

## APA Executive Board Minutes

Tuesday, July 13, 2010

Attendance: Maury, Cynthia, Nick, Vivian, Vikki, Deb, Jean, Leo

MEA Staff: John Vandyken and Melissa Sortman

Excused Absence: Sean, Sharon, Rachel

Absent: Ramiro

Call to Order: 2:25 p.m.

Approval of July agenda :

Moved: Deb Second: Vikki PASSED

Approval of June minutes:

Moved: Deb Second: Leo PASSED

Maury introduced the new MEA staff person for the MSU APA, Melissa Sortman. John Vandyken will retire on June 30, 2010. Melissa is a UniServ Director working in the Jackson area including the Jackson Community College. Melissa will join the MSU APA beginning August 2, 2010.

President's Report:

- Printed report submitted with the following highlights—
  - Assisted members who were concerned about the change in RHS policy for meals and eating in the MSU cafeterias.
  - Solicited APA member interest for vacancy on eBoard created by retirement of Ann Hancock from MSU.

Treasurer's Report:

- No report given.

Committee Reports:

- Communications Committee –
  - MSU APA banner was a hit at the MEA rally on the Capitol steps June 24.
  - Next Area Rep meeting is scheduled for August 17, 5:30 p.m. @ MEA headquarters.

Uniserv Report:

- Written report given.

No member comments.

Discussion of annual fall membership meeting – when and where it should take place.

Upcoming eBoard meeting dates: October 12; November 16 and December 14.

Renewal of contract with Survey Monkey for a two-year agreement.

Moved: Leo    Second: Deb    PASSED

Review of APA eBoard vacancy appointment process. Email was sent to the membership stating that there was an opening. A couple of members responded in the affirmative. With the potential C&B changes being sent to the membership for a vote, this will affect board seats. The current eBoard decided to table the issue until the C&B vote by the membership has taken place.

Recommended that the eBoard transmit the potential current C&B changes be transmitted to the membership for vote.

Moved: Deb    Second: Vivian    PASSED

Meeting adjourned: 4:42 p.m.

--Moved: Vivian    Second: Nick