

APA Executive Board Meeting November 20, 2012

Call to Order

Members Present

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

Excused Absences

- Christina Swick

Guests

- None

Approval of Agenda

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

Approval of Minutes

- October minutes delayed. will be presented at December board meeting.

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

- Communications Committee
 - Chair – Jen Shangraw
 - Oral report given by chair.
- Membership Committee
 - Chair – Nick Bourland
 - Oral report given by chair.

- Legislative Committee
Chair – Leo Sell
 - Oral report given by chair.
- Community Based Events
Chair – Elias Lopez
 - Oral report given by chair.

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed

Member Questions, Comments, and Concerns

Business and Discussion Items

- APA 2012 General Membership Meeting
- JHCC/CLO Update
- MSU Employee---Paid Benefits Plus
- Protect Working Families Review

Announcements

- December APA Executive Board meeting will be held on December 11
- Upcoming MEA Meetings
 - Region 8 Meeting will be held at MEA HQ at 5pm on Dec 5
 - MEA Bargaining and PR Conference will be held at Cobo Hall Feb 7-8

Executive Session

- Motion: To enter into executive session
- Moved by Rachel Zakhem, seconded by Nick Bourland
- Motion passed
- Entered executive session
- Rise and Report: Bargaining update provided.

Adjournment

- Motion: To adjourn
- Moved by Deborah Sudduth, seconded by Vikki Tormala.
- Motion passed.

Minutes recorded and submitted by Aaron Ledger, APA Secretary.