

**APSS Meeting**  
**June 18, 2015**  
**1104 KC**  
**12:00 p.m.**

Meeting Minutes

- I. Call meeting to order at 12:01
- II. Roll Call – Jacquelyn Abeyta, Cheryl Anderson, Becky Bakale, Erica Baker-Bringedahl, Coreen Bedford, Cheryl Fischer, Bill Grimaldi, Vicki Helgeson, Michelle Holstege, Rhonda LeMieux, Patti McCarthy, Patrick Perry, Janice Ponstein, Janet Potgeter, Hollie Rago, Deb Rotman, Joyce Sullivan, Carol Talsma  
Absent with notice: Sandra Jennings, Sally Vissers
- III. Approval of May meeting minutes – no comments – motion to accept as written Carol, Hollie 2<sup>nd</sup> – motion to approve minutes approved.
- IV. Presidents Report – pass – no report
- V. Treasurers Report – no additions to written report. Motion to accept report Janice, Janet – motion to accept the report carried.
- VI. Membership Report – written report received. Comments / concerns – under new active members – Marilyn Gilbreath went from confidential to PSS. Jackie – asked if we could share the membership report with them – the RTW is not a secret we do not treat them any different than any other member when representation is involved. They do not receive special emails, newsletter etc. Questions regarding retirement vs. quitting on a former member. Motion to accept Jackie A & Rhonda L –motion carried.
- VII. Communications Report – no report given
- VIII. Member Relations Report – written report given, no questions regarding written report. FMLA – cheat sheet was given by HRO will be addressed at another meeting. Janice motioned Joyce 2<sup>nds</sup> – motion approved.
- IX. Building Representative Reports – any concerns – Employee that was on sick leave and returned – his Supervisor completed the timecard incorrectly, was not given time for an apt. Make sure you verify your own timecard.
- X. Old Business – electronic vote to purchase a gift card for Maggie McCrystal – was approved. It will be referenced under the Treasurer Report

XI. New Business

- a. Electronic results to dues structure changes mentioned in an electronic vote. Vote was cast in Ballot Bin.
- b. WORKSHOP PORTION
- c. Bldg Rep – what do you want to see your role be – Coreen created a form (forced feedback – get in groups of 2 or 3, to complete as honestly as you can. Please fill out – as a “team” Elected Officers form is different.

Feedback Form review – Coreen will review the comments and try to compile them into one summary to share via email. This will hopefully give us direction for the future, if there is something you did not feel comfortable sharing please touch base with Coreen privately.

Meeting adjourned 1:03 p.m.