

# **APA Executive Board Meeting February 25th, 2014**

## **Call to Order**

### **Members Present**

- Ramiro Gonzales
- Maurice Koffman
- Aaron Ledger
- Elias Lopez
- Erica Phillipich
- Todd Ring
- Leo Sell
- Jen Shangraw

### **Excused Member Absences**

- Nick Bourland
- Sharon Nichols
- Pat Hampton
- Rachel Zakhem

## **Guests**

### **Approval of Agenda**

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

### **Approval of Minutes**

- Motion: To approve Minutes
- Moved by Jen Shangraw, seconded by Erica Phillipich.
- The Minutes were approved.

### **President's Report**

- A written president's report was provided and reviewed.
  - Assisted members with issues and concerns around use of accrued time off
  - Followed-up on APA member January lump sum payment
  - Attended and participated in meetings of CLO/JHCC
  - Met with local MEA leaders on the possibility of Content Central
  - Hosted small community and regional APA luncheons

- Motion: To concur with the appointment of Carol Graysmith, Laura Wise, Nicole Proctor to APA executive board vacancies.
- Moved by Todd Ring, seconded by Elias Lopez.

- Motion passed.

### **Treasurer's Report**

- Report provided. Annual tax filing is being handled accordingly.

### **Committee Reports**

#### Elections Committee

Chair – Erica Phillipich

- Tabled to business and discussion items.

#### Communications Committee

Chair – Jen Shangraw

- Oral report provided and discussed.
  - Working on the next newsletter. Goal is to release before March 17<sup>th</sup> to include election info.

- **Legislation Committee**

Chair – Leo Sell

- Local Mardi Gras fundraising event this Friday at 5:30pm
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- **Community based events Committee**

Chair – Elias Lopez

- Book drive starting to be planned.

### **Uniserv Report**

Staff - Melissa Sortman

- Written report provided and discussed
  - Community lunches are ongoing. We will be holding local meetings in over 30 locations in the next few months to meet the goal of outreach to the membership.
  - The next More you Know session is on Hiring and Classification and will be held February 28<sup>th</sup>.

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

- Concern brought by members over usage of union dues on events that target specific groups, like military veterans. Was noted that building small community groups is part of the overall APA membership engagement plan.

### **Business and Discussion Items**

- a) JHCC/CLO Update
- b) APA March Elections update
- c) MEBS Vision Program Discontinuation
- d) APA January Lump Sum Payment Status Update

**Announcements**

- a) Upcoming APA Executive meetings:
  - March APA Executive Board meeting will be held March 11<sup>th</sup>
- b) Upcoming MEA meetings:
  - Board of Directors – Feb 28

**Adjournment**

- Motion: To adjourn
- Moved by Elias Lopez, seconded by Jen Shangraw.
- Motion passed.
- Meeting was adjourned.

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