

APA Executive Board Meeting April 14, 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, no longer serving in an APA bargaining unit position, submitted notice of resignation from the board.

Guests

- Sue Brandt
- Cheryll Conklin

Approval of Agenda

- Motion: To approve the agenda.
- Moved by Dennis Seybert, seconded by Erica Phillipich
- The agenda was approved.

Approval of Minutes

- Motion: Review and approval January, February, and March 2015 meeting minutes
- Moved by Nicole Proctor, seconded by Nick Bourland.
- Motion approved.

President's Report

- A written president's report was provided and reviewed.
 - Responded to member inquiries regarding our APA role in new employee orientation at HR
 - Responded to member questions and concerns around Aetna dental plan
 - Responded to member concern regarding denial of vacation request

- Met with the director of RCPD regarding necessary accommodations for member to perform the essential responsibilities of her current position
- Attended and co-presented the More You Know on APA/MSU retirement benefits
- Facilitated member reception and attended the MSU Night at the Opera
- Attended community luncheon for APA Unit HRs
- Attended meeting of JHCC

Treasurer's Report

- Written report provided and reviewed.
- Annual audit underway. Waiting on CPA to conduct final steps

Committee Reports

Membership Committee

Chair – Nick Bourland

- Verbal report provided
 - Membership number stayed exactly the same as last month
 - Group new member orientations with Maury and Melissa going well
 - AR training continuing
 - More You Know sessions a success and continue to run at room capacity
 - Passed around a quick study guide of LGBT issues

Legislative Committee

Chair – Pat Hampton

- Verbal report provided
 - Met with Don Noble of MEA to co-host a PAC meeting of ARs and Executive Board
 - Distributed recent political communications

Communications Committee

Chair – Jennifer Shangraw

- Verbal report provided
 - APA picnic on May 27
 - Starting next edition of the Newsletter

Uniserv Report

Staff - Melissa Sortman

- JHCC continues to meet to discuss wellness
- Individual grievance on RHS sick leave policy resolved
- New AR training group is more than 20 members

Member Questions, Comments, and Concerns

- None

Business and Discussion Items

- a. Elections Committee written report distributed

- i. Motion to adopt and certify the elections results moved by Leo Sell, seconded by Pat Hampton.
- ii. Motion adopted unanimously.

Announcements

- a) Upcoming APA Meetings:
 - a. May 2015 APA Board meeting will be held on May 27, 2015
 - b. MEA Spring Representative Assembly is April 17 - 18

Executive Session

- None

Adjournment

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

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