

ADMINISTRATIVE PERSONNEL ASSOCIATION (APA)
National Business Meeting Minutes
Friday, November 4, 2011
Las Vegas, Nevada

The meeting was called to order by president Freda Dye at 11:16 a.m. Opening prayer was offered by Lori Ferguson.

Roll Call and Declaration of Quorum by Temporary Secretary Theresa Wright

A. Roll Call of Executive Board Members (Please Rise)

Freda Dye, President
Lori Ferguson, President-Elect
Carol McGinn, Immediate Past-President
Open, Secretary
Carol Ferrantelli, Treasurer
Trish Deppermann, Certification Council, Chair
Jerri Smith, Membership Council, Chair

B. Roll Call of Office Manager

Theresa Wright **(Please rise)**

C. Roll Call by Region (Please rise)

Florida – Barbara Prieto, President
Florida Regional Members - 9

Greater Midwest – Trish Deppermann, President
Greater Midwest Regional Members 1

Heartland – Lindy Bearss, President
Heartland Regional Members 7

Mid-Atlantic – Linda Marley Smith, President
Mid-Atlantic Regional Members -2

Mid-South – June Denney, President
Mid-South Regional Members - 8

Northeast – Ruth Mikalonis, President
Northeast Regional Members - 9

Pacific – Jan Burger, President
Pacific Regional Members - 6

Rocky Mountain – Judy Dill, President
Rocky Mountain Regional Members - 8

Southwest – Margaret LaPlante, President
(absent)
Southwest Regional Members - 10

It was MSP that the agenda be approved as printed.

It was MSP that the Minutes of the 2010 National Business Meeting be approved as printed.

It was MSP that the Report from the Bylaws Committee be approved. Lori Ferguson

Report from the Nominating Committee presented by Lori Ferguson
Election of Secretary and Treasurer (2011-3013)

It was MP that Leslie Keusch be elected to serve as National Secretary (2011-2013) tem.

It was MP that Yvette Tuitt be elected to serve as National Treasurer (2011-2013) term.

Informational Report from the Treasurer presented by Freda Dye (in the absence of Treasurer Carol Ferrantelli)

Carol had a bike accident and cannot attend this meeting. Freda Dye presented an interim report of the Treasurer. Executive Committee passed a balanced budget at their meeting with projected income of \$22,213. Copy of the budget is available.

Freda Dye informed members that if any current member is employed by a church that pulls out of the denomination they would still remain a member of APA as an Affiliate member.

There being no further business the meeting was adjourned at 11:28 a.m.

**Respectfully Submitted,
Theresa Wright – Temporary Secretary**