



MOTIONS & ACTIONS FROM JULY 31, 2013 BOARD of DIRECTORS MEETING

MOTIONS:

- 1) To accept the 'consent agenda' as presented. (Motion carried; passed unanimously)
- 2) To approve the APPA/Regional Relationship Task Force Phase 2, Part 2 final report and recommendations concerning Business Partners' engagement. (Motion carried; passed unanimously)
- 3) To approve the APPA/Regional Relationship Task Force Phase 2, Part 2 report and next steps concerning Integrated Institutional Membership. (Motion carried; passed unanimously)
- 4) To accept the oral reports of the President, Vice Presidents, President-Elect, and Immediate Past President as presented. (Motion carried; passed unanimously)
- 5) To approve a change to the APPA By-Laws concerning the Mexico Initiative to align the 5 Mexico states with the 4 APPA regions, along with language additions or modifications throughout the by-laws. (Motion carried; passed unanimously)
- 6) To approve a change to the APPA By-Laws to bestow Emeritus Status automatically upon the retirement of a Past President. (Motion carried; passed unanimously)
- 7) To accept the FY 2012-2013 final Audit of APPA's financial statements and the FY 2013-2014 first quarter report of APPA's finances as presented. (Motion carried; passed unanimously)

ACTIONS:

- 1) Revise and update the Strategic Plan's 5 Leading Strategies "Initiatives" document to begin the new President's (Glenn Smith) term of office. (*Responsible Party(s): Lander Medlin / Vice Presidents, Committee & Council Chairs; September 2014*)
- 2) Obtain copies of ACE's *Presidency* magazine, issue from the Summer 2013 and send to all Board members. (*Responsible party(s): Lander Medlin/ Holly Judd; August 2013*)

- 3) Prepare financial trends/ historical metrics chart that reflects relevant financial operating ratios and benchmarks. *(Responsible Party(s): Lander Medlin; December 2013)*
- 4) Revise existing Board communication documents to reflect the roles and responsibilities of regional representatives as they transition from their regional board to the International APPA Board. *(Responsible Party(s): Lander Medlin/ Holly Judd; September 2013)*
- 5) Prepare an annual calendar of events identifying key dates/events for the APPA Board and Committees. *(Responsible Party(s): Lander Medlin/ Holly Judd; August 2013)*
- 6) Review the Emerging Professional Initiative document to include regional boards' input to determine the next steps for a more structured approach to fostering the EPs' full engagement in APPA and the regions. *(Responsible Party(s): Lander Medlin/ Presidential Triad/ Executive Committee/ Regional Presidents; December 2013)*