



Association of Professional & Technical Administrators

APTA BOARD AGENDA
Board Meeting 2/15/2023

Location: <https://us06web.zoom.us/j/89866175560?pwd=QnlPaXpYK0plejQ4ajF6RkRvTnpjQT09>

Topic: Board meeting

Date: 2/15/2023

Time: 11:00 – 12:00

Attendees: Dr. Shannon Colón (Interim President), D’Lisa Crain (Interim VP), Dr. Scott Barclay (Interim Past President), Jorge “Eddy” Chacon (Pro-tech Rep.), Mari Hartmann (Interim Treasurer), Kristy Keely-Goldberg (Psych Rep)

Absent: Nicole Moreno (Secretary)

Agenda items

- I. Call to Order at 11:10am
- II. Closed Session – see closed minutes
- III. Open items
 - a) Social, when/where-next general board meeting- Hoping all Board member can attend the Social, it is being scheduled 3/7/23 at 4:30pm, location yet to be determined.
 - i) D’Lisa’s ideas about board newsletter updates, etc. – D’Lisa is putting together ideas for the newsletter/updates. She can start on it after Spring Break. She would like to create a template that can be used for future APTA Boards.
 - ii) Sending out next vote – Further discussion to continue
 - iii) Scholarship info – Scholarships are usually available to members application in the spring. The Board will be putting out an email for members to help with the scholarship program.
- IV. Committee Updates
 - a) Bylaw – Committee meets again next Wednesday 2/22. We should include clear language regarding membership agreement how and when a member can opt out of membership. And include clear language on creating a negotiation community.

- b) **Social - Hoping** all Board member can attend the Social is being scheduled 3/7/23 at 4:30pm, location yet to be determined.
- c) **Treasurer - Report** will be available next meeting. Dreher Law emailed they have not received January payment that was mailed 2/6/23. Mari will reach out to them to correct the issue. (check was returned in the mail because it was addressed incorrectly, Ron was able to pick it up 2/17)
- d) **Negotiations - Hot button.** A Pro-Tech negotiation team needs to be reassembled due to member animosity and unequal representation. We discussed ensuring a group of Pro-Techs that are more representative of the whole. Board will go back to look at preapproved members but will also seek out other Pro-Techs to fill the negotiation spots. The Psych's still need an alternate member.
- e) **Sick Bank – Scott** oversees the sick bank.

V. Adjournment

| Action Items | Owner(s) | Deadline | Status |
|------------------------|-----------|-----------|---------------------------------|
| Discontinue Membership | D’Lisa | 2/15/2023 | D’Lisa will contact member and |
| [Action item] | [Name(s)] | [Date] | [Status, such as In Progress or |
| [Action item] | [Name(s)] | [Date] | [Status, such as In Progress or |
| [Action item] | [Name(s)] | [Date] | [Status, such as In Progress or |
| [Action item] | [Name(s)] | [Date] | [Status, such as In Progress or |