
APA Executive Board Meeting Minutes
April 17, 2009 - DRAFT
Bernhard Center Faculty Dining Room

The meeting was called to order at 12:10 p.m.

ROLL CALL

Present: Broomell, Ciccantell, Emmert, Hunt, Kohlert, Kurtz, McLaughlin, O'Bryan, Odehnal, Scrivener, Seth, VanDyken, Wicklund
Absent: Angel, Glock, Ramlow, Sydlik

MINUTES – Motion passed to approve March executive board meeting minutes

PRESIDENT'S REPORT

- Meeting with Rinker/Crawford postponed due to schedule conflicts – next meeting scheduled in May
- Condolence cards were sent to Ramlow, Hunt, Odehnal on behalf of APA

TREASURER'S REPORT

- February & March Treasurer's reports were reviewed and approved

COMMITTEE REPORTS AND DISCUSSION

- Membership
 - 2 new members since March, 69 renewals
 - E-mail communication barriers with our eligible membership pool has made recruitment difficult – working on solution with Myers.
- Nominations and Elections
 - Recruitment necessary to fill the following vacancies
 - Academic Affairs – 1-2 board members
 - Business & Finance – 1 year vacancy & 2 yr board term
 - Recording Secretary
- Compensation
 - Beginning work on Compensation Letter
 - 5 pages is too long
 - This year's letter will be more selective
 - Major concerns from survey results
 - Rising healthcare costs
 - Recent precedent of tying insurance premiums but not increases to AAUP
- Awards & Recognition
 - Two scholarships may be awarded this year
 - Application form needs to be updated and added to the website
 - O'Bryan will send message to membership

M I N U T E S

- Special Events
 - Encourage membership to take web survey (include satellite info)
 - May 15 at 5:30 p.m. – Card Night at the Roadhouse
 - Future event ideas
 - Kings baseball game
- Make A Difference Awards
 - April 20 at 2:00 p.m. in the President's Dining Room
 - 7 APA eligible members and 4 PSSO members will be recognized
- Other
 - Nominations due by May 7 for APA service awards
 - See APA website for criteria and nomination forms
 - Girl Scout cookies are available (see Laura)

The meeting was adjourned at 1:55 p.m.

Respectfully Submitted,

Faith Wicklund
Recording Secretary

Upcoming Meetings:

Executive Board – Friday, May 8 – 11:30 a.m. - 1:30 p.m. – BC Faculty Dining Room
General Membership Meeting – May 18 – 12-1 p.m. – BC 157-158