

APA Board Meeting

June 9, 2009

Call to Order

- 1:36 pm by Maurice Koffman

Board Members Present

Nick Bourland, Jean Chisnell, Ramiro Gonzales, Maurice Koffman, Sean Leahy, Vivian Leung, Sharon Nichols, Debra Porter, Cynthia Schneider, Leo Sell, Rachel Zakhem;
MEA Staff Christina Canfield, John VanDyken

Board Members Excused

Ann Hancock, Vikki Tormala

Approval of Agenda

- Approved

Committee Member Discussion

- Finance Committee:
 - Sharon Nichols (chair)
 - Nick Bourland
 - Deb Porter
 - other APA members not yet named
- Communications Committee:
 - Cynthia Schneider (chair)
 - Ann Hancock
- Grievance Committee:
 - Maurice Koffman (chair)
 - Nick Bourland
 - Jean Chisnell
 - Cynthia Schneider
 - Leo Sell
 - Rachel Zakhem
- Membership Committee:
 - Vikki Tormala (chair)
 - other APA members not yet named
- Legislative Committee:
 - Deb Porter (chair)
 - Maurice Koffman
 - Vivian Leung
 - Leo Sell

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- Motion to appoint, with concurrence, the committees as named
 - moved by Jean/second by Leo
 - motion passed unanimously

President's Report

- JHCC strategy committee
 - Caremark provided proposals to the group
- member benefits session
 - about 40 members attended the MEA Financial Services presentation
- CTU cookout
 - good turnout-APA may do an event similar
- Jim Nash is the acting director of Employee Relations
- new NEA website
 - looking for feedbacks and to make improvements
- Dewitt school board meeting
 - attended by Maury
- member issues were addressed by Maury
 - vacation time issues
 - retirement issues
- motion to schedule a hearing at 3pm at the July 14th meeting with the challengers of the election in order for them to present their case to the board
 - moved by Leo/seconded by Deb
 - motion passed unanimously

Treasurer's Report

- current status of accounts presented by Sharon

Committee Reports

- Christina Canfield
 - New member orientation coming up on June 10th
 - Mackinac Center informational meeting needs to be rescheduled
- Communications Committee
 - the next newsletter was discussed-include article on trial/probationary period
- Uniserv Report
 - coalition will meet 2 afternoons per month now
 - Board of Trustees reception is on June 18th at 4pm

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Member Comments and Concerns

- none

Business Items

- 5 members from the APA attending MEA sponsored SPARKS training
- August Meeting
 - August 11th at 2pm
- MEA Summer Leadership program in July at Saginaw Valley State University
- MEA Labor Relations conference June 15-19
- NEA RA
 - July 1-6
- July Meeting
 - July 14th at 2pm

Adjournment

- motion to adjourn by Deb/seconded by Vivian
 - motion passed