



MOTIONS & ACTIONS FROM FEBRUARY 2, 2013 BOARD OF DIRECTORS MEETING
Alexandria, VA

MOTIONS:

1. To accept the 'consent agenda' as presented. (Motion carried; passed unanimously)
2. To work with APPA committees and regional boards to determine the "Why APPA?" messages for use in membership recruitment and marketing APPA's brand. (Motion carried; passed unanimously)
3. To approve the APPA/Mexico Initiative under the auspices of International APPA (i.e., under the same model as Canada has been). (Motion carried; passed unanimously)
4. To approve the division of regions as proposed by the Mexico contingent's Initiative Leaders. (Motion carried; passed unanimously)
5. To approve expansion of the Board Subgroup to include the Mexico contingent Initiative Leaders. (Motion carried; passed unanimously)
6. To approve the new by-laws language for "Council(s)" as presented. (Motion carried; passed unanimously)
7. To accept the slate of candidates for President-Elect (Randolph Hare, SRAPPA, Washington & Lee University and John Ott, MAPPA, Ohio State University/ OARDC) for the Spring ballot as presented by the Nominations Committee. (Motion carried; passed unanimously)
8. To accept one candidate on the slate for Vice President for Professional Development (Chuck Scott, MAPPA, Illinois State University) for the Spring ballot as presented by the Nominations Committee. (Motion carried; passed unanimously)
9. To immediately appoint Chuck Scott as Vice President for Professional Development until officially installed at the annual conference in Minneapolis, Minnesota. (Motion carried; passed unanimously)
10. To accept the BPR on "Creating a Roadmap for Facilities Risk Management" as presented. (Motion carried; passed unanimously)
11. To approve the FY 2013-14 Budget as presented. (Motion carried; passed unanimously)

ACTIONS:

- 1. Deliver “Why APPA?” branding/ marketing exercise with APPA committees, regions, and possibly chapters. *(Responsible Party(s): Lander Medlin/ John Bernhards/ Committee VPs & Chair; August 2013)***
- 2. Membership committee to explore former military personnel engagement with APPA and potential placement o materials on the website. *(Responsible Party(s): Peter Strazdas/ John Bernhards/ Lander Medlin; Fall 2013)***
- 3. Weekly report on regional voting percentages. *(Responsible party(s): John Bernhards/David Gray; April 2013)***