

APA Executive Board Meeting December 11, 2012

Call To Order

Members Present

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

Excused Member Absences

- Elias Lopez

Guests

Approval of Agenda

- Motion: To approve the agenda with flexibility.
- Moved by Nick Bourland, seconded by Deborah Sudduth.
- The agenda was approved.

Approval of Minutes, October

- Motion: To approve the minutes.
- Moved by Deb Porter, seconded by Deborah Sudduth.
- The minutes were approved.

Approval of Minutes, November

- Motion: To approve the minutes.
- Moved by Deborah Sudduth, seconded by Vikki Tormala.
- The minutes were approved.

Executive Session

- Motion: To enter into executive session
- Moved by Christina Swick, seconded by Erica Phillipich
- Motion passed
- Moved into executive session
- Rise and report: In Executive Session to preserve privacy of a member in regards to grievance #09-12. Board voted to sustain the ruling of the grievance committee.

President's Report

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

Treasurer's Report

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

Committee Reports

- Communications Committee
Chair – Jen Shangraw
- Finance Committee
Chair – Deb Porter
 - Written report provided.
- Membership Committee
Chair – Nick Bourland
 - Written report provided.
- Legislative Committee
Chair – Leo Sell
 - Written report provided.

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed

Member Questions, Comments, and Concerns

Business and Discussion Items

- a) APA 2012 General Membership Meeting Recap.
- b) JHCC/CLO Update
- c) MSU Benefits Verification Audit

Announcements

- a) APA January monthly meeting will be held January 15th
- b) APA February monthly meeting will be held February 12th
- c) Upcoming MSU Meetings:

- MSU Board of Trustees on Friday, December 14th
- d) Upcoming MEA Meetings:
 - ESP Caucus on Saturday January 12, 2013
 - Bargaining and PR Conference February 7–8,2013

Adjournment

- Motion: To adjourn
- Moved by Sharon Nichols, seconded by Vikki Tormala
- Motion passed.
- Meeting was adjourned

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