

# **APA Executive Board Meeting May 8, 2012**

## **Call To Order**

2:25 pm

## **Members Present**

- Nick Bourland
- Ramiro Gonzales
- Maurice Koffman
- Aaron Ledger
- Elias Lopez
- Erica Phillipich
- Debra Porter
- Cynthia Schneider
- Leo Sell
- Jen Shangraw (via phone)
- Deborah Sudduth Garland
- Christina Swick
- Vikki Tormala
- Rachel Zakhem

## **Members Absent**

## **Guests**

## **Approval of Agenda**

- Motion: To approve the agenda.
- Moved by Deborah, seconded by Deb.
- The agenda was approved.

## **Approval of Minutes**

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

## **Election of Officers**

- Vice Chair/ Vice President

Nomination: Deborah Sudduth Garland by Vikki Tormala

Nomination: Nick Bourland by Leo Sell

Board elected Nick Bourland

- Secretary

Nomination: Aaron Ledger by Leo Sell

Motion to elect by acclamation: Ramiro Gonzales, second Deborah Sudduth Garland

Motion Passed

### **President's Report**

- A written president's report was provided and reviewed.

### **Treasure's Report**

- A written treasure's report was provided and reviewed.

### **Committee Reports**

- Election Committee

Chair – Aaron Ledger

- Ad Hoc committee formed. Report due to Board on June 5th

- Aaron Ledger
- Vikki Tormala
- Debra Porter
- Ramiro Gonzales
- Todd Ring

- Communications Committee

Chair – Jen Shangraw

- Written report provided

- Membership Committee

Chair – Nick Bourland

- Written report provided and discussed.

- Legislative Committee

Chair – Leo Sell

- Oral report given by chair.

### **Uniserv Report**

Staff - Melissa Sortman

- Written report provided and discussed

### **Member Questions, Comments, and Concerns**

#### **Business and Discussion Items**

- a) Protect Our Jobs Campaign Update
- b) MEA Spring Rep Assembly Review
  - During the 2012 MEA Spring RA, delegates elected from around the state passed an increase in annual union dues. This will result in a greater dues assessment owed to the MEA. The APA will absorb this increase within our current monthly dues structure. This decision will still result in a balanced budget of dues assessed and dues paid but will limit adding to local savings.
- c) JHCC/CLO Update
- d) APA Social Media Presence – Tabled to June meeting.

e) Dues Reimbursement Policy

- Motion: To adopt new reimbursement policy.
- Moved by Christina Swick, seconded by Deb Porter

**Announcements**

- June APA monthly meeting will be Jun 12, 2012

**Executive Session**

- Motion: To move into executive session
- Moved by Leo Sell, seconded by Nick Bourland
- Motion passed
- Moved into executive session at 3:10 pm
- The board exited executive session at 3:55 pm
- Discussion about Bargaining

**Adjournment**

- Motion: To adjourn
- Moved by Aaron Ledger, seconded by Deborah Sudduth Garland
- Motion passed.
- Meeting was adjourned at 5:40 pm

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