
APA Executive Board Meeting Minutes Draft
June 11, 2010
Faculty Dining room

The meeting was called to order at 11:42 a.m.

ROLL CALL

Present: Broomell, Emmert, Glock, Hunt, Kohlert, Kurtz, Lenczycki, McLaughlin, Nemire, Ramlow, Reid, Vine, Wicklund

Absent: Angel, Ciccantell, Cole, O'Bryan, Seth

MINUTES – Motion passed to accept the agenda and May executive board meeting minutes.

PRESIDENT'S REPORT

Since President Seth was not in attendance, the report was given by Vice President Glock.

- Report on meeting with Administration:
 - MPSERS – There were 294 staff who could have taken advantage of the MPSERS retirement incentive (250 regular retirements and 44 under the one-time Rule of 80). Since the deadline was June 11 the full impact still is not known.
 - Sick leave payoff – If they gave us this request it would cost approximately \$7 million and they need to cut \$3 million.
 - Job change resulting in pay-type changing - There was a question about the ramifications of changing from a salaried position to an hourly position and vice versa and what happens with benefits. The answer is that you move into the insurance group of the job that you moved into.
 - Tuition – The average around the state seems to be about 5%.
 - Pay increase – We will likely see a “modest” increase, something less than 3%.
 - Benefits cost – The University has been proactive here with the Holtyn partnership. They would like to see 75% of all benefit-eligible employees in the program.
 - Things they are thinking about – A list was given which was confirmed by the e-mail from President Dunn on June 29.

VICE PRESIDENT'S REPORT

- No report

TREASURER'S REPORT

- A motion was made, seconded and approved to accept the monthly report. The current balance as of May 31 is \$3,357.

CORRESPONDING SECRETARY'S REPORT

- A report was given on the three awards that were given at the Spring Luncheon:
 - Outstanding New Professional Award – Tom Krol
 - Outstanding Professional Award – Amy Seth
 - Tony Griffin Service Award – Joe Odenhal

RECORDING SECRETARY'S REPORT

- No report

COMMITTEE REPORTS AND DISCUSSION

- Membership
 - 184 members
- Nominations and Elections
 - Elections in process. There some preliminary discussion of a possible by-laws change. A proposal will be submitted to the board for consideration.
- Compensation
 - No report
- Awards & Recognition
 - Since the general meeting has yet to be scheduled, it was agreed to select the scholarship recipients from the applications received. The two winners were Hans Lamont Avidsan (son of Jo Morrisson) and Chris Adam Kurtz (son of Gail Kurtz). Announcement will be sent to the membership
- Professional Development
 - No report
- Special Event
 - The committee will be meeting to plan the Christmas event and a possible lunch event at Sprau Tower.
 - Appreciation to PSSO for extending the invitation to APA members to join them at a Fun Night event was mentioned. Bryon Glock will thank them at the event since he will be participating.

SPECIAL COMMITTEE REPORTS

- No reports

OLD BUSINESS

- None

NEW BUSINESS

- PSSO wants to extend the offer to APA members to join them in a bus trip to view the Princess Diana exhibit in Grand Rapids. The cost would include lunch and museum admission and would be "around \$100." The dates PSSO discussed are December 4 and 11, both Saturdays. It was agreed to have PSSO extend the offer to APA members.

ANNOUNCEMENTS

- Several retirement parties are coming up—Joe Odehnal (June 30), Fred Shultz (June 15), and Rose Hathaway (end of July).
- Bryon mentioned that Extended University Programs has moved from the first floor to the third floor of Ellsworth Hall. Open House announcement will go out shortly.

The meeting was adjourned at 1:20 p.m.

Respectfully Submitted,

Michele McLaughlin and Mary Ramlow
Recording Secretary Corresponding Secretary

Upcoming Meetings:

Executive Board – Friday, July 9 – 11:30 a.m. - 1:30 p.m. – BC Faculty Dining Room