

APSS Meeting
February 9, 2023
Zoom Mtg (or in person) 1019 SERVICE BLDG.
12:00 p.m.

Agenda

- I. Call meeting to order – 12:03 p.m.
- II. Roll Call - Katie Knopp, Tami John, Rayshena Wilson, Megan Eding, Barb Blankemeier, Denise Gross, Rhonda LeMieux, Tina Lee, Michelle Holstege, Brian DenUyl, DeMarcus Turnbough, Shelby Harrison, Cheryl Bronner
- III. Approval of January meeting minutes – written minutes presented motion made to approve the minutes. Motion seconded and carried.
- IV. Presidents Report
 - a. Reminder elections will be coming up in March/April. If members are interested in those roles, make sure they know this is coming.
 - b. Student Employee Appreciation is coming up in April.
- V. Vice President Report
 - a. No report
- VI. Business and Financial Report
 - a. Written report received.
 - b. 1099 were electronically filed at the end of the month, accountant has been paid for that process.
 - c. The luncheon has been paid. Tilted Tulip did lose our check and a check was reissued. There was a 50.00 charge for the photographer that will be reconciled this month.
 - d. Motion to accept the January financial report as presented. Motion made, seconded and carried.
 - e. Balances were verified on February 8, 2023, by Tami John
- VII. Membership Report
 - a. Written report received.
 - b. Motion to accept the January membership report, motion seconded and carried.
- VIII. Communications Report
 - a. No report
- IX. Member Relations Report
 - a. No report, have been reviewing new job postings and questioning HRO as necessary

X. Building Representative Reports

- a. No current concerns

XI. Old Business

XII. New Business

- a. Bylaw update for Election section 4.02 presented and discussed. Will address changes and review with the APSS Board

Meeting adjourned at 12:39