

**Association of Professional & Technical Administrators**  
**APTA BOARD AGENDA**  
**Board Minutes 3/8/2023**

**Location:** via Zoom

**Topic:** Board meeting

**Date:** 3/8/2023



**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), Nicole Moreno (Secretary)

**Agenda items**

- I. Call to Order. 11:17 AM
- II. Update on Social: Due to communication issues, new date of 4/11/2023 at Great Basin Brewery on South Virginia. GNCU will still help sponsor.
- III. Discussion of Email usage
  1. Discussion of emails being received and two methods of email. Not enough people responded with personal email addresses. Going forward will use contact group Shannon created.
- IV. Discussion of membership dues increase. Need to send out new vote. Shannon will work on this.
- V. Negotiations: District has been delaying start of negotiations for other unions. There seems to be an indication they will offer a flat COLA increase to all employees. We would like to start negotiations sooner than June or July with possible non-financial related issues. Need to poll

membership for ideas of topics non-financially related. Shannon will create a poll for membership and then we can also discuss at upcoming social.

1. Follow up on vote for negotiations team. Need to finalize negotiations teams. Need one more psych alternate rep. Need 4 protechs from diverse departments within the district (e.g., family school partnerships, capital projects, IT, HR).

VI. Closed Session

VII. Treasurer: Current balance reported. All payments have been made.

VIII. ByLaw Committee – table until next time. Won't meet again until May.

IX. Sick Bank: we are going to have a request but haven't gotten yet. Scott will send to use via email when we get it. HR has it to confirm person is out of sick days.

Meeting adjourned 12:11 PM.

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<b>Action Items</b>	<b>Owner(s)</b>	<b>Deadline</b>	<b>Status</b>
Call Great Basin to reschedule social for 4/11	Kristy	ASAP	In progress
Resend email invitation to membership with social invite	Kristy	ASAP	In progress
Send out new vote for dues increase	Shannon	Next week	In progress
Send out survey to members about top 3 non-financial concerns for negotiations	Shannon	Next week	In progress
Reach out to protechs for possible Negotiations team members	D'Lisa	April Board meeting	In progress
Email about potential sick bank request	Scott	After hears from HR	In progress