

Administrative Personnel Association
Pacific Region
Regional Board Meeting
Saturday | September 17, 2022 | 8:15 PM

Called to Order (No agenda): 8:13 PM by Laura McCallum

Attendance: Laura McCallum, Lisa Landis, Susan Weir, Elaine Cole, Susie Cauchi, Cheryl Raine, Courtney Raines, Susan Coghill, Susan Springer (Zoom), Becky Fulton, Denise Rodman, Bonnie Burrows, Connie Poulton, Carol Moreland, Lisa Lovelady (Southeast Region)

Opening Prayer: Carol Moreland

Acceptance of Minutes: Motioned by Connie Poulton to approve 9/18/21 Minutes as adjusted. Seconded by Carol Moreland. M/S/P

Treasurer's Report: Susan Coghill will provide in writing. Motioned by Susie Cauchi to accept. Seconded by Elaine Cole. M/S/P

Certification: Connie Poulton

- Submitted as Vice-Chair to Susan Springer
- Reminder of \$30 Certification Fee before starting new certification level
- Reminder of Polity Class requirement to remain at current classification level

Membership: Not reported

Nominating Committee: Susan Weir – from President-Elect to President. Meeting continued with Susan Weir as moderator. Discussion:

- President-Elect needed
- Vice-Chair of Certification needed
- Focus on communication and sharing APA education and conference to churches
- APA information to be sent quarterly – open to suggestions
- Lisa Landis agreed to help grow our membership
- Reminder of scholarship fund: contributions accepted, suggest adding to budgets

Presentation of Certificates: Lisa Landis and Connie Poulton. Recipients:

- Level I – Bonnie Burrows, Susie Cauchi, Susan Coghill, Courtney Raines, Denise Rodman
- Level II – Elaine Cole, Susan Coghill, Connie Poulton
- Level III – Elaine Cole

Upcoming Meeting Schedule:

- National Board Meeting – Saturday, October 8, 2022 at 9:00 AM (PST)
- Quarterly (Virtual) Business/Board Meeting – Friday, January 20, 2023 at 6:00 PM
- Quarterly (Virtual) Happy Hour – Friday, January 20, 2023 at 6:30 PM

Upcoming Classes:

- Statistical Reporting (APA National Certification Committee) - Wednesday, September 28, 2022 at 9:00 AM (PST)
- One-Day Zoom Seminar (Southeast Region) – Saturday, October 22, 2022 from 9:00 AM (EST) to 12:00 PM (EST)

Mission: Beneficiary for 2022 conference is Bread & Broth

Presentation of Gifts: For outgoing President (Laura McCallum) and Certificate Chair (Connie Poulton).

New Business: Susan Weir and Becky Fulton to research and adopt new/updated bylaws.

Closing Prayer:

Meeting Adjourned: 8:55 PM

Respectfully submitted: SC