

APA Executive Board Meeting June 11, 2013

Call to Order

Members Present

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

Excused Member Absences

- Sharon Nichols
- Cynthia Schneider
- Rachel Zakhem

Guests

Approval of Agenda

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

Approval of Minutes

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

President's Report

- A written president's report was provided and reviewed.
 - Discussed NEA Member Benefit \$1 million liability insurance coverage for members
 - Assisted a member on layoff with questions about the APA bypass process
 - Assisted a member and department with a reclassification of an AP position

Treasurer's Report

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

Committee Reports

• Communications Committee

Chair – Jen Shangraw

- Oral report provided by chair.
 - July/August newsletter is on track for an early August release

• Community Based Events Committee

Chair – Elias Lopez

- Oral report provided by chair.
 - Planning MSU Food drive as our next event
 - Food drive bin locations have been determined. Announcement flyers will be circulated once all final details are known

• Legislation Committee

Chair – Leo Sell

- Oral report provided by chair.

• Membership Committee

Chair – Nick Bourland

- Written report provided by chair.
 - Community lunches are ongoing for areas with roughly 50 or more APA members.
 - Lansing Luginut outing is tentatively planned for a "Kids Day" on August 25, 2013. Notice and web links to purchase tickets will be sent to members via the APA ListServ

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed
 - \$6.2 million under target for health care expenses.
 - Health care and benefit bargaining began. An initial 20 bargaining sessions were been scheduled between April, May and June.
 - JHCC meetings are on hold during bargaining.

Member Questions, Comments, and Concerns

Business and Discussion Items

- a) APA 2013 – 2014 Strategic Goals discussion
- b) APA Website Redesign
- c) APA Member Contacts
- d) JHCC/CLO Update

Announcements

- a) APA Executive Board July monthly meeting will be held July 23rd
- b) APA Executive Board September monthly meeting will be held September 17th
- c) Upcoming MEA Meetings:
 - o MEA Executive Committee Friday June 21, 2013 at 6:30pm.

Executive Session

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

Adjournment

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

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