

**MINUTES**  
**of the**  
**ADMINISTRATIVE PROFESSIONAL SUPERVISORS ASSOCIATION**  
**Semi-Annual Board Meeting**  
**April 17, 2014**

**Call to Order:**

- Meeting called to order by President Hensley at 12:00 pm at the Breslin Student Events Center.
- The following Officers and Directors were present – Randy Brown, Dan Chegwiddden, Kathleen Deneau, Ken Dirkin, Randy Fotiu, Michael Gardner, Joe Garza, Greg Harris, Jim Hensley, Paul Kuchek, Diane Mayers, Bob Nowicki, and John Phillipich.
- Excused: Counsel was not present

**Review/Approve Minutes:**  
**Minutes**

- October 2013 Semi-Annual minutes were approved as submitted.

**Elections:**

- The following Executive Board Members were elected by acclamation;
  - John Phillipich, **President** - Motion made by Laura Peek, Seconded by Mike Gardner. Motion carried. Term of office: Oct. 1, 2014 – Sept. 30, 2018
  - Joe Garza, **Vice President for Contract Administration** - Motion made by Laura Peek, Seconded by Mike Gardner. Motion carried. Term of office: Oct. 1, 2014 – Sept. 30, 2018
  - Kathleen Deneau, **Recording Secretary** - Motion made by Laura Peek, Seconded by Mike Gardner. Motion carried. Term of office: Oct. 1, 2014 – Sept. 30, 2016
  - Randy Brown, **Membership Secretary** – Motion made by Laura Peek, Seconded by Mike Gardner. Motion carried. Term of office: Oct. 1, 2014 – Sept. 30, 2016
  - Ken Deneau and Lisa Roy, **Treasurer** – electronic elections will be open for one week beginning today. Term of office: Oct. 1, 2014 – Sept. 30, 2016
  - Karla Bauer, Randy Fotiu, Michelle Keller, Bob Nowicki, Michael Ouderkirk, Michelle Pell, Tony Uraz, **5 Director Positions** – electronic elections will be open for one week beginning today. Term of office: Oct. 1, 2014 – Sept. 30, 2016

**Report of Officers:**

**President** (Jim Hensley)

- President Hensley noted JHCC is looking at adding another contract to modifying our health care adding, "Center's of Excellence".
- President Hensley noted that they had a meeting with employee relations to review how the health care savings distribution was calculated.

**VP for Contract Negotiations** (Dan Chegwidden)

- No report

**VP for Contract Administration** (Diane Mayer)

- Mayers noted that employee layoffs are lessening and two long-term laid off employees have been reassigned new positions;
- Mayers reminded members to keep their skills up; also to keep their hands to themselves, and to limit offensive language;
- Mayers noted that recent trends she has been noticing including:
  - Disciplines have become more severe

**Treasurer** (Open)

- No Report

**Recording Secretary** (Kathleen Deneau)

- No Report

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**Corresponding Secretary** (Ken Dirkin)



**Membership Secretary** (Randy Brown)

- Brown noted there are 1146 members on roster

**Members Privilege:**

- None

**Standing Committee Reports:**

- Bylaws – no report
- Grievance – Meeting TBD
- Finance – no report
- Negotiation – no report

**All-University Traffic Committee and other committees**

- No report

**Unfinished Business:**

- None

**New Business:**

- None

**Announcements:**

The next Board meeting is scheduled for 12noon on Tuesday, May 13, 2014 at APSA office.

**Adjournment:**

Motion made by membership secretary Baswell to adjourn the meeting and was seconded by vice president Mayers. Motion carried and the meeting was adjourned at 1:08 pm.