

**APA Executive Board Meeting  
December 08, 2009**

**Call To Order**

2:16 pm

**Members Present**

- Nick Bourland
- Jean Chisnell
- Ramiro Gonzales
- Maurice Koffman
- Vivian Leung
- Sharon Nichols
- Debra Porter
- Cynthia Schneider
- Vikki Tormala
- Rachel Zakhem

Uniserv

- John VanDyken

**Members Absent**

Excused

- Ann Hancock
- Sean Leahy

**Approval of Agenda**

- Moved by Vivian, seconded by Deb
  - Passed unanimously, the agenda was approved

**Approval of Minutes**

- Moved by Deb, seconded by Jean
  - Passed unanimously, the minutes were approved

**President's Report**

- FOIA request update
- Prescription Program changes update
  - Maury has been contacted by many members that are concerned
- SPARKS program
  - We have a good number of members interested in this program
  - We should have approvals soon for those that sign up
- Member issues
- Merit Raise surveys went out
  - We are still waiting for the deadline before we tally the results
- Grants to the APA for 2009
  - \$23,800 has been awarded to the APA this year in grants

- The Vice Chair's time with full release is almost up
  - Maury would like more time granted for release after the first of the year
  - The Vice Chair position will continue to have full release time
  - This will be a permanent full time release unless we have a drop in member numbers
  - Drops in increments of 250 members will reduce the amount of time that the Vice Chair will have for release by one quarter
  - This provision will be looked at every October 1
- BOT meeting this Friday
- NEA BOD meeting for Maury coming up
- SPARKS will be held January 28-30
  - This will be running concurrently with the MEA BOD meeting
- Bargaining Conference, February 4, 2010

#### Guest

- Iris Salters – MEA President
  - The MEA would like to do what they can to support the APA

#### **Treasurer's Report**

- Budget Report was presented by Sharon

#### **Committee Reports**

None

#### **Members Concerns and Comments**

None

#### **Executive Session**

- Moved by Deb, seconded by Vivian
  - Entered Executive Session 3:37 pm
- Board Exited Executive Session
  - 4:45 pm
- Board performed the annual review of the Chair
- Health Care Bargaining update
  - The Board shared that they are frustrated with the lack of information about how the current negotiations are going and are hearing from members that they would like to know what is happening with their health care benefits.

#### **Adjournment**

- Motion to adjourn by Cynthia, seconded by Leo

-Passed, meeting adjourned at 5:09 pm

Submitted by Rachel Zakhem, APA Secretary