

# **APA Executive Board Meeting March 11th, 2014**

## **Call to Order**

### **Members Present**

- Nick Bourland
- Ramiro Gonzales
- Carol Graysmith
- Pat Hampton
- Maurice Koffman
- Aaron Ledger
- Elias Lopez
- Sharon Nichols
- Erica Phillipich
- Nicole Proctor
- Todd Ring
- Leo Sell
- Jen Shangraw

### **Excused Member Absences**

- Laura Wise
- Rachel Zakhem

## **Guests**

### **Approval of Agenda**

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

### **Approval of Minutes**

- Motion: To approve February 2014 Minutes
- Moved by Todd Ring, seconded by Erica Phillipich.
- The Minutes were approved.

### **President's Report**

- A written president's report was provided and reviewed.
  - Addressed member concerns around parking at MSU CHM GR
  - Highlighted the positive responses to our APA More You Know sessions
  - Continues to work with members around a department EBS time off audit

## **Treasurer's Report**

- An oral treasurer's report was provided.

## **Committee Reports**

### Elections Committee

Chair – Erica Phillipich

- Report tabled to Business and Discussion items.

### Membership Committee

Chair – Nick Bourland

- Written report provided and discussed.
  - Committee met March 4<sup>th</sup> and discussed new member process, AR trainings and planning upcoming events.
  - Nick is meeting with New Members within first few months of employment for 20-60 minute welcome conversation
  - In an effort to reach broader audiences and smaller buildings, Regional Community lunches are being arranged by area. All areas had a regional lunch for Fall 2013, one has been conducted for Spring 2014 with more being scheduled.
  - "More you know" sessions on specific segments to the APA contract have been receiving positive reviews. The next one scheduled is on March 28<sup>th</sup> and is another session of "Hiring and Classifications."
  - Area Representative training has started and includes 20 participant members. The biweekly series will focus on new-recruitment starting at the end of February. The topics will mirror the previous 14 session schedule.

### Communications Committee

Chair – Jen Shangraw

- Oral report provided and discussed.
- Newsletter is almost ready to be released.

### • Legislative Committee

Chair – Leo Sell

- Chair provided overview of local political topics and issues

### • Community based events Committee

Chair – Elias Lopez

- Committee is meeting later this week to bring forth projects to the board for approval.

## **Uniserv Report**

Staff - Melissa Sortman

- Written report provided and discussed
  - The initial constituent outreach meeting on veteran issues was well received. We are working on the next constituent meeting with a new focused topic of interest.

## **Member Questions, Comments, and Concerns**

- Concern brought by members over vacation hours being retro actively taken away from their pool do to inaction by management.

## **Business and Discussion Items**

- a) JHCC/CLO Update
- b) APA March Elections update

## **Announcements**

- a) Upcoming APA Executive meetings:
  - March APA Executive Board meeting will be held April 1<sup>st</sup>
- b) Upcoming MEA meetings:
  - MEA ESP Conference – March 14-15, 2014
  - Region 8 – March 19, 2014

## **Adjournment**

- Motion: To adjourn
- Moved by Pat Hampton, seconded by Carol Graysmith.
- Motion passed.
- Meeting was adjourned.

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