

Minutes of Meeting
Tuesday, May 21, 2019
2:00 PM

APA Board Present: Jared Andrews, Sue Brandt, Maury Koffman, Erik Maillard, Martin McDonough, Nicole Proctor-Kanyama, Leo Sell, Kandy Slack, Laura Wise and Tim Woods.

Excused: Patricia Hampton, Tonya Jamison, Todd Ring

General Members Present: None

MEA Staff Present: June Pettyplace,

MEA Special Guests: Kevin Marvin, Rudolfo Palma

CALL TO ORDER

Maury Koffman called the meeting to order.

Welcome and Introduction

Welcome to June Pettyplace, interim UniServ Director and Kevin Marvin , Mid-Eastern Zone Director. Welcome to Rudolfo Palma, MEA staff.

Approval Of Agenda

Martin McDonough moved to approve the agenda with flexibility. Motion seconded by Sue Brandt. Motion Carried.

Approval of Meeting Minutes

Minutes of April, 16, 2019 Meeting. Nicole Proctor-Kanyama moved to approve the minutes as distributed; seconded by Erik Maillard. Motion carried.

REPORTS

President's Report

Maury Koffman presented his president's report with discussion regarding member issues, meetings and events. Maury accepted Jen Shangraw's resignation from the APA board, leaving two vacancies. Discussion of several groups of MSU employees still not eligible for APA membership. Discussion of communication required to put in place temporary UniServ staff and lack of adequate staffing level for an extended period of time. Discussion of number of in-progress member cases vs. UniServ staffing level. Discussion of IT work climate survey. Discussion of two letters of agreement between MSU and APA for pool and shadow postings.

The June board meeting will be moved from June 18th to June 25th.

Treasurer's Report

Sue Brandt presented the Treasurer's report and financial statement as of 04/30/2019.

Committee Reports

Grievance – Martin McDonough presented an update on current grievance proceedings.

Area Representative Training – Martin McDonough presented an update indicating the current training program was three quarters of the way complete.

Membership – Kandy Slack gave an update on new member contacts, community lunches, sixteen new member orientations, MYK, MEA RA, annual picnic May 21 4:30-7pm, and distributed important upcoming APA dates.

Communications – Sue Brandt gave an update on the next APA newsletter, which will include a union pride article. The NEA budget will be available June 18th online.

Community Based Events – 108 members signed up for the Be a Tourist in Your Own Town event.

Professional Development Trainings

Sue Brandt presented on the NEA ESP conference in March.

Official Guest(s) – Rudolfo Palma

Rudolfo Palma spoke on his role at MEA.

EXECUTIVE SESSION

Motion to move into executive session to discuss staffing updates upcoming bargaining made by Tim Woods and seconded by Nicole Proctor-Kanyama. Motion carried. Motion to rise and report by Nicole Proctor-Kanyama and seconded by Leo Sell. Motion carried.

BUSINESS AND DISCUSSION ITEMS

Election of APA President – Conducted by Martin McDonough

Erik Maillard nominated Maury Koffman for the term from September 1, 2019 – August 31, 2021. There were no additional nominations. Maury Koffman accepted the nomination. Motion to elect Maury Koffman by acclamation, as APA President, for a term starting September 1, 2019 - August 31, 2021 made by Leo Sell and seconded by Nicole Proctor-Kanyama. Motion carried.

Election of APA Treasurer - Conducted by Martin McDonough

Kandy Slack nominated Sue Brandt as APA Treasurer for the term from September 1, 2019 – August 31, 2021. There were no additional nominations. Sue Brandt accepted the nomination. Motion to elect Sue Brandt by acclamation, as APA Treasurer, for the term from September 1,

2019 – August 31, 2021 made by Kandy Slack and seconded by Nicole Proctor-Kanyama.
Motion carried.

2019 MEA RA Update

Kandy slack gave an update on the MEA Spring representative assembly.

Joint Health Committee Coalition (JHCC) Update

Maury gave an update on current utilization of the Teledoc service and health cost history.

Annual Picnic Final Update

May 21 from 4:30- 7pm, Patriarche Park
178 members RSVPd for the annual picnic.

ANNOUNCEMENTS

Upcoming APA Executive Board Meetings:

June 25, 2019

August 6, 2019

Upcoming MEA Events:

RedForEd Rally, June 18

MEA Summer Conference, July 30 – August 1

Kellogg Hotel and Conference Center, East Lansing

Adjournment

Sue Brandt moved to adjourn; seconded by Jared Andrews and carried.

8H Coordinating Council

Meeting minutes are respectfully submitted by Jared Andrews.