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

The meeting was called to order at 11:45 a.m.

ROLL CALL

Present: Angel, Ciccantell, Emmert, Glock, McLaughlin, Nemire, O'Bryan, Ramlow, Seth, Vine, Wicklund

Absent: Broomell, Cole, Hunt, Kohlert, Kurtz, Lenczycki, Reid

MINUTES – Motion passed to approve September executive board meeting minutes.

PRESIDENT'S REPORT

- There was a general discussion about the RIF policy and where it can be found.
- Thanks to those who came to the Seelye Center Lunch-n-Learn.
- Thanks to Kirk Sundling for the RSVP website.
- We received communication from Bryan Sutton (AFSCME) about a SEITA family that is in need of some clothing for their kids. Amy will send information of the sizes.
- A presentation about Goodwill and their ability to recycle. Consequently, they will take just about anything.

VICE PRESIDENT'S REPORT

- Question about new employee processing for the free one-year membership to APA.

TREASURER'S REPORT

- Treasurer's report for September was reviewed and approved

CORRESPONDING SECRETARY'S REPORT

- No report

RECORDING SECRETARY'S REPORT

- No report

COMMITTEE REPORTS AND DISCUSSION

- Membership
 - 216 members
- Nominations and Elections
 - No report
- Compensation
 - The committee will start work in January on next year's letter. There was discussion about possible hot button issues.

MINUTES

- Awards & Recognition
 - Make-a-Difference nominations are due October 30.
- Professional Development
 - October 14 – Brown bag to discuss Western Wellness program
 - October 29 – Brown bag to discuss the H1N1 flu and pandemic planning
 - Both brown bags are at noon in 157 Bernhard Center
- Special Events
 - Thanks to Gail Kurtz for hosting the Fall Frolic.
 - Holiday Gathering plans are still in process.

OLD BUSINESS

- None

NEW BUSINESS

- None

ANNOUNCEMENTS

- None

The meeting was adjourned at 12:50 p.m.

Respectfully Submitted,

Michele McLaughlin
Recording Secretary

Addendum

- Because there was no November executive board meeting, an e-mail vote was taken on the motion to set aside \$700 for the Special Events Committee to use in planning this year's Holiday Gathering. The motion was approved.

Upcoming Meetings:

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