



Board Meeting February 19, 2016
9:30am (PT), 10:30am (MT), 11:30am (CT), and 12:30pm (ET)

AGENDA

- I. Welcome, call to order, introductions Lori

Attended: Lori Rugle, Eric Preuss, Terri Sue Canale, Larissa Pixler, Smith Worth, Kathy Scanlan
Absent: Mark Vander Linden, Nicole Corbin, Jennifer Berg

- II. Minutes of Board Meeting: Dec. 16, 2016 Smith

Minutes from 12/16/15 Board meeting were reviewed; moved to accept by Terri Sue, 2nd by Larissa.
Minutes were approved.

- III. Fiscal Reports: December 2015 - Eric

Fiscal reports (year to date & account balances) were reviewed by Eric and Kathy. Continue to receive dues from member states. Kathy reported an anonymous donation of \$8,000 to be paid out quarterly at \$2,000 increments. No conditions were placed on how money is to be spent.

No action taken

- IV. Proposal for Dues Policy for 2017 Lori

Lori facilitated a discussion on APGSA dues policy for FY 2017. Discussed several of the options previously reviewed. Board members agreed that conference scholarships should be need based with priority given based on amount paid.

- V. Proposal for Staggering Board terms Kathy for Nicole
See Eric and Kathy's attachment "APGSA Term Limit Change to By-laws".

- VI. Personnel Policy development Mark

Mark will pull together a group to work on this. It was suggested that Jennifer may want to work with Mark on this.

Board agreed that rather than spend \$100. on sample personnel policies, we can easily use samples free on the web.

VII. Strategic Map

Terri Sue

Terri Sue led the discussion saying that the meeting went well with membership. Members were asked to participate in some part of the strategic map. Terri Sue will write something up. Thought it best to try and keep a Board member on each of these workgroups, but not required. Intentional that things don't get lost using skill sets to identify and move things forward. Kathy and Terri Sue will connect with David Geier to work on a resource library to be included on APGSA web page.

VIII. Annual Meeting and NCPG Conference

Lori

Lori facilitated conversation on the annual meeting identifying areas to be addressed such as strategic planning, continue to flesh out strategic map in order to implement some of these areas. Kathy recommended a look at "adherence to standards," since nothing yet had been done on it. Members suggested discussion around a national data set; need for a uniform way to collect data.

Board supports structuring time during the annual meeting so that states can share information, making the time meaningful.

Scholarship application process will start soon. Last year's application form will be used, along with language that includes "as funds are available."

IX. APGSA Survey of the States

Lori

Board discussed the creation of a joint RFP with NCPG. Timeline to be developed that will include issuing RFP, who reviews RFP, MOU with NCPG, selection process, award of contract, developing questionnaire and producing a summary report. Eric and Smith volunteered to review the RFP draft and make suggestions.

X. Adjourn

Lori

Meeting was adjourned by Lori