

National APA Council Meeting
May 31, 2018
Minneapolis, MN

Call to Order

The meeting was called to order by President Angie Palmer with a devotion and prayer.

Roll Call

Angie Palmer – President, Bobbi Hoffman – President-Elect, Annette Houtz - Membership
Rose Miller – Treasurer, Melissa Morgan - Council on Accreditations and Standards, René
Baker – Secretary, Christy Riggs – National Conference Planning Committee, Nancy Fine -
proxy for Southeast, Tina Hair – Mid-Atlantic, Carol Wetzel - Heartland, Maria Winchester
– Pacific, Louise Wasko - Northeast, Beth Gilleece - Rocky Mountain, Shelly Ryan –
Southwest

Guest:

Denise Cerince – Pacific, Becki Fulton – Pacific, Donna Scully – Mid-Atlantic, Deb Worland
– Heartland, Jan Tyson – Northeast, Karla Collins - Southwest

Roll call was taken and a Quorum was declared.

Approval of the 2017 Council Minutes. Motion to approval the Council minutes. Moved,
Seconded. **Approved.**

Treasurer Report – Rose Miller

A motion was made to approve the budget as presented. **Approved.**

Reports of Standing Committees

Executive Board- Angie Palmer

An invitation from Mid-Atlantic Region for the 2019 National Conference to be held in
Charlotte, NC at Myers Park Presbyterian Church. A motion was made to hold the 2019
National Conference at Myers Park Presbyterian Church October 23-27, 2019. **Approved.**

Nominating Committee-Bobbi Hoffman

Nominating Committee will bring forth Becki Fulton as President-Elect.

Membership Committee- Annette Houtz

The report from the membership committee presented by Annette Houtz that APA
currently have 251 members, 52 of which are attending this conference and 10 of those 52
are first time conference attendees.

Annette presented a “dormant policy” for members who have received Level I certification and above was introduced by the Membership Council. This policy recognizes that hardships may now allow membership in APA to continue and an application is now available to place membership in dormant status for up to three years. Members can only apply for dormant status one time in ten (10) years.

Bylaws Committee- Bobbi Hoffman

A motion from Nancy Fine to disapprove By-laws as presented. This is an even year and by-laws are presented in odd years. **Motion Approved.**

Guidelines: Motion to approve the guidelines with changes stated in report. **Approved.**

Council on Accreditations and Standards- Melissa Morgan

Melissa reported on the classes to be offered at the 2019 conference. The CAS has implemented a requirement that each member must take a polity class at least once every three (3) years to maintain his or her current certification level. A member who has not met this requirement will not receive credit for any classes taken until the requirement is met.

National Conference Planning Committee- Christy Riggs

Christy Riggs reported on the 2018 conference.

Report of Special Committee

Reported by Nancy Fine.

Task Force Members:

Nancy Fine- Southeast Region, Denise Cerince- Pacific Region, Bobbi Hoffman- Rocky, Mountain Region, Annette Houtz- Southeast Region, Shelly Ryan- Southwest Region, Carol Wetzel- Heartland Region

Report received from Task Force on the restructuring of APA. There was much discussion where members spoke both for and against the restructuring of APA.

Morning Break.

Meeting was called back to order after morning break and Shelly Ryan opened with prayer.

What do we want to do now that the Task Force has done what was asked by the Council?

Motion from Maria Winchester to dismiss the current Task Force with gratitude. A motion was made to dismiss the Task Force with Gratitude. **Motion Carried.**

Motion from Tina Hair was made to receive the report from the Task Force as information. To maintain current structure as is and to petition region presidents to reach out to their members to get the following information: 1) define what is going well, 2) what are the issues in your region, and 3) are you open to realignment, and report back to the National President thirty (30) days prior to the next National Conference. **Motion Carried.**

Unfinished Business

A formal request was made to officially move the funds from former Greater Midwest to Heartland region. **Motion Carried.**

APA Tax exempt status. Change from Educational to Religious. Angie appointed Carol Wetzal and Maria Winchester to research the APA tax exempt status from Educational to Religious and report back at the 2019 Council Meeting.

Housing of APA Housing Corporation. Angie appointed Carol Wetzal and Maria Winchester to research and explore housing options of the APA Corporation and to have a report at the next EB meeting.

GA Overture. Angie will be attending General Assembly to bring forth the APA Overture. Overture 06-03.

Motion to recess until 1:00 p.m. **Approved.**
Meeting called back to order with devotion and prayer.

New Business

Agenda for National Business Meeting.

Motion to approve the agenda as read out loud. **Motion carried.**

A recommendation came from the NCPC to have the 2020 conference held at Wooded Glen Retreat and Conference Center in Henryville, IN. A motion was made to have the 2020 Conference at Wooded Glen. Seconded. Amendment to the motion: to have the Executive Board look at 2020 National Conference and email to Council for vote by September 30th. **Approved.**

Announcements

Melissa Morgan getting married on June 9, 2018.

Tina Hair will be getting married on November 10, 2018.

Adjourn

Motion to adjourn at 3:48 p.m., seconded, **Motion Carried.**

