

**MINUTES of the
ADMINISTRATIVE PROFESSIONAL SUPERVISORS
ASSOCIATION
Semi-Annual Membership Meeting, Tuesday, April 28, 2015**

Call to Order:

Meeting called to order by APSA President Garza, at 12:00 pm in the Breslin Center Mezzanine Level Meeting Rooms

The following Officers and Directors were present – Karla Bauer, Randy Brown, Dan Chegwiddden, Kathleen Deneau, Ken Deneau, Randy Fotiu, Joe Garza, Greg Harris, Michelle Keller, Bob Nowicki, and Mike Ouderkirk.

Absent: Michelle Pell and Paul Kuchek;

APSA counsel – Jayne Flanigan

Approximately – Approximately 70 APSA members present

Susan Garmo - APSA Election committee chair began election process

- The following Executive Board Member was elected by acclimation;
 - Randy Brown, **Corresponding Secretary** – Motion made by Virginia Boone and seconded by Rocky Beckett, motion carried.
- Contested positions:
 - **4 Director Positions** – 10 nominations, no nominations from the floor; nominations closed; directors were elected by acclimation;
 - Candidates: Bill Matt, Paul Kuchek, Lisa Roy, Randall Fotiu, Tony Uraz, Rich Kniff, Matt Winowiecki, Constance James, Jaclyn Sayen, Kevin Bragg, – electronic elections will be open for one week beginning today. Term of office- Oct. 1, 2015 – Sept. 30, 2017
 - The following nominees in attendance spoke.
 - Bill Matt
 - Lisa Roy
 - Randall Fotiu
 - Matt Winowiecki
 - Constance James
 - Jaclyn Sayen
 - Kevin Bragg – absent (Mike Ouderkirk spoke on his behalf)
 - Paul Kuchek- absent, Joe Garza read an email from Paul

Review/Approve Minutes:

- October Semi Annual meeting minutes approved as submitted.

Presidents Report:

- President Garza thanked all the members that are running for positions and stated he is excited for the association and the opportunities that we will have over the never few years.
- President Garza noted to the membership that the APSA newsletter will be resurrected by our corresponding secretary;
- Right to work law – reviewed benefits and impact of the law on APSA goes into effect for APSA October 1, 2015.

Report of Officers:

Vice President of Negotiations- Dan Chegwiddden

- Current contract runs through October 2015; introduced new members of the contract negotiations team. Encouraged members to ask questions and raise concerns if they have them.

Vice President Contract of Administrative – Greg Harris

- Thanked everyone for their support and explained how both he and Michelle Pell are there for members if they have issues related to the contract.
 - Review tends: Letters going into members files as a substitute for the discipline.
Also reviewed best practices at it relates to supervising.

Treasurer –Ken Deneau

- Treasurer Deneau reviewed a breakout of costs associated with the APSA;
- Treasurer Deneau reviewed highlights of March 31, 2015 financial report;
- Treasurer Deneau reviewed highlights of the most recent audit report.
- Treasurer Deneau reviewed highlights of APSA stating that the association is financially sound.

Corresponding secretary – Randy Brown

- May 5th an email will come from VoteNet with information on voting.
Election will remain open May 5th through the May 12, 2015.

Recording Secretary – Kathleen Deneau

- None

Membership Secretary- Karla Bauer

- Ms. Bauer noted that there are 1172 members on roster

Members Privilege:

- None

Standing Committee Reports:

- Bylaws – no report
- Grievance – no report
- Negotiations – no report
- Finance – no report
- Fair Labor Standards Act – no report
- Bargaining Unit Committee – no report

Unfinished Business:

- None

New Business:

- None

Announcements:

The next board meeting is scheduled for 11:30 am Tuesday May 12, 2015 at APSA office.

Adjournment:

- Motion made by Vice President Chegwidden to adjourn the meeting and was seconded by Vice President Harris. Motion carried and the meeting was adjourned at 1:00 pm.