

**AP Association Executive Committee
Meeting Notes
March 21, 2018**

Present: April Thomas-Powell, Maria Ebner-Smith, Sara Webb, Greg Jordan, Marie VanBuskirk, Anthony Gallina, Kelly Brault, Kelly Gianetto, Stephanie Willis, Don Ritenburgh, Tricia Westergaard and Nancy Osmialowski.

Guests: Andrea Mill

Call to Order / Introduction of Guests

Minutes of January 17, 2018 & February 21, 2018 meetings approved

Treasurer's Report-
No change

Presidents / UHR Monthly Meeting Report

- Met with UHR and gave feedback from past AP Association meeting.
- UHR may be able gave Sibson presentation at All AP meeting
- UHR Updates- Flexible Scheduling Task Force will be created
 - Task force will consist of representatives included from Academic Affairs as well as Student Affairs, union groups and Administrative professionals.
- Work life balance sample [here](#)

Committee Updates

- All AP Meeting
 - Tentatively set for mid-to-late May
 - Will work with UHR tp confirm date
- Nominations – Chaired by President-Elect
 - Candidates are on the ballots
 - Meet and Greet event was well attended
 - Online elections will be held April 2 - April 20

AP Assembly Updates

- Nominations for Outstanding AP of the Year, New Professional AP Award and Rising AP Award have been received.

Scan historical AP Association Documentation Update

- The subcommittee has finished sorting through all documentation
- Will work with Kresge Library to determine best electronic place for documents
- Goal to be completed by end of June 2018

- Next Meeting: Wednesday, April 18, 2018

