

Administrative Professional Association

Minutes of Meeting
Tuesday, March 6, 2018
2:00 PM

Members Present: Sue Brandt; Carol Graysmith; Patricia Hampton; Maurice Koffman; Martin McDonough; Erica Phillipich; Deb Porter; Todd Ring; Nicole Proctor-Kanyama; Leo Sell; Dennis Seybert; Kandy Slack; Melanie Waltz

CALL TO ORDER

Maury Koffman called the meeting to order.

APPROVAL OF AGENDA

Agenda of March 6, 2018 Meeting

Sue Brandt moved to approve the agenda for March 6, 2018, as distributed. The motion was seconded by Todd Ring and approved.

APPROVAL OF MEETING MINUTES

Minutes of February 13, 2018 Meeting

Patricia Hampton moved to approve the minutes for February 13, 2018, as distributed. The motion was seconded by Carol Graysmith and approved.

Official Guest(s)

Joseph Piirainen, IT Services Client Services

Presidents Report

Maury Koffman presented his report with discussion occurring regarding member issues, meetings and announcements.

Treasurers Report

Erica Phillipich presented the monthly treasurers report.

Committee Reports

Communications/Public Relations – Sue Brandt and Jen Shangraw informed the board the newsletter will be completed in April. Tod Ring has updated board bios on the website.

Community Bases Events – Dennis Seybert reported plans for a meeting this month.
Membership – Dennis Seybert reported plans for new meeting, events and Community Lunches.

UniServ Report

Melanie Waltz presented the UniServ report including Grievances, Outreach/Training, Joint Health Committee Coalition (JHCC) and member issues. She also informed the board of the MEA free community college courses available for members.

MEMBER QUESTIONS, COMMENTS, AND CONCERNS BUSINESS AND DISCUSSION ITEMS

Joint Health Committee Coalition (JHCC) Update

Discussion occurred regarding the review of the Telemedicine program.

APA 2018 Nominations and Elections Committee Updates

Sue Brandt and Todd Ring informed the board that everything is up and ready to go. Voting will run from 3/20-29/18.

APA Continued Efforts related to Nasser Case Campus Concerns

Maury Koffman updated the board and discussion occurred regarding what the union has already done and what we will be doing in the coming months.

ANNOUNCEMENTS

Upcoming Board Meetings:

April 10, 2018 at MEA Headquarters

May 22, 2018 at MEA Headquarters

Upcoming MEA Meetings:

MEA Region 8 Meeting: Wednesday, March 21, 2018 at MEA Headquarters

Executive Session

ADJOURNMENT

Martin McDonough moved to adjourn. The motion was seconded by Dennis Seybert and was approved. Meeting was adjourned.

8H Coordinating Council

Meeting minutes are respectfully submitted by,

Deb Porter