

APA Executive Board Meeting February 17, 2015

Call to Order

Members Present

- Nick Bourland
- Carol Graysmith
- Ramiro Gonzales
- Pat Hampton
- Maurice Koffman
- Elias Lopez
- Erica Phillipich
- Deb Porter
- Nicole Proctor
- Todd Ring
- Leo Sell
- Dennis Seybert
- Jen Shangraw
- Laura Wise

Excused Member Absences

- Aaron Ledger

Guests

Approval of Agenda

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

Approval of Minutes

- Motion: Review and approval of January 2015 Minutes tabled

President's Report

- A written president's report was provided and reviewed.
 - Notice that the APA is not moving back to the Kendale Boulevard building as it will no longer be rebuilt. Uncertain of office location 2 or 3 years from now
 - Attended JHCC meeting
 - Represented members in investigatory and disciplinary meetings
 - Hosted and participated in multiple APA Community and Regional Luncheons
 - Held new member orientation
 - Reminder to MEA RA delegates that you have to RSVP using the online system

Treasurer's Report

- Written report provided and reviewed.
- Audit is still being conducted

Committee Reports

Membership Committee

Chair – Nick Bourland

- Written report provided and discussed.
 - APA Community and Regional Luncheons continue to be a success.
 - APA membership reduced by 11 members for the first time in years
 - Area Representative training ongoing with a large number of interested members
 - “More you know” sessions back up and running twice monthly.
 - New member list handed out and reviewed

Legislative Committee

Chair – Pat Hampton

- Verbal report provided
 - Committee met and looking to schedule a PAC luncheon with MEA point of contact.

Community Based Events

Chair – Elias Lopez

- Verbal report provided
 - APA Coat drive started later than last year but still a huge success

Communications Committee

Chair – Jennifer Shangraw

- Verbal report provided
 - Newsletter distributed
 - PDF newsletter posted on the APA website
 - Elections communication will be in the March/April Newsletter
 - APA Opera event still in process

Uniserv Report

Staff - Melissa Sortman

- Concerns about compounds being denied
- Attended CLO and JHCC meetings
- Facilitated issues for members and training via “More You Know” sessions

Member Questions, Comments, and Concerns

- None

Business and Discussion Items

- a) JHCC/CLO Update
- b) APA Negotiations Committee
 - a. Email sent by President Koffman to potential interested parties including the Area Reps and Executive Board. Members were named in an email provided to the Executive Board at the end of January 2015.

Announcements

a) Upcoming APA Meetings:

- a. March 2015 APA Board meeting will be held on March 10, 2015

Executive Session

- Motion: To move into executive session
- Moved by Nicole Proctor, seconded by Leo Sell
- Motion passed.
- Moved into executive session.
- The board rose and reported out of executive session
- Discussion regarding APA Bargaining.

Adjournment

- Motion: To adjourn
- Moved by Laura Wise, seconded by Dennis Seybert.
- Motion passed.
- Meeting was adjourned.

Minutes recorded by and submitted by Todd Ring on behalf of Aaron Ledger, APA Secretary.