

**AP Association
Executive Committee Agenda
August 17, 2023
Minutes**

Attendees: Kelly Dorner, Becky Lewis, Jen Bonadelli, Ann Voorheis-Sargent, Cortney Heileman, Doug McCartney, Paul Trumbull, Kelly Brault, Susan Hartman.

Approval of Minutes: approved Kelly Brault with slight treasurer amount change.
Leadership Academy Presentation by: Lisa Rhoads, Mario Nowak and Stephanie Pollock

Treasurer's Report:

- OUCU: 3,183.18
- OU account: 2,889.94

President Report

- All AP Meeting- August 22 11:30-1:00, virtual, Josh, Joi, Becky, Jenn and Kelly in the room at Wilson Hall and possibly others. A lot of questions were submitted to them.
- Email to sign up for our table at the October 18 Wellness Fair was sent out- Please reply if you can help.
- Email to sign up to participate in Committee to Review By-Laws/Handbook

Old Business

- Meeting format Hybrid- With August 17th, September 21st, November 16th, March 21st Strongly Encouraged in Person, will take virtual if need be.
- Cheers To Our Careers Updates (Ultimate Fringe): 9/28 at Red Ox: appetizers, cash bar, connect people with fun, educate on AP Association, silent auction. Still looking for silent auction items.
- Employee Recognition Committee Ice Cream Social- Thanks to all who participated, great turn out!

New Business

- Recent Meeting with Joi from UHR- Could be opportunity to recommend more training topics beyond Supervisor Training. Good size numbers of attendees. More to come.
- September Meeting: Meeting Guests-
 - Josh Merchant- Presidents Strategic Planning Process
 - Nicole Boelk- FAFSA
 - State of the University Address: 9/28, talking about the Strategic Planning Process
 - Kelly D. is sitting on Strategic Planning committee as a representative from

her position, not Association president.

AP Assembly Updates: Cortney Heileman - President Updates

- Matt Holtz, President-elect: Inviting new APs to campus for bring your own lunch and meet
- Nic Bongers, subcommittee reviewing constitution
- Focus recognizing Aps like through AP shout out and Carrot App
- Share info through AP newsletter
- Community Engagement, PD, Anti-Racism groups continue to engage those on campus
- Theme “Connection”

Upcoming Notable Dates:

- Next AP Association Meetings
 - All AP Meeting August 22nd
 - September 21st, 11:30 a.m. OC Lake Erie
 - September 28th 4-7- Cheers to Our Careers
 - October 19th 11:30 a.m. OC Lake Erie