

# **APA Executive Board Meeting November 16, 2010**

## **Call To Order**

2:12 pm

## **Members Present**

- Nick Bourland
- Jean Chisnell
- Maury Koffman
- Vivian Leung
- Deb Porter
- Cynthia Schneider
- Vikki Tormala
- Rachel Zakhem

## Uniserv

- Melissa Sortman

## **Members Absent**

### Excused

- Ramiro Gonzales
- Sean Leahy
- Leo Sell

## **Approval of Agenda**

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

## **Approval of Minutes**

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

## **President's Report**

- Financial review
  - Charles Poor is still working for us
  - We should have our report available at the December meeting
- Layoff process
  - Maury has a list of what the process is and will send it to all board members to refer to in the future
- Fall RA information
  - The NEA has lost about 52,000 members at this point
    - They need to figure out what to do about the loss of members

- It will most likely be a reduction in staff
- The MEA is down about 8,000 members
  - The result was the elimination of 26 positions and an increase of dues by \$10 per year
- The coalition held a reception to welcome the UNTF to the group
- Office of Employee Relations
  - Sent notice that we will have to pay for PERA requests from now on
- Mark Haas will be replacing Dave Brower
  - Mark will start on December 1, 2010

### **Treasurer's Report**

- No report was provided this month

### **Committee Reports**

- Communications Committee Report
  - Cynthia would like to confirm new information about our board
  - The new info will be going in the new member packet
- Uniserv Report
  - There are still some grievances that are being worked on

### **Member Concerns and Comments**

- There were some concerns over dues

### **Business Items**

- A welcome page might be nice for our website
- Reviewed the video introducing the APA to members that will possibly go on the website
- Retreat recap
  - The retreat went very well and was very effective
  - We now have a strategic document that we will work on
- Upcoming meetings
  - December 14, 2010
  - January 11, 2011
  - February 8, 2011
  - March 15, 2011
- A SPARKS lunch will be held on November 18th

### **Executive Session**

- Motion: To move into executive session.
  - Moved by Cynthia, seconded by Jean
  - Passed unanimously, moved into executive session at 3:37 pm
- Motion: To rise and report from executive session.
  - Moved by Vivian, seconded by Deb
  - Passed unanimously, exited executive session at 4:04 pm
- Report: Provided a bargaining update for post retirement health care benefits of all employees that started at MSU on or after July 1, 2010

**Adjournment**

- Motion: To adjourn.
  - Moved by Deb, seconded by Nick
  - Passed, meeting was adjourned at 4:05 pm

Submitted by Rachel Zakhem, APA Secretary