

APA Executive Board Meeting May 6th, 2014

Call to Order

Members Present

- Nick Bourland
- Ramiro Gonzales
- Pat Hampton
- Maurice Koffman
- Aaron Ledger
- Elias Lopez
- Sharon Nichols
- Nicole Proctor
- Leo Sell
- Jen Shangraw

Excused Member Absences

- Carol Graysmith
- Erica Phillipich
- Todd Ring
- Laura Wise
- Rachel Zakhem

Guests

Approval of Agenda

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

Approval of Minutes

- Motion: To approve April 2014 Minutes
- Moved by Ramiro Gonzales, seconded by Elias Lopez.
- The Minutes were approved.

Elections

APA Vice President – Nick Bourland nominated by Jen Shangraw

- Motion: To elect by acclamation
- Moved by Leo Sell, seconded by Sharon Nichols.
- The Motion passed.

APA Secretary – Aaron Ledger nominated by Nick Bourland.

- Motion: To elect by acclamation
- Moved by Nick Bourland, seconded by Ramiro Gonzales.
- The motion was approved.

President's Report

- A written president's report was provided and reviewed.
 - Assisting members in HIT regarding the unfair administration of the October 2013 APA merit portion of the annual raise
 - Assisting members in RHS with concerns about a unilaterally implemented policy created constraint around the APA contractual benefit of sick leave
 - Represented a member facing termination during a probationary period
 - Attended multiple meetings on behalf of APA members

Treasurer's Report

- An oral treasurer's report was provided and reviewed.

Committee Reports

Elections Committee

Chair – Erica Phillipich

- Written report provided and discussed.
 - Summary of the timeline of events was provided.
 - Suggestions for future elections were provided and discussed.

Membership Committee

Chair – Nick Bourland

- Written report provided and discussed.
 - Current membership stands at 2,378 individuals.
 - Community Lunch series are on-going. We will be holding local meetings in over 30 locations in the next few months.
 - "More you Know" sessions continue to be filled capacity or beyond and have been receiving positive feedback.
 - The Area rep training series is underway and currently has 18 trainees.

Communications Committee

Chair – Jen Shangraw

- Oral report provided and discussed.
 - Work is ongoing for the May\June Newsletter.
 - Waiting on Lunch and Learn and More you Know dates

Community based events Committee

Chair – Elias Lopez

- Summer book drive will kick off this year on June 1st. Drop off locations will be scattered around campus similar to the coat drive.

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed

Member Questions, Comments, and Concerns

Business and Discussion Items

- a) JHCC/CLO Update
- b) APA/MEA 2014 Spring Representative Assembly Recap
- c) APA Picnic

Announcements

- a) Upcoming APA Executive meetings:
 - June APA Executive Board meeting will be held June 10th
- b) Upcoming MEA meetings:
 - Region 8 – May 21, 2014.

Adjournment

- Motion: To adjourn
- Moved by Nick Bourland, seconded by Nicole Proctor.
- Motion passed.
- Meeting was adjourned.

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