
APA Executive Board Meeting Minutes
May 8, 2009
Bernhard Center Faculty Dining Room

The meeting was called to order at 11:47 p.m.

ROLL CALL

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

Absent: Angel, Ciccantell, McLaughlin, Seth, VanDyken

MINUTES – Motion passed to approve April executive board meeting minutes with minor revisions

PRESIDENT'S REPORT

- Meeting with Rinker/Crawford again postponed due to schedule conflicts – next meeting scheduled for May 11
- Officers will request copy of restructuring plan
- State Budget
 - No reduction in WMU appropriation proposed by Governor (state would lose federal stimulus dollars if there were cuts in higher education)
 - \$5 million cut from MEAP incentive

TREASURER'S REPORT

- April Treasurer's report was reviewed and approved

CORRESPONDING SECRETARY'S REPORT

- Thanks to Board for taking over during absence last month
- Spring Luncheon
 - Up to \$200 requested for APA awards – motion passed
 - Up to \$200 requested to split Bernhard Center service fee with PSSO if charged – motion passed
 - Looking for luncheon theme ideas for next year – possible ideas – recycling and energy savings
 - Up to \$250 requested for Board recognition awards – motion passed

COMMITTEE REPORTS AND DISCUSSION

- Membership
 - Approximately 240 members
 - Created special ballots by VP area for APA
 - Mailing list not yet rebuilt
 - E-mailing difficulty and frustration continues
- Nominations and Elections
 - Elections complete
 - Amy Seth – President
 - Bryon Glock – VP
 - Faith Wicklund – Treasurer
 - Mary Ramlow – Corresponding Secretary
 - Michele McLaughlin – Recording Secretary
 - New and returning Board members
 - Carol Reid and Michele Cole – Academic Affairs
 - Laura Vine – Business and Finance
 - Emmert will fill remaining term for Mary Ann Sydlik

M I N U T E S

- Compensation
 - Work on compensation letter has begun
 - Goal of 2 pages – ready by June
 - Reviewed survey results
 - Top concerns will be addressed
 - Increase in pay
 - Maintenance of current health care benefits
- Professional Development
 - Long term care insurance options – Brown Bag idea
- Special Events
 - May 15 at 5:30 p.m. – Card Night at the Roadhouse
 - Survey – Ramlow will follow up with Kirk Sundling

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Faith Wicklund
Recording Secretary

Upcoming Meetings:

General Membership Meeting – May 18 – 12-1 p.m. – BC 157-158

Executive Board – Friday, June 12 – 11:30 a.m. - 1:30 p.m. – BC Faculty Dining Room