

APA Executive Board Meeting June 10th, 2014

Call to Order

Members Present

- Nick Bourland
- Carol Graysmith
- Pat Hampton
- Maurice Koffman
- Elias Lopez
- Aaron Ledger
- Erica Phillipich
- Nicole Proctor
- Todd Ring
- Leo Sell
- Jen Shangraw
- Laura Wise

Excused Member Absences

- Ramiro Gonzales
- Sharon Nichols
- Rachel Zakhem

Guests

Approval of Agenda

- Motion: To approve the agenda
- Moved by Jen Shangraw, seconded by Laura Wise.
- The agenda was approved.

Approval of Minutes

- Motion: To approve Minutes
- Moved by Erica Phillipich, seconded by Leo Sell.
- The Minutes were approved.

President's Report

- A written president's report was provided and reviewed.
 - Continues to address and assist with parking concerns in Grand Rapids
 - Engaged several individual members and also sent a group update for members in HIT regarding the misapplication of the October 2013 raise
 - Continuing to follow-up with members concerns in RHS regarding the unilaterally implemented dept. Sick Leave Policy
 - Attended and presented at several community and regional luncheons
 - Assisted members being reclassified

Treasurer's Report

- A written treasurer's report was provided and reviewed.
 - Everything is in order and annual financial review almost completed with the determination our practices comply with standard accounting principles and no recommendations for changes in our procedures

Committee Reports

Membership Committee

Chair – Nick Bourland

- Written report provided and discussed.
 - Current membership stands at 2,385 individuals.
 - Community Lunch series are on-going through July. Area Reps are taking active roles in their arrangement.
 - Regional Lunches are concluding by the end of June.
 - "More you Know" sessions continue with topics such as "Understanding Family Medical Leave Act", "How Do I Get A Raise", "Knowing Your Rights", and "Hiring and Classifications."
 - The Area Rep training series is underway and currently has 16 trainees. Topics are similar to last year's session schedule.

Communications Committee

Chair – Jen Shangraw

- Oral report provided and discussed.
 - Work is beginning for the July\August Newsletter.
 - Article submission will begin after the holiday.

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed
 - Working on constituent outreach meetings with a focused topic of interest.
 - Next "More You Know" session is scheduled for June 20th. The topic is "Health Care."

Member Questions, Comments, and Concerns

Business and Discussion Items

- a) JHCC/CLO Update
- b) APA 2014 Annual Picnic Recap
- c) Appointment of APA 2014 – 2015 Standing Committees
 - Motion: To concur with the Chair's committee appointment recommendations
 - Moved by Nicole Proctor, seconded by Todd Ring.
 - Motion passed

Announcements

- a) Upcoming APA Executive meetings:
 - July APA Executive Board meeting will be held July 15th
- b) Upcoming MEA meetings:
 - Region 8 – June 12, 2014 at Potter Park Zoo.
 - MEA Executive Committee June 19 – 20, 2014

Executive Session

- Motion: To move into executive session
- Moved by Leo Sell, 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 Elias Lopez, seconded by Pat Hampton.
- Motion passed.
- Meeting was adjourned.

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