

APA Executive Board Meeting
March 16, 2010

Call To Order

2:11 pm

Members Present

- Nick Bourland
- Ramiro Gonzales
- Ann Hancock
- Maurice Koffman
- Sean Leahy
- Vivian Leung
- Sharon Nichols
- Deb Porter
- Cynthia Schneider
- Vikki Tormala

Uniserv

- John Vandyken

Members Absent

- Jean Chisnell
- Leo Sell
- Rachel Zakhem

Approval of Agenda

- Added a Business Item
 - D. MEA Golf Outing Scholarship
- Moved by Vivian, seconded by Deb
 - Passed unanimously, the agenda was approved

Approval of Minutes

- Minutes for February were amended as requested
- Moved by Vivian, seconded by Deb
 - Passed unanimously, the minutes were approved

President's Report

- With respect to the new changes in the Generic Drug Program, one member was denied the name brand drug at the first attempt
 - More members are afraid that they will be denied but have not challenged the program
- Maury, John, and Brent Bowditch co-presented at the NEA ESP Conference in Las Vegas on Coalition Bargaining
 - This was well received by the attendees

Treasurer's Report

- A printed report was presented by Sharon

Committee Reports

- Elections Committee
 - A public test of the electronic vote and ballot was held on March 15, 2010 at 5:40 pm and went well
- Communications Committee
 - March noontime information session went very well
 - About 50 attendees
 - Some were repeat attendees but there were also many new faces
 - There was a request from a member at the DMC campus to receive printed materials given out at the session
- Uniserv Report
 - A printed report was presented

Member Concerns and Comments

None

Business Items

- Health Care TA Update
 - 999 did ratify the agreement after a second vote of their membership
 - 324 did not ratify after a second vote of their membership
 - 324 will move ahead with their own health care negotiations
- MEA Golf Outing Scholarship Fund
 - Motion to sponsor a hole at the MEA Golf Outing Scholarship Fund
 - Moved by Deb, seconded by Ann
 - Motion Passed Unanimously

Executive Session

- Motion to go into Executive Session
 - Moved by Vivian, seconded by Deb
 - Passed unanimously - moved into Executive Session at 3:17 pm
- Motion to rise and report
 - Moved by Vivian, seconded by Deb
 - Passed unanimously - exited Executive Session at 5:07 pm
- Report of Executive Session
 - Discussed bargaining update and preserved member privacy

Adjournment

- Moved by Deb, seconded by Vivian
 - Passed unanimously, meeting was adjourned at 5:07 pm

Submitted by Cynthia Schneider on behalf of Rachel Zakhem, APA Secretary