

# **APA Executive Board Meeting March 15, 2011**

## **Call To Order**

2:15 pm

## **Members Present**

- Nick Bourland
- Jean Chisnell
- Maurice Koffman
- Sean Leahy
- Vivian Leung
- Debra Porter
- Cynthia Schneider
- Leo Sell
- Vikki Tormala
- Rachel Zakhem

## Uniserv

- Melissa Sortman
- Mary Henson

## MEA Central Zone Director

- Cheryl Conklin

## **Members Absent**

### Excused

- Ramiro Gonzales

## **Approval of Agenda**

### Addition of official guest

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

## **Approval of Minutes**

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

## **President's Report**

- There have been more political questions from members lately
  - Maury will be sending out a message to members via the listserv
    - This will be an update
    - There will also be info up on the facebook page

- State of the MEA update

### **Treasurer's Report**

- A written report was presented
- Our tax forms have been completed and filed

### **Committee Reports**

- Elections Committee
  - Vivian reported
  - Working on the ballot today
  - Test run on Thursday with voting starting next week
- Communications Committee
  - Cynthia reported
  - Are we ready to launch the facebook page?
    - Yes, it will launch today
  - Membership events
    - Picnic - proposed date of May 20th
  - Working on a draft for a digital newsletter
- Legislative Committee
  - No update
- Negotiations Committee
  - Maury reported
  - The first discussion went well
  - Bargaining will start in late July
- Uniserv Report
  - Melissa reported
  - Written report was presented
  - Update on current grievances
  - Update on fact finding as it pertains to the health care agreement and retirement for members starting on or after July 1, 2010
  - Update on some changes that may be coming with Caremark
  - Jim Rhodes resigned as the president of the CLO
    - Deb Bitner will step in as president for the interim
  - Motion: To move into committee of the whole at 3:15 pm
    - Moved by Leo, seconded by Vivian
      - Passed, moved into committee of the whole
  - Motion: To move out of committee of the whole
    - Moved by Leo, seconded by nick
      - Passed, moved out of committee of the whole at 3:41
  - Motion: Motion for the board to support that PHP be re-implemented as a provider choice commencing with this year's choices for health care in order to return actual choice to our membership.
    - Moved by Leo, seconded by Vikki
      - Passed unanimously
  - Mary reported also
    - She has attended some meetings for members with Cynthia

- She is helping to get the annual picnic planned at Patriarche Park

### **Member Concerns and Comments**

None

### **Business Items**

- Annual picnic
  - This would be our first
  - We just need to reserve the park for \$60
- Post retirement for members starting on or after July 1, 2010
  - Fact finding still pending
  - CLO has withdrawn its fact finding motion
  - Potential mediation is pending
- National Council for Higher Education membership needs to be renewed
  - Cost is \$600
  - Motion: To renew the NCHE membership.
    - Moved by Deb, seconded by Vikki
    - Passed unanimously
  - The time period is September 1, 2010 to August 31, 2011
  - Maury will take care of the paperwork for the renewal
- Health Care Update
  - This was included in Melissa's report
- Next meeting is April 19, 2011

### **Executive Session**

- Motion: To enter executive session.
  - Moved by Vivan, seconded by Cynthia
  - Passed unanimously, moved into executive session at 3:52 pm
- Motion: To rise and report from executive session.
  - Moved by Vivian, seconded by Cynthia
  - Passed unanimously, exited executive session at 4:44 pm
- Report: The board discussed bargaining issues.

### **Adjournment**

- Motion: To adjourn.
  - Moved by Cynthia, seconded by Sean
  - Passed, meeting was adjourned at 4:44 pm

Submitted by Rachel Zakhem, APA Secretary