

# **APA Executive Board Meeting July 24, 2012**

## **Call To Order**

2:10 pm

## **Members Present**

- Nick Bourland
- Ramiro Gonzales
- Maury Koffman
- Aaron Ledger
- Elias Lopez
- Erica Phillipich
- Debra Porter
- Cynthia Schneider
- Leo Sell
- Jen Shangraw
- Deborah Sudduth
- Vikki Tormala
- Rachel Zakhem

## **Members Absent**

- Christina Swick

## **Guests**

### **Approval of Agenda**

- Motion: To approve the agenda.
- Moved by Debra Porter, seconded by Nick Bourland.
- The agenda was approved.

### **Approval of Minutes**

- Motion: To approve the minutes.
- Moved by Deborah Sudduth, seconded by Ramiro Gonzales.
- The minutes were approved.

### **Independent Auditor Report**

- A written audit report was provided and reviewed by Charles K. Poor, APA Auditor.

### **President's Report**

- A written president's report was provided and reviewed.

### **Treasure's Report**

- A written treasure's report was provided and reviewed.

## **Committee Reports**

- Legislative Committee  
Chair – Leo Sell
  - Written report provided and discussed.
- Membership Committee  
Chair – Nick Bourland
  - Written report provided and discussed.
- Communications Committee  
Chair – Jen Shangraw
  - Oral report provided by chair.

## **Uniserv Report**

Staff - Melissa Sortman

- Written report provided and discussed.

## **Member Questions, Comments, and Concerns**

### **Business and Discussion Items**

- a. APA Audit Review with Charles Poor, CPA
  - Motion: To accept audit report. Finance committee shall report back to the board on the suggestions of the auditor.
  - Moved by Leo Sell, seconded by Jen Shangraw.
  - The motion was approved.
- b. Standing Committee Meeting Schedules
  - Each committee chair will report a tentative meeting schedule for the upcoming year at the September board meeting.
- c. Protect Working Families (a.k.a. Protect Our Jobs) Update
- d. JHCC/CLO Update
  - HR announced that MSU will be offering several employee-paid optional benefits that will be made available to staff starting 2013.
    - i. Discussion: Leo Sell mentioned that historically no new benefits have been offered to members without letters of agreement from the unions.
- e. 2012 NEA RA Review

## **Announcements**

- September APA monthly meeting will be Sep 11, 2012
- October APA monthly meeting set for October 9, 2012
- MEA Summer Leadership Conference will be July 31 – August 2
- MEA Central Zone Picnic is Friday, August 17, from 11am-3pm in Swartz Creek.

**Adjournment**

- Motion: To adjourn
- Moved by Cynthia Schneider, seconded by Vikki Tormala.
- Motion passed.
- Meeting was adjourned

Minutes recorded by and submitted by Aaron Ledger, APA Secretary.