

APA Executive Board Meeting November 5th, 2013

Call to Order

Members Present

- Nick Bourland
- Maurice Koffman
- Aaron Ledger
- Sharon Nichols
- Erica Phillipich
- Todd Ring
- Jen Shangraw

Excused Member Absences

- Ramiro Gonzales
- Elias Lopez
- Debra Porter
- Leo Sell
- Deborah Sudduth
- Rachel Zakhem

Guests

Approval of Agenda

Approval of Minutes

President's Report

- A written president's report was provided and reviewed.
 - Assisted members with questions and concerns around their probationary period
 - Responded to questions around the upcoming MSU Job Classification Study
 - Attended community luncheons around campus
 - Hosted a 1-year luncheon for members who recently completed their first year anniversary in the bargaining unit

Treasurer's Report

- Oral report provided and discussed
 - Several meetings with the accounting firm and banks.
 - Financial and budget information ready for membership meeting.
 - Everything is in order

Committee Reports

- **Communications Committee**

Chair – Jen Shangraw

- Written report provided and discussed.
 - Newsletter will be out around Thanksgiving.

- **Membership Committee**

Chair – Nick Bourland

- Written report provided and discussed.
 - Membership stands at 2,311
 - Community “The more you know” lunch will be November 8th. “How to get a raise” will be the topic.
 - Membership report is ready for membership meeting.

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed
 - APA Community lunch series are on-going. We will be holding local meetings in over 30 locations in the next few months to meet the goal of outreach to the membership.
 - We are working on constituent outreach meetings with a focused topic of interest. The first one will be on veteran issues.
 - Association Representatives Trainings and potential Association Representative Meetings continue to be held to provide regular and consistent training.

Member Questions, Comments, and Concerns

Business and Discussion Items

- a) 2013 APA October Base Wage Increase Review
- b) 2013 APA Annual Membership Meeting
- c) 2014 MSU Benefits Open Enrollment Review

Announcements

- a) Upcoming APA Executive meetings:
 - November APA Executive Board meeting will be held November 5th
 - APA Annual Membership Meeting will be held November 5th 5:15pm at the APA office
 - December APA Board meeting will be held on December 17th
 - APA Lunch and Learn on November 14th.
- b) Upcoming MEA meetings
 - Region 8 will be held at 6:00pm on December 4th

Adjournment

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