

APA Executive Board Meeting October 9, 2012

Call To Order

Members Present

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

Excused Member Absences

- Ramiro Gonzales
- Erica Phillipich
- Christina Swick

Guests

- Ruth Beier – MEA

Approval of Agenda

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

Approval of Minutes

- Motion: To approve the September minutes.
- Moved by Nick Bourland, seconded by Deborah Sudduth.
- The minutes were approved.

President's Report

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

Treasurer's Report

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

Committee Reports

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

- Finance Committee
Chair – Debra Porter
 - Written report provided and discussed.
- Membership Committee
Chair – Nick Bourland
 - Written report provided and discussed.
- Community Based Events Committee
Chair – Elias Lopez
 - Oral report provided by chair
- Legislative Committee
Chair – Leo Sell
 - Oral report provided by chair

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed

Member Questions, Comments, and Concerns

Business and Discussion Items

- a) Protect Working Families (a.k.a. Protect Our Jobs) Update
- b) APA 2012 General Membership Meeting
- c) JHCC/CLO Update
- d) MSU Employee Paid Benefits Option
- e) Organizational Records
- f) MEA 2012 Fall RA

Announcements

- a) APA November monthly meeting will be held November 20th
- b) General Membership meeting will be November 20th, 2012 5:30pm at MEA HQ.
- c) MEA Higher Ed conference will be held November 2nd at MEA HQ.

Executive Session

- Motion: To enter into executive session
- Moved by Rachel Zakhem, seconded by Vikki Tormala
- Motion passed
- Entered executive session
- Rise and report: Discussion about Bargaining

Adjournment

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

Minutes recorded and submitted by Aaron Ledger, APA Secretary.