

APA Executive Board Meeting September 15, 2009

Call To Order

2:10 pm

Members Present

- Nick Bourland
- Jean Chisnell
- Maurice Koffman
- Vivian Leung
- Sharon Nichols
- Debra Porter
- Cynthia Schneider
- Leo Sell
- Vikki Tormala
- Rachel Zakhem

Uniserv

- John VanDyken

Members Absent

Excused:

- Ann Hancock
- Sean Leahy
- Ramiro Gonzales

Approval of Agenda

- Motion by Vivian, seconded by Deb
 - Passed unanimously, agenda was approved

Approval of Minutes

- Motion by Deb, seconded by Vivian
 - Passed with one abstention

President's Report

- Grievance update
- Christina Canfield has been pulled to work on other MEA business
- Discussion of the lunchtime information sessions
 - We are having very good attendance
- Maury will be going to NEA Board of Directors orientation Sept 22-27
- General Membership Meeting will be on October 20 at noon at the International Center in the Spartan Rooms
 - Board Meeting to follow at the MEA building

- Fall RA will be on November 7
- Health Care Survey
 - Good response from the members

Treasurer's Report

- Statement of Accounts provided for 08-09 year
- Tentative budget presented
- Receiving extra MEA and NEA funding
- Motion by Leo, seconded by Deb to approve the budget as presented
 - Passed
- Current auditing firm being looked at
 - We need to find a new firm that will provide better service and at a lower fee
 - New firms will be evaluated and an RFP will be sent out

Committee Reports

- APA Project Update
 - Cynthia presented Christina's report
 - AR Trainings are still being held
 - More informational meetings to be held
- Uniserv Report
 - Higher Ed conference October 2-3
 - Dillon Health Care Bill
 - discussions to fight the bill are continuing
 - Coalition Meetings are continuing

Members Concerns and Comments

None

Business Items

- General Member Meeting October 20 with the Grievance and Executive Board Meeting after
- Using MSU email for union business
 - MEA can provide email addresses for Executive Board Members
- Health Care Bargaining has started
 - Updates for the Executive Board will come as needed
- CLO website is now online

Executive Session

None

Adjournment

- Motion to adjourn Cynthia, seconded by Nick
 - Passed
- 4:25pm the meeting was adjourned