

APA Executive Board Meeting February 12, 2013

Call To Order

Members Present

- Nick Bourland
- Maurice Koffman
- Aaron Ledger
- Debra Porter
- Erica Phillipich
- Leo Sell
- Jen Shangraw
- Deborah Sudduth
- Vikki Tormala
- Rachel Zakhem

Excused Member Absences

- Ramiro Gonzales
- Elias Lopez
- Sharon Nichols
- Cynthia Schneider
- Christina Swick

Guests

Approval of Agenda

- Motion: To approve the agenda
- Moved by Deborah Sudduth, seconded by Debra Porter.
- The agenda was approved.

Approval of Minutes

- Motion: To approve the minutes.
- Moved by Debra Porter, seconded by Jen Shangraw
- The minutes were approved.

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
 - Oral report provided by chair.
- Elections Committee
Chair – Aaron Ledger
 - Oral report provided by chair.
- Finance Committee
Chair – Deb Porter
 - Written report provided and discussed.
- Membership Committee
Chair – Nick Bourland
 - Written report provided and discussed.
- Legislative Committee
Chair – Leo Sell
 - Oral report provided by chair.

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed

Member Questions, Comments, and Concerns

Business and Discussion Items

- a) JHCC/CLO Update
- b) 2013 MEA Bargaining and Public Relations Training Review
- c) MSU HR Dependent Eligibility Audit

Announcements

- a) APA Executive Board March monthly meeting will be held March 12th
- b) APA Executive Board April monthly meeting will be held April 16th
- c) APA Executive Board May monthly meeting will be held May 14th
- d) APA Lunch & Learn on Thursday, February 28th, 2013 at the International Center
- e) Upcoming MEA Meetings:
 - MEA Region 8 meeting on February 13th, 2013

Executive Session

- Motion: To move into executive session
- Moved by Vikki Tormala, seconded by Nick Bourland
- Motion passed
- Moved into executive session
- The board rise and reported out of executive session
- Discussion regarding APA Bargaining

Adjournment

- Motion: To adjourn
- Moved by Erica Phillipich, seconded by Leo Sell
- Motion passed.
- Meeting was adjourned

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