

AP ASSOCIATION  
EXECUTIVE COMMITTEE  
Minutes  
Friday, February 6, 2015  
12:00 p.m. - 1:30 p.m.  
Rm 125 - Oakland Center

Present: Sally Daniel, Kai-Lynn Rim, Steve Shablin, Chris Goeth, Denise McConkey, Kathryn Walters,  
Jennifer Janes, Sara Webb, Zachary Wincek

Not Present: Steve Meyer, Wayne Thibodeau

- Call to Order (12:04 pm)
- Roll Call and Introduction of Guests
- Approval of Minutes (Approved)
- Treasurers Report
  - University account: \$3,804
  - MSU Credit Union account: \$3,161
- Presidents / UHR Monthly Meeting Report
  - Report was provided via e-mail on January 29, 2015 from Chris Goeth
  - The university needs to create a communication strategy for the Sibson study
- Old Business
  - Annual Meeting Discussion
    - Rough Agenda was provided
    - AP Assembly mixer has not fully been confirmed yet
    - Include Human Resource representative for the Sibson study conversation
      - This could force the university to share some more information to the campus community
    - Do we want to encourage questions via the invite?
    - Invitation language and bullet points need to be firmed up
      - Topics covered in meeting
        - AP Manual, Sibson study, by-law changes
    - Encourage AP's who have questions to ask them through the contact form on the AP Association website
    - Career Services will provide a laptop, will need to secure other technology needs through the OC
    - Formal presentation will be used
      - Chris will put together
  - Proposed Changes to By-laws (second half)
    - In regards to dues, does not matter if mention of dues is kept or left out, either way it would need to be voted on if they need to be reinstated
    - The by-law definition of "Association Meeting" is the annual all AP meeting

- When dues are mentioned, “if assessed” should be added each time
- Should there be a specific money amount indicated when 2 signatures are needed?
- Simple majority= 6 Executive Committee members
- Delete resignation section
- Nominating committee
  - Should the Past President be the chair of this committee since they are no longer voting members?
    - Yes, group agrees. Language needs to be added.
  - By-law changes will be on the voting ballot
- New Business
  - Nomination Committee Review (postponed from before)
    - Nominating committee was approved.
- Committee Updates
  - Communication
  - Planning
  - Nominating
  - Policy Review
- Comments from Members & Guest
- Next Meeting
  - Noon - 1:30 p.m.
  - March 13, 2015
  - Rm 125, Oakland Center
- Adjournment (1:32 pm)