

MINUTES

♥ Heartland Regional Business Meeting ♥

First Presbyterian Church, Jeffersonville, IN

Saturday, September 30, 2017

3:45 – 4:30 p.m.

President, Carol Wetzel opened the meeting with prayer.

Carol Wetzel asked appointed secretary, Judy Johnson to call the Leadership roll:

Present: **President**, Carol Wetzel
 Past President, Sandra Capoccio
 Treasurer, Deborah Senile
 Membership Chair, Bonnie Tyler
 Certification Chair, Christy Riggs
 Scholarship Chair, Leslie Keusch
 Historian, Pat Rose
Absent: **President-Elect**; Secretary: Dana Bourne
 Communications Chair: Lindy Bearss

MEMBERSHIP IN ATTENDANCE

| | |
|---------------|-------------|
| Judy Johnson | Deb Worland |
| Susan Vincent | Wendy Maki |
| Brook Brown | Ann Johnson |

Guest

Virginia Johnson

APPROVAL OF DOCKET

With no additions or corrections to the proposed docket Pat Rose moved, Sandra Capoccio seconded, the membership approved the docket as distributed.

APPROVAL OF 2016 BUSINESS MEETING MINUTES

One correction to the Minutes: Lindy Bearss was not Present at the Regional Meeting.
With the correction to the Minutes Leslie Keusch moved, Susan Vincent seconded, the membership approved the 2016 Heartland Region Minutes.

REPORTS – THE REPORTS FOUND IN REGISTRATION PACKETS

Membership – Wendy Maki moved, Leslie Keusch seconded, the membership approved the report
Scholarship – Judy Johnson moved, Bonnie Tyler seconded, the membership approved the report
Certification – Leslie Keusch moved, Deb Worland seconded, the membership approved the report
Communication – Deborah Senile moved, Pat Rose seconded, the membership approved the report
Nominating – Susan Vincent, Treasurer – Class of 2017 – 2019 with no nominations from the floor
Sandra Capoccio moved and Leslie Keusch seconded, the membership approved Susan Vincent as
Treasurer; Wendy Maki, Secretary – Class of 2017 – 2019 with no nominations from the floor Pat Rose
moved, Judy Johnson seconded, the membership approved Wendy Maki as Secretary
President – Leslie Keusch appointed as Scholarship Chair Class of 2017 – 2019; and, Lindy Bearss
appointed at Communication/Newsletter Chair Class of 2017 – 2019; Bonnie Tyler confirmed as
Membership Chair Class of 2016 – 2018; and, Christy Riggs confirmed as Certification Chair Class of 2016
– 2018; Pat Rose confirmed as Historian as long as she wants the position. Judy Johnson moved, Leslie
Keusch seconded, the membership approved the appointments.

Treasurer – Christy Riggs moved, Sandra Capoccio seconded, the membership approved the 2017 2nd Quarter Financial Report; the 2016 Year-End Financial Report; the 2018 Proposed Budget; and, the 2018 Scholarship Budget

CONFERENCE INFORMATION

The 2018 National Conference will be held in Minneapolis, MN

The 2017 APA National Conference in Las Vegas was attended by 6 Heartland members

The membership would like to meet in Michigan for the 2018 Regional Conference. Those members from Michigan would like 30 days to decide if that is possible and who would act as Chair and Co-Chair keeping in mind that the President, Carol Wetzel and Treasurer, Susan Vincent has to sit on the planning team for obvious reasons. The membership offered any and all assistance as needed. Judy Johnson offered to send the Conference Planning Guide Handbook (last updated 2008) to Christy Riggs, Leslie Keusch, and Carol Wetzel.

NEW BUSINESS

1. Revised Standing Rules

- a. Leslie Keusch moved, Christy Riggs seconded, the membership approved the revised Standing Rules as reported by Past President Sandra Capoccio.

2. National APA Task Force on Restructuring – possible Chapters or Board of Directors

- a. Carol Wetzel appointed as secretary
- b. Nancy Fine appointed as moderator

3. Presbyterian Women is holding their 2018 Annual Conference in Louisville

- a. Christy Riggs moved, Deb Worland seconded, the membership approved Heartland to have a Booth/Table at the event

4. The Greater Mid-West APA Region's Proposed Merge

- a. **BACKGROUND:** The Greater Mid-West Region is not in compliance with the National By-Laws of APA and therefore have received a letter from National President Angie Palmer to merge with another Region or to be dissolved with all assets forwarded to the National APA
- b. The Executive Board unanimously welcomed the members from the Greater Mid-West Region and would like to propose to the membership of the Heartland Region the following motion: **To approve and welcome the members of the Greater Mid-West Region into Heartland Region and we work together in 2017/2018 to merge the two Regions.** Four of the Greater Mid-West Region's membership were present to propose/discuss the hopeful merging of our two Regions. The proposal coming from the Executive Board does not need moved or seconded with a show of hands the membership voted 13 – 0 to welcome the Greater Mid-West Region into the Heartland Region.

ADJOURNMENT

With no other Business, Pat Rose moved, Leslie Keusch seconded, the membership approved to adjourn.

President, Carol Wetzel closed the 2017 APA Heartland Regional meeting with Prayer

Respectfully submitted,

Judy Johnson