

**APSS Meeting
September 18, 2014
1142 KC
12:00 p.m.**

Agenda

- I. Call meeting to order
- II. Roll Call
- III. Approval of August meeting minutes
- IV. Presidents Report
- V. Treasurers Report
- VI. Membership Report
- VII. Member Relations Report
- VIII. Building Representative Reports
 - a. Contract Review
- IX. Old Business
 - a. Review of Board's Authority for Officers Compensation
 - b. Contract Ratification
 - c. Board Reports for October Luncheon
- X. New Business
 - a. APSS Member – Nancy Brown – (Cheryl Fischer)
 - b. Constitution Proposals (Jeffrey Rollins)

