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**APA Executive Board Meeting Minutes Draft**  
**Friday, September 17, 2010**  
**Faculty Dining Room**

The meeting was called to order at 11:43 a.m.

**ROLL CALL**

Present: Amy Seth, Lynda Hunt, Sue Kohlert, Faith Wicklund, Wil Emmert, Michelle Loedeman, Laura Vine, Julie Lenczycki, George Broomell, Mario Galbreath, Chris Voss

Absent: Michele McLaughlin, Julie Nemire, Dannie Alexander, Carol Reid, Laura Ciccantell, Michele Cole

**MINUTES** – Motion made and seconded for approval of today’s agenda and the minutes from the July executive board meeting. Motion passed without dissent.

New board members, Mario Galbreath and Chris Voss were welcomed. It was noted that there are still board vacancies from Academic Affairs. Michele McLaughlin and Wil Emmert are retiring, which will leave additional vacancies.

**PRESIDENT’S REPORT**

Amy reported on the employee council meeting from August 12. All employee groups were represented. AAUP and other unionized groups support and encourage APA and PSSO to consider unionization. Both PSSO and APA members have been contacted by the UAW.

There is an upcoming seminar on Higher Education: A Solution to the Michigan Crisis on September 30 at 3 p.m. Members are encouraged to attend.

There was discussion that the Make A Difference award recipients are awarded \$1200 less taxes. Concerns were raised on this issue, and a response from Business and Finance is pending.

This year’s enrollment is 25,045, which is slightly above predictions. The retention rate of freshmen-to-sophomores is up.

A letter was drafted by PSSO and APA to Lowell Rinker raising concerns about recent inequities in salary increases. President Dunn was copied. We are awaiting response.

**VICE-PRESIDENT’S REPORT**

No report.

**TREASURER’S REPORT**

The treasurer’s report was submitted; motion made, seconded, and approved to accept the monthly report. The balance as of July 30 is \$3164.12. The current balance as of August 31 is \$2694.06.

### **CORRESPONDING SECRETARY'S REPORT**

No report.

### **RECORDING SECRETARY'S REPORT**

No report. Minutes on file.

### **COMMITTEE REPORTS AND DISCUSSION**

- Membership

No report.

- Nominations and Elections

No report.

- Compensation

No report.

- Professional Development

Ryan Daus has offered to return to discuss various topics from long-term care to insurance issues as a lunch-and-learn. The last time he presented, lunch was provided. Various topics were discussed, and further suggestions will be solicited at the upcoming general meeting.

- Awards and Recognition

The next drawing for the APA scholarship will be at the upcoming general meeting.

- Special events

- Saturday, September 25 – Soaring Eagle casino trip with PSSO.
- 5:05 fall event on Friday, October 8 at Gail Kurtz's home. RSVP is required.
- Lunch gathering on Tuesday, October 12 at Sprau Tower. RSVP is required. Motion was made and seconded to allocate \$30 for this luncheon.
- The holiday social on Thursday, December 2.

- Other committees

Amy was approached to provide APA representation for a police advisory group. Laura Vine agreed to serve on this special committee. Motion made to accept Laura as the APA representative was made, seconded, and motion passed without dissent.

## **OLD BUSINESS**

Golf outing – The event was a success. There was a profit of \$228.66 after expenses. A donation of \$203 was made to the Seita Scholar program, which had been built into the registration fee. There were 37 registered golfers. President Dunn donated \$100.

## **NEW BUSINESS**

- Eileen Evans will speak at the upcoming general meeting regarding the Higher Learning Commission's campus visit in October. The remainder of the general meeting will be spent with new board introduction and discussion topics to include compensation and areas of focus for this year.
- Amy received an e-mail from Sharon Carlson about old APA records and what we would like to do with them. Options were discussed. It is noted that we have office space at the EWB building.

## **ANNOUNCEMENTS**

- Thoughts and prayers go out to Michele McLaughlin, whose stepfather passed away this week.
- The United Way kicked off this week. WMU's goal is \$275,000, with a community goal of \$9,050,000. Ways to participate were discussed, which include the purchase of *Live United* T-shirts for \$7 or \$8.

Meeting adjourned 1:10 p.m.

Respectfully submitted,

Sue Kohlert

## **Upcoming meetings:**

- Monday, November 1, noon-1:30 p.m., BC room 157, APA-Admin meeting
- Friday, November 12, 11:30 a.m.-1:30 p.m., BC room 157, Executive Board Meeting