APA Executive Board Meeting Minutes
Wednesday, December 13, 2017
Bernhard Center Faculty Dining Room

ROLL CALL


Absent: Sarah Anderson, Mario Galbreath, Janice Quakenbush, Caroline Ray, Chris Voss

The meeting was called to order approximately 11:40 am. The agenda was approved.

PRESIDENT’S REPORT

• Lynda Hunt reported that the officers have not met with Jan Van Der Kley and Warren Hills. She did report that the holiday party was wonderful and she heard many good comments about it.

VICE-PRESIDENT’S REPORT

• Monica Liggins-Abrams reported that the results from the survey are not ready. Margaret von Steinen and Monica will meet soon to determine a rollout plan for the survey results which will include presenting them at the January General Meeting.

TREASURER’S REPORT

• Nick Griffith reported there was a little activity in the past month, including income from the holiday party and an expense in use tax. The ending balance as of November 30 is $9,073.72. He did note that the holiday party expenses have not been included yet and that we have not received the money from PSSO for the open house expenses. Report approved.

CORRESPONDING SECRETARY’S REPORT

• Faith Wicklund reported that she has heard from some members that they would like more frequent updates and were confused about the new health insurance. Discussion concerning the communication from Human Resources about the new plan. We will ask Sue Rodia of Human Resources to be our speaker at the May General Meeting. We will also ask Warren Hills at the next meeting with him if there could be more brown bags or sessions concerning how the new plan has changes for Sindecuse, Unified Clinics, co-insurance, etc. It would be great if these could be videotaped so those that can’t make it could watch it when they were able.

RECORDING SECRETARY’S REPORT

• None

STANDING COMMITTEE REPORTS AND DISCUSSION

Membership

• None

Nominations and Elections

• None
Professional Development
• None

Awards and Recognition
• The awards luncheon will be April 4 and President Montgomery will be attending.

Special Events
• It was noted that everyone really liked the venue and the food (though there was too much of it). People did miss having games to play.

Other Committees
• None

OLD BUSINESS
• None

NEW BUSINESS
• None

ANNOUNCEMENTS
• Reminder we are off December 22 – January 1 for winter closure.
• Leah Smith handed out the new buttons but it was determined the magnet is not strong enough to hold through clothing.
• Miller Auditorium is hosting “Kids Night on Broadway” for two performances. Buy one adult ticket and get a child’s (under 18) ticket free for select price zones for The Sound of Music on February 10 at 2 p.m. and The Lion King on April 10 at 7:30 p.m. This deal is available in person or by telephone by requesting the “Kids Night on Broadway” promo.
• Amy Seth handed out information about the ‘New Year New You’ program on Wednesday, January 10 from 6-10pm.
• Julie Lenczycki handed out a flyer about a speaker on January 11 from 4-6pm on ‘Design Thinking’. Comments were made about the design of the flyer – she will revise and send out.
• Margaret Von Steinen asked if we could do a philanthropic project – this will be discussed.

Meeting adjourned approximately 12.53 pm

Respectfully submitted,
Teri Schrimpf

Upcoming Meetings:
• 1/16 – Officers meet with Jan & Warren – noon – 1:30 pm – BC 157
• 1/17 – Exec Board Meeting – 11:30 – 1:30 pm – BC Faculty Dining Room
• 1/23 – General Meeting – Noon – 1 pm – BC 157-158