

MSU Administrative Professional Association MEA/NEA
Minutes of Executive Board Meeting
Virtual Meeting
February 21st, 2023
2:00 PM

APA Board Present: Darius Bradley, Sue Brandt, Jim Brinker, Patricia Hampton, Heather Litts, Jamie Lynn Marks, Martin McDonough, Gerlind Kiupel, Todd Ring, Jeremy Romel, Leo Sell, Kandy Slack. Kasey Wilson, Ex officio.

APA Board Excused: Jared Andrews, Becky Jo Farrington, Patricia Hampton, Nicole Proctor-Kanyama

MEA Staff Present: Dennis Kubas

Call to Order

Martin McDonough called the meeting to order and took a roll call of the board.

Welcome and Introduction

Approximately 11 general members attended virtually.

Approval Of Agenda

Leo Sell moved to approve the agenda with flexibility. Motion seconded by Jamie Lynn Marks and approved.

Approval of Meeting Minutes

Minutes of January 10th, 2023, presented to board. Jaime Lynn Marks moved to approve the minutes. Seconded by Heather Litts. Motion approved.

Official Guest(s) – None

REPORTS

President's Report

Report presented to the board electronically. Jared Andrews resigned from the board effective February 28th. Counseling available from the MEA. Discussed what happened during the shooting and what has happened since. What about pay for these modified operation hours? Martin is working to get that all sorted out.

Member Questions, Comments and Concerns

Leo Sell wanted to thank all the members who helped move over 300 classes that were scheduled.

Leo Sell asked for an update on the UniServ Director position. Martin said there were no applicants, and it will be readdressed after the RA.

Leo Sell made a motion to set 5 minutes for members to ask questions. Kandy Slack seconded. Motion passed.

Jeremy Romel asked about the new dental plan. Martin said he is talking with admin about it.

BUSINESS AND DISCUSSION ITEMS

Old Business

New Business

ANNOUNCEMENTS

Upcoming APA Executive Board Meeting (Hybrid for Members)

March 14, 2023, 2 - 5 p.m. MEA HQ

Upcoming MEA Events

MEA 2023 RA April 21-22, 2023 - MSU Kellogg Center - All day

Upcoming NEA Events

Adjournment

8H Coordinating Council

Meeting minutes are respectfully submitted by Jim Brinker