

**APA Executive Board Meeting
June 15, 2010**

Call to Order

2:13 pm

Members Present

- Nick Bourland
- Jean Chisnell
- Ramiro Gonzales
- Ann Hancock
- Maurice Koffman
- Sean Leahy
- Vivian Leung
- Cynthia Schneider
- Leo Sell
- Vikki Tormala
- Rachel Zakhem

Uniserv

- John VanDyken

Members Absent

Excused

- Sharon Nichols
- Debra Porter

Approval of Agenda

- Motion: To approve the agenda.
 - Moved by Leo, seconded by Vikki
 - Passed unanimously, the agenda was approved

Approval of Minutes

- Motion: To approve the minutes.
 - Moved by Ramiro, seconded by Ann
 - Passed unanimously, the minutes were approved

President's Report

A written report was presented

- Maury addressed some EBSP concerns, RHS concerns and open enrollment questions
- Maury was in two central zone meetings for the MEA dealing with getting more MEA staff appointed to the APA
- Coalition operations
 - Wayne Cass has stepped down as the president but is still the chair of the coalition

- Deb Bitner has stepped in as the interim president
- The CLO will be bargaining the post retirement benefits for those employees that don't receive them as of July 1, 2010
- Maury attended the University's recognition of long time employees
- Dave Brower is retiring as of November 2011
 - The University will be starting the process of finding a replacement
- FAQ ideas
 - Maury is continuing to work on FAQs that will be posted on the APA website

Treasurer's Report

A written report was presented by Sean

- The transition from Sharon to Sean is continuing
- They met with the CPA office and discussed how to best work together
- The audit from 2008-2009 will be available for viewing soon

Committee Reports

- Communications Committee/Cynthia
 - The rally for the MEA at the capitol is on June 24th
 - We have a banner and signs to take with us to help show APA participation
 - Newsletter for July/August is coming up
 - Google analytics was put on our website to help us improve it
- Area Reps/Vikki
 - There is a meeting after the June board meeting
- Constitution and Bylaws Committee/Nick
 - They have met twice and are also doing a lot over email conversations
 - They are cleaning up AR language and the officer transition process in addition to some other wording changes
 - They would like to get this taken care of soon
- Uniserv Report
 - We have been working on getting settlements for our members and not necessarily filing grievances
 - Cynthia has been handling many of the issues and this has been helping greatly
 - Post retirement benefits have been a big concern since they will not be granted to those hired after July 1, 2010

Member Concerns and Comments

- There was a request to move board meeting times to after work hours or weekends

Business Items

- Appointment of standing committee members
 - Finance Committee
 - Members to be appointed
 - Sean (Chair)
 - Nick
 - Sharon

- Deb
- Motion: To appoint members by concurrence.
 - Moved by Ann, seconded by Nick
 - Passed unanimously
- Communications Committee
 - Members to be appointed
 - Cynthia (Chair)
 - Leo
 - Aaron Ledger (AR)
 - Motion: To appoint members by concurrence.
 - Moved by Ann, seconded by Rachel
 - Passed unanimously
- Grievance Committee
 - Members to be appointed
 - Maury (Chair)
 - Rachel
 - Leo
 - Jean
 - Ramiro
 - Cynthia
 - Motion: To appoint members by concurrence.
 - Moved by Ann, seconded by Vikki
 - Passed unanimously
- Membership Committee
 - Members to be appointed
 - Vikki (Chair)
 - Nick
 - Cynthia
 - Jean
 - Motion: To appoint members by concurrence.
 - Moved by Ann, seconded by Nick
 - Passed unanimously
- Legislative Committee
 - Members to be appointed
 - Leo (Chair)
 - Deb
 - Maury
 - Vivian
 - Motion: To appoint members by concurrence.
 - Moved by Ann, seconded by Ramiro
 - Passed unanimously
- CAPAC
 - Members will be appointed at the Coordinating Council Meeting
- Motion: To give Maury the authority to appoint more members to these committees at will
 - Moved by Leo, seconded by Nick

- Passed unanimously
- Review of process for filling board vacancies discussion
 - Nick would like it if we did not prolong this process
 - We will send out a notice to members via the listserv
- Reminder that there is an MEA rally on the 24th of June at the capitol for public school funding
- Board meeting schedule
 - July meeting is on the 13th
 - August meeting is on the 17th
 - September meeting is on the 14th

Executive Session

None

Adjournment

- Motion: To adjourn.
 - Moved by Ann, seconded by Leo
 - Passed unanimously, meeting was adjourned at 4:16 pm

Submitted by Rachel Zakhem, APA Secretary