

APA Executive Board Meeting January 15, 2013

Call To Order

Members Present

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

Excused Member Absences

- Cynthia Schneider
- Christina Swick
- Debra Porter

Guests

Approval of Agenda

- Motion: To approve the agenda
- Moved by Ramiro Gonzales, seconded by Nick Bourland.
- The agenda was approved.

Approval of Minutes

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

President's Report

- A written president's report was provided and reviewed.
 - Per APA Board Dues Reimbursement Policy modification adopted June 2012, motion for concurrence to require attendance at a minimum of 5 relevant APA/MEA/NEA sponsored activities to include: Annual Membership Meeting, APA Board Strategic Goals Meeting, APA Membership Engagement Events (after hours), MEA Spring RA, MEA Region 8 Meetings.
 - Moved by Nick Bourland, seconded by Deborah Sudduth.

- Motion by Rachel Zakhem to amend the motion for attendance at one event
 - Motion failed to secure required second
- Original motion for attendance at a minimum of 5 identified events over the 2013 calendar year to maintain eligibility
 - Motion passed.

Treasurer's Report

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

Committee Reports

- Community Based Events Committee
 - Chair – Elias Lopez
 - Oral report provided by chair. APA coat drive helped bring over 500 items this year.
- Communications Committee
 - Chair – Jen Shangraw
 - Oral report provided by chair.
- Elections Committee
 - Nominated members for 2013 Elections Committee
 - Aaron Ledger (Chair)
 - Leo Sell
 - Erica Phillipich
 - Dave Graff
 - Nancy Vanderwest
 - Motion to accept nominations by concurrence: Deborah Sudduth
 - Seconded by: Vikki Tormala
 - Motion Passed
- Membership Committee
 - Chair – Nick Bourland
 - Written report provided and discussed.
- 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) JHCC/CLO Update

Announcements

- a) APA February monthly meeting will be held February 12th
- b) APA March monthly meeting will be held March 12th
- c) APA April monthly meeting will be held April 16th
- d) APA Lunch & Learn on Thursday, January 17th, 2013 at the International Center
- e) Upcoming MSU Meetings:
 - o MSU Board of Trustees on Friday, January 25th
- f) Upcoming MEA Meetings:
 - o ESP Caucus on Saturday January 12th, 2013
 - o MEA Board of Directors on January 18th, 2013
 - o Bargaining and PR Conference February 7th – 8th, 2013

Adjournment

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

Minutes recorded and submitted by Aaron Ledger, APA Secretary.