

AP ASSOCIATION  
EXECUTIVE COMMITTEE

Minutes

Friday, January 23, 2015

12:00 p.m. - 1:00 p.m.

Rm 125 - Oakland Center

Present: Steve Meyer, Denise McConkey, Anthony Gallina, Zachary Wincek, Chris Goeth, Steve Shablin, Amy Lindsay, Sally Daniel, Wayne Thibodeau, Sara Webb, Kathryn Walters, Jennifer Janes

No Present: Kai-Lynn Rim

- Call to Order (12:02 pm)
- Roll Call and Introduction of Guests
- Approval of Minutes (Approved)
- Treasurers Report
  - \$100 was used for AP Association Listserv
- Presidents / UHR Monthly Meeting Report
  - Did not meet before meeting
  - Questions that will be asked
    - Where is the AP Manual?
    - Any Sibson study updates?
    - With the Cooley Law School partnership dissolving, how does that effect the AP benefit that exists?
      - We believe that the benefit will no longer exist
- Old Business
  - Meeting with President Email
    - A drafted email will be sent soon
- New Business
  - Annual Meeting Discussion
    - March 31, 2015, 12:00-1:30 pm, Gold Rooms
    - Ideas for meeting agenda
      - Summary of manual changes
      - Sibson study information
      - How do AP's fit into strategic plan?
        - Betty Youngblood as a possible speaker
      - Could President Hynd be in attendance?
      - Definitions of Association and Assembly
      - Share any policy changes
      - Indicate that the Ultimate Fringe Benefit no longer exists
      - Benefit updates (5% for health benefits or will there be an increase in percentage as time goes on?)

- Discounts to staff
  - Are we able to provide lunch?
    - We have no revenue source
  - AP Assembly may host a gathering before the AP Association and will possibly provide food
    - 11:30-12:00 pm mix and mingle
  - Questions being asked to President Hynd during the AP Assembly meeting were shared
  - Work on Save the Date, actual invite with agenda will be sent at a later date
- Proposed Changes to By-laws
  - Article II
    - Is this something that can be changed, it is also in the AP Manual
  - Need to define Executive Committee earlier on
  - Define voting vs. non-voting members, general Association Meeting, Special meetings, Annual Meeting
  - Should we move Article III-Membership and Dues to a different location in the document?
  - Rewrite Article IV.Section 2c
  - Article IV. Section 2d
    - If using an off campus account-Signature of Treasurer and President is needed
    - If using on campus account-Signature of Treasurer is needed
  - Should we add committees and descriptions to by-laws
  - Did not make it through all of document, will be posted to google doc for review and change ideas
- Nomination Committee Review
  - 4 members recruited and participatin
- Committee Updates
  - Communication
    - Website has been updated with new President welcome
    - Listserv is up and running
    - Will be sending AP Association Annual Meeting save the date when ready
  - Planning
    - See new business
  - Nominating
    - See new business
  - Policy Review
    - See new business
- Comments from Members & Guest
  - Can we extend our meetings from 12-1:30pm?

- We will vote on this change via email
- Next Meeting (Will be rescheduled)
  - Noon - 1 p.m.
  - February 13, 2015
  - Rm 125, Oakland Center
- RESCHEDULED
  - 12:00-1:30 PM (Note time adjustment)
  - February 6, 2015
  - Rm 125, Oakland Center
- Adjournment (1:08 pm)