

**APA Executive Board Meeting  
November 17, 2009**

**Call To Order**  
2:10 pm

**Members Present**

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

**Members Absent**

Excused

- Leo Sell

**Approval of Agenda**

- Votenet added to the agenda as Business item E
- Moved by Sean, seconded by Deb
  - Passed unanimously, agenda was approved

**Approval of Minutes**

- Moved by Vivian, seconded by Vikki
  - Passed unanimously, minutes were approved

**President's Report**

- University Services Update
- Comp time issues discussion
- Parking Issues in Grand Rapids
- October 30 was the Board of Trustees Meeting
  - Very well attended
  - Concerns about what the future of the University is

- Maury attended the NCSEA meeting
- Maury's Annual review discussion
  - The board will be reviewing the chair, Maury Koffman, starting at the December 2009 meeting
- MEA Bargaining Conference at Cobo Hall
  - February 4-6
- Annual raise survey put together this year again for our members

### **Treasurer's Report**

- Budget Report from Sharon was presented
- Charles Poor has provided the annual Financial Review

### **Committee Reports**

- Uniserv Report
  - John is at a conference, a hard copy of his report was submitted
- Communications Committee
  - The last member orientation was this month, these will start again in 2010
  - We will be doing info sessions every 6-8 weeks
    - Art Przybylowicz will be doing a talk for one of our info sessions

### **Members Concerns and Comments**

- None

### **Business Items**

- MEA for email
  - We can not get it from MEA
  - We will try to get all of us on Gmail
- Healthcare Bargaining update
  - Meetings are now once a week
- MSU APA SPARKS
  - Still spots open for a few people to go from the APA
  - Requirements - 6 years or less with the association and have not held a leadership position within the APA
  - In Traverse City January 28, 29, 30, 2010
- Area Rep Program Update
  - Discussion about the program
  - Appointees will come at a later date
- Votenet renewal needs to be done
  - Motion by Deb, seconded by Jean
  - Motion to renew the Votenet Solutions contract for a 2 year period.

- Passed unanimously

### **Executive Session**

None

### **Adjournment**

- Motion to adjourn by Deb, seconded by Sharon
  - Passed, meeting adjourned 4:17 pm

Submitted by Rachel Zakhem, APA Secretary