

**ADMINISTRATIVE PROFESSIONAL SUPERVISORS ASSOCIATION**

**Monthly Meeting Agenda  
Tuesday, July 10, 2018  
APSA Board Room**

**CALL TO ORDER – NOON**

**APPROVAL OF AGENDA**

**APPROVAL OF MEETING MINUTES**

**REPORT OF OFFICERS AND STANDING COMMITTEE REPORTS**

- President . . . . . Joe Garza
- Vice President . . . . . Mike Ouderkirk (Grievance)
- Vice President . . . . . Aaron Minnis
- Treasurer . . . . . Ken Deneau (Business)
- Recording Secretary . . . . . Kathleen Deneau (Bylaws)
- Corresponding Secretary . . . . . Randy Brown (Membership Outreach)
- Membership Secretary . . . . . Karla Bauer

**DIRECTORS:** Sean Barton, Melissa Del Rio, Natan Espinosa, Heather Hazzard, Bill Morgan  
Sharon Potter, Jaci Sayen, and Matt Winowiecki.

**MEMBERS PRIVILEGE**

**STANDING COMMITTEE MEMBERS (Report given by corresponding chairperson)**

- Bylaws . . . . . Kathleen Deneau,\* Sharon Potter, and Matt Winowiecki.
- Business. . . . . Melissa Del Rio, Ken Deneau,\* Natan Espinosa, Heather Hazzard, and Bill Morgan.
- Grievance . . . . . Aaron Minnis and Mike Ouderkirk\*.
- Membership Outreach . . . . . Sean Barton, Randy Brown,\* Karla Bauer, and Jaci Sayen.

\*Denotes Chairperson

**UNIVERSITY COMMITTEE REPORTS**

**MOTIONS TO ACCEPT OFFICER AND COMMITTEE REPORTS**

## **UNFINISHED BUSINESS**

- June Retreat- Recap from each committee

## **NEW BUSINESS**

- East Lansing City Tax
- APSA Dues
- Legal counsel expected expense for negotiations

## **OTHER**

- Operating Calendar-Approval for Auditing Firm for annual review.

## **ANNOUNCEMENTS**

Next APSA Board meeting scheduled for Tuesday August 14, 2018 at 11:30 am APSA office.

## **ADJOURNMENT**