

APA Executive Board Meeting May 14, 2013

Call to Order

Members Present

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

Excused Member Absences

- Cynthia Schneider

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 minutes.
- Moved by Debra Porter, seconded by Deborah Sudduth.
- The minutes were approved.

Election of Officers

President:

- Nomination: Maury Koffman
- Nominated by Aaron Ledger
- Motion: To elect Maury Koffman by acclamation.
- Moved by Debra Porter, seconded by Deborah Sudduth.
- The motion to elect Maury Koffman was approved.

Treasurer:

- Nomination: Debra Porter
- Nominated by Deborah Sudduth.
- Motion: To elect Debra Porter by acclamation.
- Moved by Leo Sell, seconded by Deborah Sudduth.

- The motion to elect Debra Porter was approved.

President's Report

- A written president's report was provided and reviewed.
 - Responded to several member inquiries about a memo around the RHS sick leave policy
 - Assisted a member with concerns around accounting for hours worked while traveling for work with MSU
 - Represented members in disciplinary and investigatory meetings
 - Attended several meetings of the Coalition and Joint Health Care Committee
 - Attended and participated in the 2013 MEA Spring RA

Treasurer's Report

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

Committee Reports

• Communications Committee

Chair – Jen Shangraw

- Oral report provided by chair.
 - Waiting on a few articles. Next Newsletter will be released in mid May.

• Community Based Events Committee

Chair – Elias Lopez

- Oral report provided by chair.
 - June 20 – June 28th MSU Food drive is our next event
 - Ele's Place race will be Sunday, July 28, 2013

• Legislation Committee

Chair – Leo Sell

- Oral report provided by chair.
 - Attended a MEA PAC meeting.

• Membership Committee

Chair – Nick Bourland

- Written report provided by chair.
 - New member orientation will move to MSU dining halls.
 - Next lunch and learn will be on LinkedIn.

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed
 - Wage and health care agreement expires on December 31, 2013.
 - 15 bargaining sessions have been scheduled for April and May.
 - JHCC update provided.

Member Questions, Comments, and Concerns

Business and Discussion Items

- a) APA 2013 – 2014 Strategic Goals discussion
- b) MEA 2013 Spring RA Discussion
- c) JHCC/CLO Update

Announcements

- a) APA Executive Board June monthly meeting will be held June 11th
- b) APA Executive Board July monthly meeting will be held July 23rd
- c) APA Lunch & Learn at 12noon on Thursday, May 16, 2013
- d) APA Picnic will be held May 29th at Patriarch Park.
- e) Upcoming MEA Meetings:
 - o MEA Region 8 MEA HQ Wednesday May 15, 2013 at 5:30pm.

Executive Session

- Motion: To move into executive session
- Moved by Sharon Nichols, seconded by Jen Shangraw.
- 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 Rachel Zakhem.
- Motion passed.
- Meeting was adjourned

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