



MOTIONS & ACTIONS FROM JUNE 15, 2013 EXECUTIVE COMMITTEE MEETING

MOTIONS:

NONE

ACTIONS:

- 1) Prepare a charge statement to define the establishment of a Business Partner Advisory Committee. *(Responsible Party(s): Lander Medlin / Presidential Triad; July 2013)*
- 2) Prepare a 'draft' charge statement to establish an International Relations Task Force to guide a discussion with the Strategic Alliance Partners at the APPA 2013 conference. *(Responsible party(s): Lander Medlin/ Presidential Triad; July 2013)*
- 3) Request a slot at the regional meetings for the President/designee to deliver a "WHY APPA?" session. *(Responsible Party(s): Lander Medlin/ Presidential Triad/ Regional Presidents; July 2013)*
- 4) Review ways and means of increasing the # of "touches" APPA makes (different forms of making connections with non-members) to target recruitment efforts. *(Responsible Party(s): Peter Strazdas / John Bernhards/ Membership Committee; Spring 2014)*
- 5) Discuss possibility of allowing At-Large Board members to vote. *(Responsible Party(s): Peter Strazdas / By-Laws Committee/ John Bernhards; February 2014)*
- 6) Begin work to reflect changes in the APPA By-Laws for the new Mexico APPA Chapter approach; provide language suggestions to the affected regions. *(Responsible Party(s): Peter Strazdas/ By-Laws Committee/ John Bernhards/ Regional Presidents; February 2014 & Fall 2014, respectively)*
- 7) Focus attention of final implementation details for the new Integrated Institutional Membership. *(Responsible Party(s): Lander Medlin/ John Bernhards/ Regional Presidents; Spring 2015)*

- 8) Address challenges and/or needs the regions may have moving forward with the Mexico APPa Chapter initiative. *(Responsible Party(s): Lander Medlin/ Presidential Triad/ Regional Presidents; Fall 2014)*
- 9) Fine tune the “WHY APPA?” presentation for use at the regional meetings. *(Responsible Party(s): Lander Medlin/ John Bernhards/ Glenn Smith; August 2013)*
- 10) Review Article V. G. (c) of the APPA By-Laws to determine its relevance and whether to strike it. *(Responsible Party(s): Peter Strazdas/ By-Laws Committee/ John Bernhards; August 2013)*