

APA Executive Board Meeting February 21, 2011

Call To Order

2:27 pm

Members Present

- Nick Bourland
- Jean Chisnell
- Ramiro Gonzales
- Maurice Koffman
- Aaron Ledger
- Debra Porter
- Cynthia Schneider
- Leo Sell
- Jen Shangraw
- Deborah Sudduth Garland
- Christina Swick
- Vikki Tormala

Members Absent

- Rachel Zakhem

Guests

- Oscar Castaneda, Department of Forestry
- Erica Phillipich, Student Health Services

Approval of Agenda

- Motion: To approve the agenda.
- Moved by Deborah Sudduth Garland, seconded by Ramiro Gonzales.
- The agenda was approved.

Approval of Minutes

- Motion: To approve the minutes.
- Moved by Deborah Sudduth Garland, seconded by Deb Porter.
- The minutes were approved.

President's Report

- A written president's report was provided.
- Discussed matters that relates to changes to MSU Acceptable Policy
- Attended NEA Board of Directors meeting
- Attended MEA Board of Directors meeting
- Attended MEA Bargaining and PR Conference.
 - Motion: To name Erica Phillipich to fill vacancy created by the departure of Vivian Leung from the APA bargaining unit and the Executive Board.

- Moved by Nick Bourland. Seconded by Deb Porter
- The motion was approved
- Motion: To name Elias Lopez to fill vacancy created by the departure of Sean Leahy from the APA bargaining unit and the Executive Board
 - Moved by Jen Shangraw. Seconded by Deborah Sudduth Garland
 - The motion was approved
- The office of APA Vice President will remain vacant until the May officer election.
- Christina Swick named to communication committee
- Member contacted chair with concerns over the lack of ratification of the new contract by the Board of Trustees. Notification of contract ratification by Fred Poston was received by chair on November 2nd.

Treasure's Report

- A written treasure's report was provided.

Committee Reports

- Communications Committee
 - Chair – Jen Shangraw
 - Newsletter going out first week of March
 - Facebook will remain one page
- Community Based Activities Committee
 - Co-Chair – Deb Porter
 - Co-Chair – Nick Bourland
 - Migrant Program
 - Ele's Place
- Membership Committee
 - Chair – Nick Bourland
 - Area Rep training every other Wednesday
 - All member canvas - Board members continue to provide candidates
 - Preparing a Building a Full Capacity Local grant
- Legislative Committee
 - Chair – Leo Sell
 - No updates on the status of CAPAC

Uniserv Report

Staff - Melissa Sortman

- Melissa gave a written report

Member Questions, Comments, and Concerns

- Member letter was read thanking the board for the lunch and learns

Business and Discussion Items

- VoteNet Renewal Update
 - 3-year agreement

- 2012 Executive Board Retreat Review.
 - Motion: To mandate attendance of at least 1MEA RA and the executive board retreat in order to be eligible under the dues reimbursement policy.
 - Motion by Christina Swick. Seconded by Deb Porter
 - Motion by Vikki Tormala, Seconded by Cynthia Schneider to table the issue
 - The motion was approved
- NEA Midwest Regional Director Visit Update
- Election Committee
 - Chair – Aaron Ledger
 - Feb 23- 30 day notification of the 2012 APA Executive Board election will be presented to members
 - Public ballot testing will be March 20th 5:00pm at MEA HQ
 - Balloting will run from March 23rd – March 29th

Announcements

- March APA monthly meeting will be Mar 20, 2012
- April APA monthly meeting will be Apr 10, 2012
- April 27th and April 28th MEA RA

Executive Session

- Motion: To move into executive session
- Moved by Leo Sell, seconded by Deb Porter
- Motion passed
- Moved into executive session at 3:45pm
- The board exited executive session at 4:14pm
- Bargaining Update provided

Adjournment

- Motion: To adjourn
- Moved by Deb Porter, seconded by Jean Chisnell
- Motion passed.
- Meeting was adjourned at 4:29 pm

Minutes recorded by and submitted by Aaron Ledger, APA Secretary.