update
  - Injury Leave Update
  - Grievances and Arbitrations Report
  - ASEA Communications Report

SECRETARY'S REPORT

PRESIDENT'S REPORT
- ➤ Committee Reports (Times-Certain, 12/12/2025 at 12:15 p.m. for verbal reports)
  - ASEA Pride Committee
  - Bush Community Committee
  - Class I Committee
  - Conservative Caucus
  - DOT Special Issues Committee
  - DPA Committee
  - Elections Committee

- Grievance Review Committee
- Next Wave Committee
- Nurses Committee
- Presidents Committee
- Probation/Parole Committee
- Veterans Committee
- Women's Committee
- Committee Appointments
- Calendar of Events
- Good of the order

ADJOURNMENT