



EXECUTIVE COMMITTEE MOTIONS & ACTIONS – MAY 2012 & JUNE 2012
(includes their May conference call and June face-to-face meeting items)

MOTIONS:

NONE

ACTIONS:

SUMMER 2012

- Prepare a “Voter Participation by Region” report. *(Responsible Party(s): Steve Glazner; May 2012)*
- Send Dr. Stucky the Top 100 list to ferret out the CFO’s he might know at those schools. *(Responsible Party(s): Holly Judd; May 2012)*
- Establish a more visible link for the Community Colleges on our web site. *(Responsible Party(s): John Bernhards; July 2012)*
- Prepare a new version of the International Strategic Alliance agreements to reflect the responsible VP or President for taking action on the stated goals and initiatives. *(Responsible Party(s): Lander Medlin; July 2012)*
- Update the 5 Leading Strategies Initiatives document to begin the new president’s fiscal year and further incorporate the remaining Motions & Actions from this past year. Have this new document for reviewed and prioritized by the committees at their July meetings. *(Responsible Party(s): Lander Medlin/ Presidents/ VPs & Secre-Treas; July 2012)*
- Create a “modified” version of the BoD Schedule of Activities for SPOUSES, only. *(Responsible Party(s): Lander Medlin/ Holly Judd; July 2012)*
- Add title and language for the duties and responsibilities of the “Senior Regional Representative to the Executive Committee” position to the By-Laws. *(Responsible Party(s): John Morris/ Peter Strazdas/ John Bernhards; July 2012)*
- Create a “Definition of Expectations” document for the “Senior Regional Representative to the Executive Committee” for practical application and as part of our existing board governance policies and procedures. *(Responsible Party(s): John Morris / Mary Vosevich / Peter Strazdas/ John Bernhards; July 2012)*
- Review the request by the past presidents for “Emeritus” status to be automatically bestowed to any retired past president of International APPA. *(Responsible Party(s): David Cain /PAC or A&R/; July 2012)*

FALL 2012

- **Have Immediate Past President address the qualifications and criteria from the Nominations packet with the Nominations Committee to determine alignment with potential candidate applications. (*Responsible Party(s): David Gray/ Nominations Committee / John Bernhards/ Lander Medlin; September 2012*)**
- **Discuss the concept of an Integrated Membership Dues billing approach for International APPA and the six regions. (*Responsible Party(s): Presidents/ Regional Presidents/ Lander Medlin / John Bernhards; Fall 2012*)**
- **Develop a “menu of options” for business partners to engage in all three levels of the association (International APPA, Regions, and Chapters). (*Responsible Party(s): Lander Medlin / John Bernhards/ Presidents/ Bill Nelson; Fall 2012*)**

ON-GOING 2011-2012

- NONE