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**APPROVED BY THE
STATE EXECUTIVE BOARD**

**MINUTES OF
ASEA/AFSCME LOCAL 52
Quarterly Business Session
State Executive Board
May 15-16, 2018
(Ketchikan, AK)**

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**QUARTERLY BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
May 15-16, 2018
MEETING ROOM, The Landing Hotel – KETCHIKAN, AK**

DAY ONE – May 15, 2018

CALL TO ORDER AND ROLL CALL (8:06 a.m.)

The Quarterly Business Session of the State Executive Board convened in the Meeting Room at The Landing Hotel and was called to order at 8:06 a.m. by President Dawn Bundick, who announced Ketchikan Chapter President as present for the Executive Board meeting. Secretary Courtney Wendel called the roll call and noted for the record that the following board members, guests and staff were present. The presence of a quorum was declared.

Present were:

Dawn Bundick, President
Courtney Wendel, Secretary
John White, Treasurer
William “Bill” Hunt, Administrative Support Representative
Richard “Rich” Sewell, Professional Representative
Chris Fowler, Technical Representative
Eileen Farrar, Class 1 Representative
Beth Siegel, Northern Region Representative
Nadine Lefebvre, Southeast Representative
Jody Morris, Rural Representative
Matthew Culley, Bush Representative
Michael Bredlie, Municipal Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Excused Absence:

Ken Cramer, Central Representative

Also present: Tam Tocher, Assistant Regional Director, AFSCME International

Wendy Chatham, Ketchikan Chapter President

Norma Jones, ASEA Administrative Assistant

OBLIGATION OF AN OFFICER

Duly elected ASEA/AFSCME Local 52, AFL-CIO, State Executive Board member Courtney Wendel, Secretary; Jody Morris, Rural Representative; Chris Fowler, Technical Representative; and Matthew Culley, Bush Representative and was sworn in and subscribed to the “*Obligation of an Officer.*”

ADOPT AGENDA

Main Motion 18-177 (Adopt Agenda)

Moved by Rich Sewell and seconded.

To adopt the agenda.

1 Amendment 18-177A (To amend Main Motion 18-177 (Adopt Agenda) Motion to amend the
 2 agenda to strike Rules [tab 6] and to include Alaska AFL-CIO Biennial Convention in August
 3 2018 Delegate selection under New Business.)

4 Moved by Nadine and seconded

5 Amendment 18-177A passed, without objection.

6 Main Motion 18-177 passed as amended, without objection.

7 Main Motion 18-178 (Adopt Statewide Election Report)

8 Moved by Courtney and seconded

9 To accept the Statewide election report dated 3/23/18, the run-off election dated May 7, 2018.
 10 the election report of the Municipal seat dated April 30.2018 electing Michael Bredlie to
 11 to that seat.

12
 13 Main Motion 18-178 passed, without objection

14
 15
 16 **APPROVE MINUTES (02/12-13/2018)**

17 Main Motion 18-179 (Adopt 02/12-13/2018 Minutes-Quarterly Business Session-Juneau)

18 Moved by Beth and seconded.

19 To accept the minutes of the February 12-13, 2018, Quarterly Business Session – Ketchikan
 20 into the record.

21 Subsidiary Motion 18-179A (Adopt 02/12-13/2018 Minutes-Quarterly Business Session-Juneau)

22 Moved by Beth Siegel and seconded

23 To postpone accepting the minutes until September meeting and that our Secretary
 24 work with Norma to make corrections as needed; Based on the Audio recording.

25 Subsidiary Motion 18-179A passed, without objection.

26 Main Motion 18-179 passed as amended, without objection.

27
 28 Budget Review/Update

29 FY 2018 Actual vs Budget

30 The FY 2018 Balance Sheet was presented. Regarding the Budget for FY 2018, for the nine months
 31 ending March 31, 2018, (Budget vs. Actual) the following items were especially noted:

32
 33 **REVENUE**

34 Gross Dues Revenue is more than originally projected for the period ending October 31, 2017.
 35 Total Dues Obligations are under budget, resulting in approximately \$9,860 less than projected.
 36 Total Revenues are approximately 7% more than budgeted.

37
 38 **EXPENSES**

39 Total actual expenses are approximately 1.5% under the projected year-to-date budget for the four
 40 months ending October 31, 2017.

1 Main Motion 18–180 (Move to increase the following by \$982.00 (\$30 Pink Sales and \$952 from
2 auction sales) Women’s Committee Expense and Fundraising Income.)

3 Moved by Nadine Lefebvre and seconded

4 Main Motion 18–180 passed, without objection.

5
6 Main Motion 18–181 (Move to increase the following by \$50.00; Pride Committee Expenses and
7 Fundraising Income.)

8 Moved by Nadine Lefebvre and seconded.

9 Main Motion 18–181 passed, without objection

10
11 (The Executive Board took a break at 10:44 a.m., resuming the record in general session at 10:55
12 a.m.)

13 Main Motion 18–182 (That ASEA charge a rental fee to the Retiree Union for use of space in our
14 HQ Building and that the rental proceeds be applied to extra principle payments on the HQ
15 building.)

16 Moved by Beth and seconded

17
18 Main Motion 18–182 passed with a vote of 8 yes 3 no.

19
20 Main Motion 18–183 (Investigate renting space to AMEA Local 16, Muni Employees Association,
21 and if appropriate enter into a lease agreement with them, with rental payments to be applied to
22 extra principle payments on headquarter building.)

23 Moved by Beth and seconded.

24
25 Main Motion 18–183 passed with a vote of 10 yes 1 no.

26
27 (The Executive Board entered in to Executive Session at 11:25 am, resuming the record in general
28 session at 12:04 pm.)

29
30 **MEMBER COMMENTS — TIMES CERTAIN AT 12:00 p.m.**

31 A telephonic connection was established at 12:00 p.m. for all incoming calls from members wishing
32 to address the Board.

33 Wendy Chatham, Ketchikan Chapter President; Randall Cosper, Dept of Corrections Electronic
34 monitoring service; Megan Allocott, Pretrial; and Shannon Watson, Probation Officer all
35 discussing workplace issues. Bernice Wilson, President Anchorage Chapter. Toya Winton,
36 Anchorage BA.

37
38 (The Executive Board took a lunch break at 12:45 pm, resuming the record in general session at
39 1:16 pm.)

40
41 Main Motion 18–184 (Made a motion to the agenda to bring International Convention discussion
42 forward while Tam is still present due to limited time.)

43 Moved by Beth and seconded.

1 Main Motion 18–184 passed, without objection

2

3 Main Motion 18–185 (To limit attendance at the AFSCME Biennial Convention to the six (6)
 4 members. (President, Secretary, Treasurer and three (3) at large delegates) as required by
 5 Article 14.01 A & B, due to insufficient funds not being available to send a full delegation.)

6 Moved by John and seconded

7 Main Motion 18–185 passed, without objection

8

9 Main Motion 18–186 (Move to lay the main motion until we receive a response from AFSCME on
 10 their interpretation.)

11 Moved by Matt and seconded

12 Main Motion 18–186 passed, with unanimous consent

13 (The Executive Board entered in to Executive Session at 1:48 pm., resuming the record in general
 14 session at 2:44 pm.)

15 (The Executive Board took a break 2:44 pm, resuming the record in general session at 2:53 pm.)

16

17 Main Motion 18–187 (Refer the Convention Resolutions to a subcommittee for review and
 18 recommended action. To report to the board not later than the September 2018 EBoard meeting.)

19 Appointed to the committee are Beth (Chair), Nadine, Courtney and Jody.

20 Moved by Beth and seconded.

21 Main Motion 18–187 passed with unanimous consent

22 UNFINISHED BUSINESS

23 Main Motion 18–188 (That we establish a procedure for responding to member comments received
 24 during EBoard meetings.)

25 Moved by Courtney and seconded

26

27 Main Motion 18–188 passed with unanimous consent

28

29 Main Motion 18–189 (EBoard member and staff Representatives (where appropriate) work with
 30 the ED to formulate responses within 30 days of each quarterly meeting. Response should be
 31 reported at the next meeting, cc EBoard members 5 days prior to distribution of response.)

32 Moved by Beth and seconded

33 Main Motion 18–189 passed without objection

34

35 Main Motion 18–190 (Refer to Resolutions and P & P committee the issue to have responses to
 36 member comments at Eboard meetings.)

37 Moved by Rich and seconded

38

39 Main Motion 18–190 passed without objection

40

41 Main Motion 18–191 (As per 10.06, I move to change the chapter per capita to \$1,000.00 per
 42 chapter for the remainder of the FY18 as well as FY19 in accordance to Constitution Article

1 10.06 pending the Janus decision.)

2 Moved by John and seconded.

4 Amendment 18-191A (Strike “for the remainder of FY18 as well as” and add “for”.)

5 Amendment passed

7 Moved by Beth and seconded.

9 Main Motion 18–191 Failed as amended with a vote of 2 yes 9 no.

12 (The Executive Board recessed for the evening at 4:30 pm.)

16 **DAY TWO – May 16, 2018**

18 **CALL TO ORDER AND ROLL CALL (8:00 am.)**

19 The Quarterly Business Session of the State Executive Board convened in the Banquet Room at the
20 Landing Hotel and was called to order at 8:30 a.m. by President Dawn Bundick, secretary Courtney
21 Wendel called the roll and noted for the record that the following board members, guests and staff
22 were present. The presence of a quorum was declared.

24 Dawn Bundick, President

25 Courtney Wendel, Secretary

26 John White, Treasurer

27 William “Bill” Hunt, Administrative Support Representative

28 Richard “Rich” Sewell, Professional Representative

29 Chris Fowler, Technical Representative

30 Eileen Farrar, Class 1 Representative

31 Beth Siegel, Northern Region Representative

32 Nadine Lefebvre, Southeast Representative

33 Jody Morris, Rural Representative

34 Matthew Culley, Bush Representative

35 Michael Bredlie, Municipal Representative

36 Jake Metcalfe, Executive Director (with voice/no vote)

38 Excused Absence:

39 Ken Cramer, Central Representative

41 Also present: Jake Metcalfe, ASEA Executive Director

42 Tam Tocher, Assistant Regional Director, AFSCME International

43 Norma Jones, ASEA Administrative Assistant

45 **UNFINISHED BUSINESS (continued)**

47 Main Motion 18–192 (The Statewide Eboard send a letter to Chapter's President's informing
48 them that they have the opportunity to elect, select or appoint one or two delegates to the Alaska

1 AFL-CIO Biennial Convention, August 23-24, 2018 in Fairbanks.)

2 Moved by Nadine and seconded.

3 Amendment 18-192A

4 Moved by John and seconded

5 “Strike “select or appoint.”

6 Amendment failed with a vote of 3 yes 8 no.

7
8 Main Motion 18–192 Withdrawn

9
10 Main Motion 18–193 (ASEA Shall solicit the names of one or two members from each chapter for
11 appointment by the ASEA as delegates to the AFL-CIO convention. A copy of Resolution # shall
12 be attached.)

13 Moved by Beth and seconded.

14
15 Main Motion 18–193 Passed with a vote of 9 yes 2 no.

16
17 Main Motion 18–194 (Chapters who submit names for appointment as AFL-CIO delegates will
18 need to bear the cost of sending any of their delegates who are selected from their chapter, this
19 solicitation shall inform chapters of this requirement.)

20 Moved by Beth and seconded.

21
22 Main Motion 18–194 Passed with unanimous consent.

23
24 Main Motion 18–195 (ASEA not pay the cost for sending non-ASEA member Vice Presidents to
25 the AFL-CIO Convention.)

26 Moved by Beth and seconded

27
28 Main Motion 18–195 Passed with a vote of 10 yes 1 no.

29
30 Main Motion 18–196 (Time certain of 2:00 pm to take from the table John’s motion regarding
31 AFSCME International Convention delegates to allow time to receive guidance from
32 International.)

33 Moved by Beth and seconded

34
35 Main Motion 18-196 Passes with a vote of 10 yes 1 no.

36
37 Main Motion 18–197 Chapter Issues (I move that we take a vote of no confidence in Dawn’s
38 leadership as President of Local 52.)

39 Moved by Bill and seconded.

40
41 Main Motion 18–197 withdrawn, without objection.

42 Wells Fargo Advisors Presentation (At 10:00 a.m.) – presented by Dominic Corleto

43 Dominic Corleto of Wells Fargo Advisors reported ASEA’s reserve accounts Performance Reviews
44 as of June 30, 2018.

1 (The Executive Board took a break at 10:35 a.m., resuming the record in general session at 10:46
2 a.m.)

3
4 **AGENDA (Continued)**
5 **NEW BUSINESS**

- 6 • Public Relations Campaign

7 Lobbyist Report – Times Certain at 11:00 am.

8 Legislative Lobbyist Ray Gillespie presented the Lobbyist Report to the State Executive Board.

9
10 Main Motion 18–198 (Move that we appoint a special Committee to deal with communication and
11 conflicts and provide support to members and leaders to resolve those.)
12 Moved by Eileen and seconded

13
14 Amendment 18-198A

15 Moved by Courtney and seconded

16 Add “Executive Board” and “2 years”.

17 Amendment 18-197A passed as amended, without objection

18

19 Main Motion 18–198 passed as amended, without objection

20

21 Main Motion 18–199 (Move to accept the appointments of Dawn, President; Courtney, Secretary;
22 Jody, Eileen, Rich, Matt to the Special Conflicts Resolution Committee.)
23 Moved by Beth and seconded.

24

25 Main Motion 18–199 passed, unanimously

26

27 Main Motion 18–200 (Move that the State EBoard allocate “\$200.00” to the special issues
28 committee for the budget.)

29 Moved by Bill and seconded

30

31 Main Motion 18–200 passed with unanimous consent.

32

33 (The Executive Board took a break 11:54 pm, resuming at 12:00 pm.)

34 **MEMBER COMMENTS — TIMES CERTAIN AT 12:00 p.m.**

35 A telephonic connection was established at 12:00 p.m. for all incoming calls from members wishing
36 to address the Board.

37 Cynthia Washington, Div. of Public Assistance; Andrea Quintyne, Labor & Workforce
38 Development; Toya Winton, Anchorage BA.

39 **VERBAL COMMITTEE REPORTS — TIMES CERTAIN AT 12:15 p.m.**

40

41 A Telephonic connection was established at 12:15 pm. for all incoming calls from members
42 wishing to address the Board.

1 Rich Sewell, DOT board liaison.

2

3 (The Executive Board took a lunch 12:45 pm, resuming the record in general session at 1:10 pm.)

4

5

6 **AGENDA (Continued)**

7 **NEW BUSINESS**

8

9 DOT Privatization/Special Issues Committee

10

11 Strategic Planning – Jake

12

13 Main Motion 18-201(In order to be fiscally responsible in light of Janus, we move the September
14 4-5th quarterly Eboard meeting to Anchorage with a teleconference number available for members
15 to call in to listen.)

16 Moved by John and seconded.

17

18 Amendment 18-201A

19 Moved by Beth and seconded

20 (And move the December meeting to Fairbanks.)

21

Amendment 18-201A passed with a vote of 8 yes, 2 no 1 abstain.

22

23 Amendment 18-201B (And we add on additional day in Sept. to the September Eboard meeting
24 for strategic planning.)

25 Moved by Rich and seconded

26

27 Amendment 18-201B passed 7 yes, 3 no, 1 abstain.

28

29 Amendment 18-201C

30 Moved by Rich and seconded

31 Add on Sept. 6.

32 Amendment 18-201C passed with a vote of 7 yes, 3 no, 1 abstain.

33

34 Main motion 18-201 passed as amended

35

36 Main Motion 18-202 (Accept into the record the ED report, Treasurer's report and the President's
37 report excepting items EBoard members request to be discussed.)

38 Moved by Rich and seconded

39

40 Main Motion 18-202 passed, with unanimous consent

41

42

43 **REPORT – EXECUTIVE DIRECTOR**

44

45 **REPORT – TREASURER'S REPORT**

46

47 **REPORT – PRESIDENT'S REPORT**

1 Main Motion 18-203 (Move to accept appointment of Denise Pooler to Bush seat and Luke Boles
2 as Chair of the DOT Special Issues Committee.)

3
4 Moved by Nadine and seconded
5 Main Motion 18-203 passed, without objection

6
7 Main Motion 18-204 (Accept President's appointments of Brenda Timmer (at large), and John
8 Luchansky (Northern) to the Nurses and selection of Matthew Thomas as the Chair of that
9 Committee.)

10 Moved by Beth and seconded
11
12 Main Motion 18-204 passed, without objection

13
14 Main Motion 18-205 (For Women's Issues Committee: Move to appoint Kay Smith from at-large
15 to SE Seat, Suzan Dutson to member at-large seat per their requests.)

16 Moved by Courtney and seconded
17
18 Main Motion 18-205 passed, without objection

19
20 Main Motion 18-206 (Within 5 days of William Hunt's resignation or on July 2, 2018 (whichever
21 come's first), ASEA will send out a solicitation for the Administrative seat vacancy. Any responses
22 will be emailed to the Board within 5 days of the closure of the solicitation period. An email vote
23 deadline will be set for 5 days after that.)

24 Moved by Nadine and seconded
25 Main Motion 18-206 passed, without objection

26
27 Main Motion 18-207 (Move to add another Committee to the list to add a DPA Committee per P
28 & P 2.03.10.)

29 Moved by Jody and seconded
30
31 Main Motion 18-207 passed, without objection

32 33 34 **ADJOURNMENT**

35 Main Motion 18-208 (Adjournment)

36 Moved by Nadine and seconded
37 To adjourn the May 15-16, 2018 quarterly business session of the ASEA/AFSCME Local 52 State
38 Executive Board.

39
40 (Whereupon, the quarterly business session of the ASEA/AFSCME Local 52 State Executive Board
41 adjourned at 2:54 p.m.)

42 Respectfully submitted by
43 Courtney Wendel, Secretary
44 State Executive Board
45 ASEA/AFSCME Local 52, AFL-CIO