

APA Executive Board Meeting March 12, 2013

Call To Order

Members Present

- Nick Bourland
- Ramiro Gonzales
- Maurice Koffman
- Aaron Ledger
- Elias Lopez
- Debra Porter
- Erica Phillipich
- Leo Sell
- Jen Shangraw
- Deborah Sudduth
- Vikki Tormala

Excused Member Absences

- Sharon Nichols
- Cynthia Schneider
- Christina Swick
- Rachel Zakhem

Guests

Approval of Agenda

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

Approval of Minutes

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

President's Report

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

Treasurer's Report

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

Committee Reports

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

- Elections Committee
Chair – Aaron Ledger
 - Oral report provided by chair.

- Membership Committee
Chair – Nick Bourland
 - Written 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) Autism coverage discussion update
- b) JHCC/CLO Update
- c) 2013 APA Executive Board and MEA/NEA RA Delegate election update

Announcements

- a) APA Executive Board April monthly meeting will be held April 16th
- b) APA Executive Board May monthly meeting will be held May 14th
- c) APA Executive Board June monthly meeting will be held June 11th
- d) Upcoming MEA Meetings:
 - MEA Region 8 meeting on March 20th, 2013
 - MEA Spring RA at the Lansing Center April 26-27, 2013

Executive Session

- Motion: To move into executive session
- Moved by Deborah Sudduth, seconded by Ramiro Gonzales.
- Motion passed
- Moved into executive session
- The board rise and reported out of executive session
- Discussion regarding APA Bargaining

Adjournment

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

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