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**APA Executive Board Meeting Minutes  
July 10, 2009  
Bernhard Center Faculty Dining Room**

The meeting was called to order at 11:35 p.m.

**ROLL CALL**

**Present:** Angel, Glock, Hunt, Kohlert, Kurtz, McLaughlin, Nemire, Ramlow, Reid, Seth, Vine, Wicklund  
**Absent:** Broomell, Ciccantell, Cole, Emmert, O'Bryan

**MINUTES** – Motion passed to approve June executive board meeting minutes as amended.

**PRESIDENT'S REPORT**

- Compensation letter was sent to President Dunn without the chart since the numbers could not be verified.
- Board of Trustees meeting of May 7<sup>th</sup> included a 5.7 percent tuition increase and a Health Center fee increase of \$10. It was also noted that the part-time faculty have unionized.
- Jen Bailey and Pat Holton have both expressed interest in doing Brown Bag presentations. They will make short 15-minute presentations at the next General Membership Meeting and the Professional Development Committee will set up noontime Brown Bags for later in the fall.
- President Seth will be the University's United Way loaned executive this year.

**VICE PRESIDENT'S REPORT**

- Jessica Parker has agreed to serve on the Health and Wellness Committee.

**TREASURER'S REPORT**

- June Treasurer's reports were reviewed and approved

**CORRESPONDING SECRETARY'S REPORT**

- Calendar of meeting and events is now on the APA website. New events will be added as scheduled.
- Approved minutes and Treasurer's reports are also on the APA website.

**RECORDING SECRETARY'S REPORT**

- Nothing to report

**COMMITTEE REPORTS AND DISCUSSION**

- Membership
  - No report
- Nominations and Elections
  - There are some possible replacements for Board members.
- Compensation
  - No report

M I N U T E S

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- Awards and Recognition
  - No report
- Professional Development
  - Some possible brown bags in the Fall with Jen Bailey and Pat Holton
  - A possible Lunch 'n Learn at the football stadium
  - Long-term care brown bag
- Special Events
  - Golf Outing – 26 people registered
  - Fall Frolic – October 2nd
- Other
  - Campus Employee Dispute Resolution Services [CEDRS] – Nemire serves on the steering committee, which meets quarterly. CEDRS is available for employees to use for dispute resolution.
  - Spring Luncheon – they need some new members
- Special
  - Wellness – Gazelle Sports is having a shoe check on July 15 at noon in 1314 SRC.
  - BC/BS website is down but Jen Bailey has put information on the APA website and will assist people if necessary.

**OLD BUSINESS**

- Goals
  - APA Welcome Wagon
  - Marketing pieces to be included in things
  - Slogan Ex – Building community one Bronco at a time
  - List serve – Explore this idea as an alternative to e-mailing non-members
- Newsletter
  - Should this be reinstated? The thought is that we start with a marketing campaign and visit this idea later.

**ANNOUNCEMENTS**

- Congrats to Gail Kurtz for 30 years
- August 14<sup>th</sup> board meeting will be from 11:00 to 1:00

The meeting was adjourned at 1:27 p.m.

Respectfully Submitted,

Michele McLaughlin  
Recording Secretary

**Upcoming Meetings:**

Executive Board – Friday, August 14 – 11:00 a.m. - 1:00 p.m. – BC Faculty Dining Room  
General Membership Meeting – September 23 – 12-1 p.m. – BC 157-158