



## Association of Professional & Technical Administrators

### APTA BOARD MEETING MINUTES

**Topic:** Swearing-in of New Board Members  
**Date:** 7/27/2023  
**Time:** 12:00-12:30 p.m  
**Location:** [Zoom Meeting](#)

#### 1.01 Call to Order

The meeting of the Board of the Association of Professional & Technical Administrators was called to order at 12:06pm on Zoom.

#### 1.02 Roll Call

Dr. Shannon Colón, Adriana Publico, Jennifer Mitterer, and Mary DeLorme were present. Anthony McMillen and Naveed Frank were absent. All present members introduced themselves to each other.

#### 1.03 Swearing in of New Board Members

Adriana Publico moved that the following members be sworn into the following positions for the 2023-24 school year per election by the APTA membership:

<b>Past President:</b>	Anthony McMillen
<b>President:</b>	Dr. Shannon Colón
<b>Vice President:</b>	Adriana Publico
<b>Treasurer:</b>	Naveed Frank
<b>Secretary:</b>	Jennifer Mitterer
<b>Psychologist Rep:</b>	Mary DeLorme

Dr. Shannon Colón seconded the motion, and the vote to approve was unanimous.

**1.04** Status of selection of a Pro-Tech Rep

Given that no Pro-Tech Rep was elected in June 2023, the board will appoint a Pro-Tech Rep at the next board meeting. Adriana will email the Pro-Tech members asking for a brief interest statement for the board's consideration.

**1.05** Status of New Hire Info from Human Resources

Recently, Past President D'Lisa Crain was working with Human Resources to ensure that APTA would receive notification when a new Psych or Pro-Tech is hired. The board would like to know the status of this effort. Adriana will follow up with D'Lisa. There was also discussion of a fall membership drive to include new hires.

**1.06** Meeting Adjourned at 12:28pm

**1.07** Next Board Meeting

The next regular meeting of the APTA Board will take place on August 4<sup>th</sup> at Truckee Meadows Community College, 12:00-2:00PM.

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<b>Action Items</b>	<b>Owner(s)</b>	<b>Deadline</b>	<b>Status</b>
Solicit Interest from Potential Pro-Tech Reps	Adriana Publico	8/3/23	In Progress
Follow up with D'Lisa on new hire notifications	Adriana Publico	8/4/23	In Progress
Appoint a Pro-Tech Rep	APTA Board	8/4/23	In Progress