

APA Executive Board Meeting
Wednesday, April 12, 2023
11:30 a.m. to 1 p.m.
Virtual Meeting

ROLL CALL:

Present: William McQuitty, Jackie Michels, Elena Wood, Janice Quakenbush, Malia Roberts, Teri Schrimpf, Erica Martinez, Doug Matthews, Tracey Lawie, Phillip Koch, Jordan Olson, Eleonora Philopoulos, Jennifer Clements, Valaree Kyser, Sara Volmering, Michelle Loedeman

Absent: Laura Ciccantell, Ariel Palau, Jhauncey Jacobs, Ron Dillard

Land acknowledgement statement: "We would like to recognize Western Michigan University is located on lands historically occupied by Ojibwe, Odawa, and Bodewadmi nations. Please take a moment to acknowledge and honor this ancestral land of the Three Fires Confederacy, the sacred lands of all indigenous peoples and their continued presence."

- I. Call to Order (11:33) and Approval of Agenda - William
- II. Officers' Reports
 - a. President – William
 - WeTalk Series has Bryan Newland, United States Assistant Secretary of the Interior for Indian Affairs, speaking at CHHS on 4/13/23 from 3-5p. He will address government interactions with Native American tribes.
 - AGB Consulting Group is starting a multi-year assessment of presidential leadership. William has been invited to join this meeting on Monday, 4/17/23 and discussion was held on possible topics to bring forward on behalf of APA interests.
 - b. Vice President – Eleonora – no report
 - c. Treasurer – Jennifer
 - No new transactions. Treasurer's report was approved without change from last month's report.
 - d. Corresponding Secretary – Elena – no report
 - e. Recording Secretary - Jackie
 - Watch for and approve the meeting minutes in TEAMS.
- III. Committee Reports
 - a. Membership - Sara
 - Awards Luncheon on May 17: Venue is still TBD, given size of membership, locations options, and the available budget. Sara asked for input on how/where this might take place, as well as considerations for possibly asking members to pay a small fee. Discussion ensued, including requesting donations, considering other caterers, and asking non-members to pay. Sara will reach out for sponsorship funds from various departments and colleges. Suggestions for next year included asking for donations sooner, and consider a different budget for the event. A motion for a preliminary budget was made, discussed and adjusted to \$3500; it was seconded and approved.

- b. Nominations and Elections - Malia
 - Board Elections: Voting will close on Friday, April 21, 2023; voting is occurring smoothly. Malia will calculate votes when the “polls” close, and advise the elected parties. New board members will be invited to attend the May 10 Board meeting.
- c. Awards and Recognition - Michelle
 - Awards for the Luncheon: An estimate of \$265 is included for the engraving of awards. Winners have been notified and will be honored at the luncheon: Karlee Pirrotta (Outstanding New Professional), Sara Volmering (Tony Griffin Service) and Elena Wood (Outstanding Professional)
- IV. Old Business
 - a. Strategic Planning – SWOT Analysis
 - William met with Laura and Eleonora recently to collect ideas and he shared the latest diagram with results. The analysis has identified APA strengths, weaknesses, opportunities, and threats (SWOT). Discussion was held about additional ideas and defining components for all four categories. A more finalized report will be presented at the May Executive Board meeting.
- V. New Business
 - a. Meeting Changes: Poll results in TEAMS on this topic indicating interest in changes. At the June Meeting we will vote on a change.
- VI. Announcements
 - a. Spring Commencement – April 29 – Jackie and Valaree will attend the four ceremonies on behalf of APA.
 - b. The AON Hewitt Compensation review is well in process. Please forward any questions you have about it to william.m.mcquitty@wmich.edu; Jan and Warren will be given the questions and they will work to get those answered at a later date.
 - c. Giving Day is today! Donate to WMU!
- VII. Upcoming Meetings
 - a. Thursday, May 4, 2023 Officers w/Jan Van Der Kley & Warren Hills Noon - 1:30pm Virtual
 - b. Wednesday, May 10, 2023 Executive Board 11:30-1:00 p.m. Virtual
 - c. Wednesday, May 17, 2023 Awards Ceremony, 12:00 – 1:00. Location TBD
 - d. Wednesday, June 14, 2023 (new) Executive Board 11:30-1:00 p.m. In-Person
- VIII. Adjournment - Meeting was adjourned at 12:48 pm.

Respectfully submitted by the Recording Secretary, Jackie Michels