

Minutes of Meeting
Tuesday, December 18, 2018
2:00 PM

APA Board Present: Sue Brandt, Patricia Hampton, Maury Koffman, Erik Maillard, Martin McDonough, Erica Phillipich, Nicole Proctor-Kanyama, Todd Ring, Kandy Slack, Melanie Waltz and Laura Wise

General Members Present: None

MEA Staff Present: Melanie Waltz

CALL TO ORDER

Maury Koffman called the meeting to order.

APPROVAL OF AGENDA

Todd Ring moved to approve the agenda with flexibility. Motion seconded by Pat Hampton and approved.

APPROVAL OF MEETING MINUTES

Minutes of November 13, 2018 Meeting

Nicole Proctor-Kanyama moved to approve the minutes as distributed; seconded by Erik Maillard. Motion approved.

Official Guest(s) - None

President's Report

Maury Koffman presented his president's report with discussion regarding member issues, meetings and events. Deb Porter has transitioned into an APSA position and has submitted notice of resignation from APA Board; he clarified this would also include resigning from MEA, Region 8 and NEA roles.

Maury brought forth the name of Tonya Jamison to fill the APA board vacancy position and MEA/NEA/RA delegate position due to Carol Graysmith's retirement. Martin McDonough moved to approve the nomination. Motion seconded by Kandy Slack. Board supported.

Treasurer's Report

Erica Phillipich presented the monthly report for December 2018.

Committee Reports

Communications/Public Relations – Sue Brandt reminded board that articles for next newsletter are due January 15.

Community Based Events – Will be covered later in the agenda.

Elections Committee – Maury reminded board that Elections committee will be appointed in January. Sue will send board a reminder of which seats are up for election in March. The Elections Committee is also responsible for contraction ratification. The Bargaining and Negotiation Committee planning will begin soon.

Area Representatives update from Martin McDonough.

Membership – Kandy Slack gave an update on community lunches, lunch and learns, NMO, group and individual orientations.

Legislative – Erik Maillard gave an update.

UniServ Report

Melanie Waltz gave her report on training, member issues and outreach.

MEMBER QUESTIONS, COMMENTS, AND CONCERNS BUSINESS AND DISCUSSION ITEMS

Joint Health Committee Coalition (JHCC) Update

Melanie Waltz gave an update on Teledoc usage, Nurseline through Blue Cross, RFP for TPA. A piece is being developed of the top 10 medical procedures, and while it cannot list the exact cost, it could have language to say who might be the lowest in the area to help inform MSU employees and help keep costs down, and use health care smart. Rx cost changes January 1, 2019. Changes in OIE January 1, 2019 discussed.

APA Trainers at Professional Development Convenings

In order to have appropriate coordination, Maury will draft language and protocol for presentation.

APA Participation with the MSU Food Bank and MLK Community Dinner

Last week the MLK Jr. Commemorative Celebration of MSU planning committee contacted APA with their suggestions on us collaborating with the MSU Student Food Bank. The APA CBE Committee met and discussion shared with APA Board.

ANNOUNCEMENTS

Upcoming Board Meetings:

January 15, 2019

February 5, 2019

Upcoming MEA Meetings:

Winter Leadership Conference February 7-8, 2019

ADJOURNMENT

Laura Wise moved to adjourn; seconded by Nicole Proctor-Kanyama and approved.

8H Coordinating Council

Meeting minutes are respectfully submitted by Sue Brandt.