

National Business Meeting
June 1, 2018
Minneapolis, MN

Call to Order

Angie Palmer

Roll Call

Rene Baker

- ✓ Heartland – Carol Wetzel 7
- ✓ Mid-Atlantic – Tina Hair 12
- ✓ Northeast – Louise Wasko 7
- ✓ Pacific – Maria Winchester 6
- ✓ Rocky Mountain – Beth Gilleece 6
- ✓ Southeast – Nancy Fine 4
- ✓ Southwest – Shelly Ryan 8

Approval of the Agenda

Approval of the 2017 Business meeting minutes

Motion to approve the 2017 National Business Meeting Minutes **Approved.**

Treasurer Report

Rose Miller

Dues will increase by \$20.00 in 2019. Active and affiliate members dues will be \$115.00 and \$57 retired members will be \$57.50.

The financial report will be posted on the website with password protection for security. Members will need to contact Rose Miller for the password. Quarterly reports are emailed to the Council.

Reports:

Council - Angie Palmer

- Council approved to move the funds from Greater Mid-West to Heartland Region.
- Approved the 2019 Conference – Myers Park Presbyterian Church, Charlotte, NC ~ October 23-27, 2019
- Angie will be going back to General Assembly to present the Overture

Nominating - Bobbi Hoffman

- Nominations is bringing forth Becki Fulton as President-Elect
A motion was made to elect Becki as President -Elect. **Motion Carried.**

Membership - Annette Houtz

- 251 members
- 10 First time conference attendees
- Pins will be presented for years served on APA at banquet.
- The winner of the lapel pin collection will be awarded at banquet.
- Selling Pad Folio
- Annette presented a “dormant policy” for members who have received Level I certification and above was introduced by the Membership Council. This policy recognizes that hardships may now allow membership in APA to continue and an application is now available to place membership in dormant status for up to three years. Members can only apply for dormant status one time in ten (10) years.

Bylaws - Bobbi Hoffman

- The By-laws were reviewed and changes were deferred for action in 2019.
- Motion to approve the by-laws as written. **Motion Did Not Pass.**

Council on Accreditation and Standards - Melissa Morgan

- CAS approved a \$200.00 Certification Opportunity Granted to Mid-Atlantic Region for a one-day event to be held on Friday, June 29, 2018.
- CAS approved the following classes for the 2019 conference:
 - ✓ Polity III
 - ✓ Stewardship Programs/Capital Funds Campaigns
 - ✓ Records Management
 - ✓ Webinars& Virtual Meetings or Advanced Excel
 - ✓ Spiritual Growth & Discipline or Alternative
 - ✓ Dilemma of Plateauing
 - ✓ Personal Safety
 - ✓ Theology A
 - ✓ Theology B
- Each member must take a polity class at least once every three years to maintain his or her current certification level. A member who has not met this requirement will not receive credit for any classes taken until the requirement is met.

New Business

Motion to recess until banquet. **Motion Approved.**

Recess with devotion until the banquet.

Re-convened at 6:00 p.m.

Welcome

A Word from our President - Angie Palmer

Angie Palmer gave tearful thanks of gratitude to the members of APA for her years of service as the National President.

Blessing of food.

Dinner

Installation of Officers

- ✚ Bobbi Hoffman was installed as National President.
- ✚ Becky Fulton was installed as National President-Elect.
- ✚ Jan Tyson was installed as President for Northeast Region.
- ✚ Donna Scully was installed as President of Mid-Atlantic Region.
- ✚ Naomi Okoye was installed as President of Rocky Mountain Region.

Newly installed National President Bobbi Hoffman gave her thanks to those who have served and continue to serve as officers of APA.

Membership Awards

25 years

Carol McGinn
June Nicora

20 years

Freda Dye
Lori Ferguson
Sandra Lopez
Addie Marceau
Nancy Owens

15 years

Marjory Bryant
Dana Bourne
Aneta Martinez
Bonnie Tyler

10 years

Sara Burke
Kathy Crane
Trish Depperman

Isabel Oake
Donna Scully
Deborah Senile
Becki Walden
Louise Wasko

5 years

Lynn Berry
Jeanne Billings
Tracy May

Certification Awards

Mid-Atlantic Region

Jessica Fitzgerald – Advanced Certification (1st 50 hours)
Karen Cagni – Advanced Certification (1st 50 hours)
Cindy Rogers – Level 1
Caroline Smith – Level 1

Northeast Region

Raelyn Harmon – Level 1

Pacific Region

Lisa Landis – Advanced Certification (2nd 50 hours)

Rocky Mountain Region

Beth Gilleece – Advanced Certification (1st 50 hours)

Southeast Region

Annette Houtz – Advanced Certification (1st 50 hours)

In the Council on Accreditation and Standards' 50-50 raffle fundraiser, Connie Poulton, of the Pacific Region, won \$140.50, which she then donated to the Joyce Bauer Scholarship Fund.

Motion to adjourn. **Motion passed.**