

AP ASSOCIATION  
EXECUTIVE COMMITTEE  
MINUTES

Friday, June 12, 2015

12:00 p.m. - 1:30 p.m.

Rm 125 - Oakland Center

Present: Kathy Walters, Wayne Thibodeau, Denise McConkey, Sally Daniel, Joshua Stotts, Zachary Wincek, Cindy Hermsen, Jennifer Janes, Steve Shablin, Steve Meyer, Amy Lindsay, Petra Knoche  
Not Present: Chris Goeth, Kai-Lynn Rim, Sara Webb

- Call to Order (12:05 pm)
- Roll Call and Introduction of Guests
- Approval of Minutes (Approved)
- Treasurers Report
  - No changes
- Presidents / UHR Monthly Meeting Report
  - Conflict of interest policy
    - Training video online through UHR
  - Sibson Study
    - Upper management is discussing strategy
    - Hope to see a communication out soon
  - AP raises
    - Increase TBD, also how it will be distributed has not been decided
    - Questions asked by meeting participants:
      - Are we okay with across the board increases?
      - Will the plans be known in advance?
      - Will we ever get to a more merit based raise structure?
    - It has been made known that AP raises and Sibson study increases should stay separate
- Old Business
  - AP Manual Edits Review
    - Has been reviewed with comments
    - Meeting will be set with UHR to discuss
  - AP Annual Year-in-Review Communication - This will be sent by Chris as a draft next week
- New Business
  - Schedule AP Manual Review with Ron
  - Thank you for your service
    - Steve Meyer, Past-President
    - Sally Daniel, Treasurer

- Denise McConkey, Representative Bands J-R
    - Kathryn Walters, Member at Large
    - Sara Webb, Representative Bands S-X (returning as President-Elect)
  - The AP Association would like to communicate via newsletter or email at least one a month
    - Separate from AP Assembly newsletter
    - 1<sup>st</sup> communication could be the AP manual changes . Also note that the by-laws were approved during election.
    - Communication suggestion-meeting announcement for the year
  - Suggested that we re-read the b y-laws at the start of the next meeting so that all members are familiar with them
  - AP Assembly Updates
    - A new student liaison has been approved to join the Board of Trustees
    - Krista Malley is the new President-Elect, Anthony Gallina is President
    - The organization has asked for more professional development funds
- Committee Updates
  - Communication
    - Meeting in July
  - Planning
  - Nominating
  - Policy Review
    - By-laws were approved
- Comments from Members & Guest
- Next Meetings
  - TBD
- Adjournment (12:55 pm)