

APA Executive Board Meeting July 15th, 2014

Call to Order

Members Present

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

Excused Member Absences

- Ramiro Gonzales
- Carol Graysmith
- Pat Hampton
- Sharon Nichols
- Rachel Zakhem

Guests

Approval of Agenda

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

Approval of Minutes

- Motion: To approve Minutes
- Moved by Todd Ring, seconded by Laura Wise.
- The June 2014 Minutes were approved.

President's Report

- A written president's report was provided and reviewed.
 - Responded and assisted a member with concerns regarding BCN coverage
 - Assisted a couple members with a reclassification
 - Counseled members regarding extension of probationary period
 - Addressed ongoing issue with HIT wage increase process
 - Represented APA at the court hearing regarding January 2014 lump sum bonus payment

- Motion: To concur with appointment of Deb Porter to executive board effective August 1st to fill vacancy created by Sharon Nichols retirement
- Moved by Nicole Proctor, seconded by Leo Sell.
- Motion passed.

President Maury Koffman noted that effective with the retirement of Sharon Nichols, the office of APA Treasurer would become vacant. Entertained nominations for APA Treasurer, effective August 1, 2014 – August 31, 2015.

Nominations:
Erica Phillipich

- Motion: To vote by acclamation for Erica Phillipich as Treasurer effective August 1st to fill vacancy created by Sharon Nichols retirement
- Moved by Nick Bourland, seconded by Todd Ring.
- Motion passed.

Treasurer's Report

- Written report provided. Discussion held until next meeting do to new treasurer election.

Committee Reports

Membership Committee

Chair – Nick Bourland

- Written report provided and discussed.
 - Current membership stands at 2,385 individuals.
- Motion: To change Area representation zones to standard compass points (N, S, E, W).
- Moved by Nick Bourland on behalf of Membership committee.
- Motion passed.

Communications Committee

Chair – Jen Shangraw

- Oral report provided and discussed.
- Work is beginning for the July\August Newsletter.
- Waiting on remaining articles to be submitted.

Legislative Committee

Chair – Pat Hampton

- Oral report provided and discussed.
- Committee met and began to discuss how to better engage the membership in legislative interests and concerns, which is a nonpartisan function, as well as how to begin encouraging active PAC membership.

Community Based Events Committee

Chair – Elias Lopez

- Oral report provided and discussed.
- The Book Drive went extremely well. Close to 3000 books were collected and donated to the Capital Area Literacy Coalition.

Uniserv Report

Staff - Melissa Sortman

- Oral report provided and discussed

Member Questions, Comments, and Concerns

John Hayes: Had questions on state laws applicable to labor unions, how the APA is defined by the IRS, and APA governance documents application.

Richard Ivans: Commented on an online solicitation he drafted and circulated to members, non-members, and others.

Diana Weller: Here attending a meeting for the first time and wanted to say hello to the board.

Business and Discussion Items

- a) JHCC/CLO Update
- b) APA 2014-2015 Strategic goals
- c) APA/MEA/NEA Representative Assembly Recap

Announcements

- a) Upcoming APA Executive meetings:
 - September APA Executive Board meeting will be held September 23rd
- b) Upcoming MEA meetings:
 - Executive Committee July 27, 2014.
 - Board of Directors July 28, 2014

Executive Session

- Motion: To move into executive session
- Moved by Nick Bourland, seconded by Erica Phillipich.
- 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 Nick Bourland, seconded by Erica Phillipich.
- Motion passed.
- Meeting was adjourned.

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