

Minutes  
APC Meeting  
June 7, 2018  
3:00 PM

Members present: Norty Markham (Acting Chairman), Donald Paczkowski, Phil Kadlecek, Don Goff (Board Liaison) and Earl Foster (Staff)

**Personnel Policy**

Earl Foster passed out copies of the current Personnel Policy Manual, last amended on June 12, 2013.

Members are to review the policy on their own and be prepared to suggest any changes/improvements up through Section VII by the next meeting.

**Budget Process**

The budget process will begin shortly. A key element is the cost of health insurance. Earl Foster indicated he should have preliminary information on health insurance cost by the next meeting.

**Elect new committee Chairman**

The committee acknowledged the passing of Chuck Moreland, former chairman of the APC committee.

After brief discussion, Phil Kadlecek made a motion to elect Donald Packowski as the new chairman with Norty Markham remaining vice chairman. Motion was seconded by Mr Markham. The vote was unanimous.

**Committee Vacancy**

Earl Foster asked for suggestions to fill the two vacancies. He asked if members had suggestions to provide resumes to him and he will forward to all. If none are received or if qualifications do not match with our needs especially to have someone quite familiar with health insurance, a notice will be e-mailed to MUD customers asking people to volunteer and submit a resume.

**Next Meeting:**

Discussion was held regarding the regular meeting dates. A conclusion was to change the regular meeting date to the third Wednesday of the Month at 3:00 PM.

The next meeting will be July 18<sup>th</sup> at 3:00 PM.

Notes submitted by Philip Kadlecek

Approved ( ✓ ) via e-mail by: Norty Markham \_ ✓ \_\_\_ Donald Paczkowski \_\_\_ ✓ \_\_\_  
Philip Kadlecek \_\_\_ ✓ \_\_\_