**APA Executive Board Meeting**

**October 11, 2011**

**Call To Order**

2:04 pm

**Members Present**

• Nick Bourland

• Jean Chisnell

• Deborah Sudduth Garland

• Ramiro Gonzales

• Maurice Koffman

• Aaron Ledger

• Debra Porter

• Leo Sell

• Jen Shangraw

• Vikki Tormala

• Rachel Zakhem

•Cynthia Schneider

• Sean Leahy

**Members Absent**

Vivian Leung

**Approval of Agenda**

• Motion: To approve the agenda

• Moved by Nick, seconded by Deborah

• The agenda was approved

**Approval of Minutes**

• Motion: To approve the minutes

• Moved by Rachel, seconded by Deb

• The minutes were approved

**Executive Session**

• Motion: To move into executive session

• Moved by Deborah, seconded by Ramiro

• Passed

• Moved into executive session at 2:06

• The board exited executive session at 3:05

• Article 9 appeal. Appeal was denied.

**Announcement:**

• Sean Leahy announced he is stepping down as treasurer November 9th and as member of APA board when his employment with MSU in the APA concludes.

• Motion: To elect a treasurer-elect

• Moved by Leo, seconded by Nick

• The motion was approved

• Deb Porter nominated by Sean Leahy

• Motion: To elect Deb Porter by acclamation

• Moved by Nick, seconded by Deborah

• The motion was approved

**Executive Session**

• Motion: To move to suspend the agenda and enter into executive session to discuss APA bargaining

• Moved by Nick, seconded by Jen

• The motion was passed

• Moved into executive session at 3:28

•The board exited executive session at 4:58

•Bargaining update provided

• Motion: To move to approve letters of agreement

• Moved by Leo, seconded by Ramiro

• The motion was passed

• Motion: To move to approve tentative agreement and transmit to membership with recommendation to approve as soon as practicable

• Moved by Leo, seconded by Ramiro

• The motion was passed

**President’s Report**

• A written president’s report was provided

• APA Website management update was provided

**Treasure’s Report**

• A written report was provided this month

**Committee Reports**

• Negotiations Committee

 Chair – Maury Koffman

• A written report was provided

• Report tabled

• Communications Committee

•Chair – Jen Shangraw

• Report tabled

• Community Based Activities Committee

Chair – Deb Porter

•Report tabled

• Membership Committee

Chair – Nick Bourland

•Report tabled

• Legislative Committee

Chair – Leo Sell

• Report tabled

**Uniserv Report**

• Staff - Melissa Sortman, Kevin Karpinski

• Melissa provided a written report

• Report tabled

**Adjournment**

• Motion: To adjourn

• Moved by Deb, seconded by Ramiro

• Passed, meeting was adjourned at 5:08 pm

Minutes recorded by and submitted by Aaron Ledger, APA Secretary