

# **APA Executive Board Meeting April 10, 2011**

## **Call To Order**

2:24 pm

## **Members Present**

- Nick Bourland
- Ramiro Gonzales
- Maurice Koffman
- Aaron Ledger
- Elias Lopez
- Erica Phillipich
- Debra Porter
- Cynthia Schneider
- Leo Sell
- Jen Shangraw
- Deborah Sudduth Garland
- Christina Swick
- Vikki Tormala
- Rachel Zakhem

## **Members Absent**

## **Guests**

## **Approval of Agenda**

- Motion: To approve the agenda.
- Moved by Deb, seconded by Ramiro.
- The agenda was approved.

## **Approval of Minutes (Feb)**

- Motion: To approve the minutes.
- Moved by Nick, seconded by Erica.
- The minutes were approved.

## **Approval of Minutes (March)**

- Motion: To approve the minutes.
- Moved by Nick, seconded by Erica.
- The minutes were approved.

## **President's Report**

- A written president's report was provided and reviewed.

### **Treasure's Report**

- A written treasure's report was provided and reviewed.

### **Committee Reports**

- Election Committee

Chair – Aaron Ledger

- Motion: To adopt official election results  
Moved by Deborah, Seconded by Ramiro  
Motion passed

- Communications Committee

Chair – Jen Shangraw

- May 4<sup>th</sup> newsletter tentatively schedule
- Website update. Todd Ring volunteered to assist. Suggestions welcomed.

- Membership Committee

Chair – Nick Bourland

- May 7<sup>th</sup> next meeting
- Over 100 new member packets delivered on campus
- Several community luncheons have taken place
- AR trainings continue. 4 have taken place, 8 more scheduled

### **Uniserv Report**

Staff - Melissa Sortman

- A written uniserv director's report was provided and reviewed.

### **Member Questions, Comments, and Concerns**

- Richard Ivans spoke on concerns about use of the Facebook page and the election results.
- Steve Scouten spoke on concerns about MEA's position that members should have fully employer-paid health benefits.
- Sean Driskna suggested a forum for election candidates can meet with the membership.

### **Business and Discussion Items**

- APA Strategic Goals Review
- Protect Our Jobs Campaign Update
- Election Committee
  - Chair – Aaron Ledger
    - Report of the 2012 Nomination and Election was provided.
- Facebook role discussed.
- Election policies discussed.

**Announcements**

- May APA monthly meeting will be May 8, 2012
- June APA monthly meeting will be Jun 12, 2012
- April 27<sup>th</sup> and April 28<sup>th</sup> MEA RA

**Executive Session**

- Motion: To move into executive session
- Moved by Deb, seconded by Vikki
- Motion passed
- Moved into executive session at 4:42pm
- The board exited executive session at 5:25pm
  - JHCC/CLO Update provided

**Adjournment**

- Motion: To adjourn
- Moved by Christina, seconded by Jen
- Motion passed.
- Meeting was adjourned at 5:26 pm

Minutes recorded by and submitted by Aaron Ledger, APA Secretary.