



MOTIONS & ACTIONS FROM JULY 15, 2012 BOARD OF DIRECTORS MEETING
Denver, Colorado

MOTIONS:

- 1) To accept the 'consent agenda' as presented. (Motion carried; passed unanimously)**
- 2) To validate the latest version of the Strategic Plan as presented. (Motion carried; passed unanimously)**
- 3) To reaffirm the Board's commitment to the funding and support of the Credentialing program. (Motion carried; passed unanimously)**
- 4) To approve the objectives presented by the APPA Codes Advocacy Task Force along with its name change to the APPA Standards & Codes Council and ask the By-Laws Committee to craft language for same for APPA's by-laws this coming year. (Motion carried; passed unanimously)**
- 5) To approve the APPA/Regional Relationship Task Force Phase 2 report and recommendations. (Motion carried; passed unanimously)**
- 6) Received and reviewed the APPA financial report and audit and recognized the items in the corresponding Management Letter. (Motion carried; passed unanimously)**
- 7) To approve the recommended changes to the APPA By-Laws as proposed and/or the modifications made by the Board to the 'Duties & Responsibilities of Elected Officers' sections of the by-laws. (Motion carried; passed unanimously)**

ACTIONS:

- 1) Purchase copies of the AGB Facilities Committee pamphlet and send to APPA Board members. (Responsible Party(s): Lander Medlin/ Holly Judd /; August 2012)**
- 2) Update watermark version of the Strategic Plan to delete DRAFT at the top. (Responsible Party(s): Holly Judd; August 2012)**
- 3) Place Strategic Plan more prominently on the web site. (Responsible Party(s): Holly Judd; August 2012)**
- 4) Prepare a new set of APPA By-Laws to incorporate the recommended changes to and/or the modifications made by the Board to the 'Duties & Responsibilities of Elected Officers' sections of the by-laws; then post new version to the web site. (Responsible Party(s): John Bernhards/ Lander Medlin/ Holly Judd; August 2012)**

- 5) Send link of our latest video on APPA and the facilities profession's value to the educational enterprise to WHES and CHEMA colleagues. *(Responsible Party(s): Lander Medlin / John Bernhards /; September 2012)*
- 6) Prepare separate reporting document for the individual recommendations provided by the APPA/Regional Relationship Task Force Phase 2 sub-groups. *(Responsible Party(s): Lander Medlin/ John Bernhards; September 2012)*
- 7) Focus on a quarterly video conference with our International strategic alliance partners to tackle our combined topics of interest. *(Responsible Party(s): Presidents/ VPs/ Lander Medlin/ John Bernhards; Fall 2012)*
- 8) Explore the potential to share a social media forum (share in costs). *(Responsible Party(s): Presidents/ International Strategic Alliance Partners/ VP's/ Lander Medlin / John Bernhards; Fall 2012)*
- 9) Prepare a short testimonials video on the individual and institutional value of credentialing. *(Responsible Party(s): John Bernhards/Christina Hills; Fall 2012)*
- 10) Highlight more overtly the availability of CEU's and PDH's for all educational program offerings. *(Responsible Party(s): Robyn Pierce /Suzanne Healy; Fall 2012)*
- 11) Prepare a BPR for any additional monies needed for the new Standards & Codes Council to meet regularly. *(Responsible Party(s): Lander Medlin/ John Bernhards/ Chong-Hie Choi; Fall 2012)*
- 12) Have David Cain recast his (and Gary Reynolds) research report on the Impact of Facilities on Student Recruitment & Retention into a public policy executive summary for distribution to Senior Institutional Officers. *(Responsible Party(s): David Cain/ Lander Medlin /; Winter 2012-2013)*
- 13) Prepare magazine article(s) and web site postings to report and give feedback on how we are doing on the RRTF report. *(Responsible Party(s): Presidents/ Lander Medlin/ John Bernhards; Winter 2012)*
- 14) Have By-Laws Committee prepare the appropriate language for the term COUNCIL in the by-laws. *(Responsible Party(s): Peter Strazdas/ By-Laws Committee / John Bernhards; Winter 2012)*
- 15) Plan for a survey(s) of the membership to ensure quality of deliveries and to gain further feedback on our progress from the APPA/Regional Relationship Task Force Phase 2 report/recommendations. *(Responsible Party(s): Lander Medlin/ John Bernhards; Spring 2012)*