
APA Executive Board Meeting Minutes
January 9, 2009
Bernhard Center Faculty Dining Room

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

ROLL CALL

Present: Angel, Broomell, Ciccantell, Emmert, Glock, Hunt, Kohlert, Kurtz, O'Bryan, Odehnal, Ramlow, Scrivener, Seth, Vandyken, Wicklund

Absent: Ketchum, McLaughlin, Sydlik

MINUTES – Motion passed to approve December meeting minutes with minor revisions

PRESIDENT'S REPORT

- General Membership Meeting – Thursday, January 15
 - Dr. Dunn has agreed to speak
 - Mary will contact Thom Myers to advertise in WMU today
 - Wil will contact all APA eligible
 - Raffle Items
 - (2) Two year APA memberships
 - \$25 WMU Bookstore gift card (motion approved & passed)
 - Miller donation
 - Highlight APA members going above and beyond
- Meeting with Administration (Rinker/Crawford) next week
- Budget
 - State of Michigan holding revenue consensus meeting today in Lansing
 - PSSO was told to expect June layoffs
- Job Opportunity Program deviation examples
 - Question to be presented to Dr. Dunn at General Membership meeting

VICE PRESIDENT'S REPORT

- Committee chairs need to be ready to present reports at General Membership meeting

TREASURER'S REPORT

- Motion passed to approve the December 2008 report as submitted

CORRESPONDING SECRETARY REPORT

- Ramlow will send calendar of remaining meetings to Executive Board members
- Ramlow will contact Withee to add Executive Board meeting schedule to website as well as correct VanDyken's department

COMMITTEE REPORTS AND DISCUSSION

- Membership
 - Membership Drive underway
 - Full report to be presented at General Membership meeting on January 15
 - Brainstormed ideas for welcoming guest members
 - Friends of APA needs to be better defined on the website
- Compensation
 - Scrivener has agreed to lead committee

M I N U T E S

- Professional Development
 - Future Brown Bag Discussion Topics
 - Pam Rupps – Lynda.com – unable to present at General Membership meeting. Would like to schedule in February.
 - Pat Holtyn – Pandemic Flu
 - Need to announce future Brown Bag topics at General Membership meeting
- Wellness
 - BCBS network presentation
 - Wealth of data available free of charge on the BCBS site
 - Website to be highlighted at General Membership meeting
 - Future Brown Bag discussion topic

OLD BUSINESS

- APA website Surveys
 - Will follow up on this item next month

The meeting was adjourned at 1:10 pm.

Respectfully Submitted,

Faith Wicklund
Recording Secretary

Upcoming Meetings:

General Membership – Thursday, January 15 – noon – 1 pm – BC 157-158

Executive Board – Friday, February 13 – 11:30 am - 1:30 pm – BC Faculty Dining Room