

APA Executive Board Meeting September 11, 2012

Members Present

- Nick Bourland
- Ramiro Gonzales
- Maurice Koffman
- Aaron Ledger
- Elias Lopez
- Erica Phillipich
- Debra Porter
- Cynthia Schneider
- Jen Shangraw
- Deborah Sudduth
- Christina Swick
- Vikki Tormala
- Rachel Zakhem

Excused Member Absences

- Sharon Nichols
- Leo Sell

Guests

Approval of Agenda

- Motion: To approve the agenda.
- Moved by Debra Porter, seconded by Vikki Tormala.
- The agenda was approved.

Approval of Minutes

- Motion: To approve the minutes.
- Moved by Erica Phillipich, seconded by Jen Shangraw.
- The minutes were approved.

President's Report

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

Treasure's Report

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

- Motion: To move matured 5-year CD into checking account
- Made by Debra Porter, Second Vikki Tormala
- Motion passed

Committee Reports

- Communications Committee
Chair – Jen Shangraw
 - Oral report provided by chair.

- Finance Committee
Chair – Deb Porter
 - Motion: To move approval 2013 budget
 - Made by Debra Porter on behalf of the finance committee
 - Motion passed

- Membership Committee
Chair – Nick Bourland
 - Written report provided and discussed.
 - Motion: adoption of areas of representation
 - Made by Nick Bourland on behalf of the Membership committee
 - Motion passed

- Community Based Events Committee
Chair – Deb Porter
 - Written report provided and discussed.

UniServ Report

Staff - Melissa Sortman

- Written report provided and discussed

Member Questions, Comments, and Concerns

Business and Discussion Items

- a. Appointment of APA 2012 - 2013 Area Reps

- Motion: To appoint the following Area Representatives:
 - Michael Bream
 - Patricia Hampton
 - Shawn Mahorney
 - Lauren Olson
 - Sue Brandt
 - Jon Galbreath
 - David Graff
 - Carol Graysmith
 - Todd Ring
 - Nancy Vanderwest
 - Timo Vasquez
- Made by Maury Koffman, seconded by Vikki Tormala
- Motion passed

- b. Standing Committee Meeting Schedules set
 - Motion: To appoint Elias Lopez chair of the Community Based Events Committee
 - Made by Ramiro Gonzales, Seconded by Christina Swick
 - Motion passed
- c. Protect Working Families (a.k.a. Protect Our Jobs) Update.
- d. APA Audit Follow-up
 - Motion: Payment greater than \$5000 will require double signature of authorized officers of the APA
 - Made by Debra Porter on behalf of the finance committee
 - Motion passed
- e. APA 2012 General Membership Meeting
General Membership meeting will be November 20th, 2012 5:30pm at APA/MEA HQ.
- f. JHCC/CLO Update
- g. MSU Guidelines for Social Media reviewed
- h. MSU Employee Paid Benefits option discussed

Announcements

- APA October monthly meeting will be held Oct. 9
- General Membership meeting will be November 20, 2012 at 5:30pm at MEA HQ.

Executive Session

- Motion: To enter into executive session
- Moved by Debra Porter, seconded by Erica Phillipich
- Motion passed
- Rise and report: discussion about bargaining

Adjournment

- Motion: To adjourn
- Moved by Deborah Sudduth, seconded by Christina Swick
- Motion passed.
- Meeting was adjourned

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