

SU Local 4900
EXECUTIVE BOARD MEETING

October 29, 2022, following Caucus recess
Hotel Capt. Cook, Anchorage

Agenda

I. Approval of Agenda
Motion: Mike W/Christina to adopt agenda. - *adopted w/out objection.*

II. Approval of Minutes
Motion: Mike M/Andrea to adopt Minutes 9-29-22. - *adopted w/out objection.*

III. President's Report - none

IV. Sec/Treasurer Report - none

V. Old Business- none

VI. New Business

President nominations to APEA to fill board vacancies:

- Marta Mueller, South Central alternate. To replace Bob Murphy, who retires 10/31.
- Vicki O'Brien, Southeast alternate. To fill vacancy created by Kevin Casperson's departure and advancement of Christina Strahm to primary.
- Melissa Head, Northern alternate to fill vacant position.

VII. Good of the membership

VIII. Adjourn