

AAPT Board Meeting
May 12, 2015

I. Opening

A. Call to order: 11:02 ET

B. Roll call

Rebecca Scott, Andrew Mills, Emily Esch, Scott McElreath, Jennifer Mulnix, Kevin Hermberg, Rory Kraft, Emily Esch, Rob Loftis, Christina Hendricks, David Concepcion (late)

C. Approval of Minutes of February 20, 2015

Amended to include proper spelling of Pittsburgh.
Approved by consensus

D. Approval of Agenda

Approved by consensus

II. Committee and Other Reports

A. Executive Director (Esch)

Moving ahead with expansion workshops. Philadelphia and North Texas on tap. Carnegie Mellon wants another one. Paul Green to run one in LA as well. <<In midst of this Dave joined.>>

Membership looks good.

Working on writing grant to APA for T&L workshop

Listed as signatory on AAUP document.

B. Treasurer (Kraft)

- Balances: Checking \$7,050, Savings \$61,842.86
- Generally in line with approved budget model.
- We are advertising in the AAUP programs this summer congratulating them on 100 years. Some Q&A about link to signing, unrelated, but led to them asking for the ad.

C. Publications Committee (Esch)

There has been some discussion of changing from a journal to a book series. And questions about editorial board, series editors, volume editors. Will be discussed below.

D. Teaching and Learning Committee (Hendricks)

Working on call for facilitators for T&L. Will have a meeting in June for transitioning the regional T&L to the new committee, etc. Dave Concepcion to participate. The document of needs/process to be shared more broadly.

E. Awards Committee (Mulnix)

Nothing to report. Work to proceed soon on researching feasibility of teaching award and grant project idea.

F. Communications Committee (Hermberg)

Update from February (remember that Kevin had travel problems): until we have a bigger communications strategy worked out, an interim strategy is in place. Largely involves reaching out to individual for content. Ideas: updates on T&L regional, etc. Asked to like/share stuff that hits twitter feed/FB.

III. New Business

A. Conference Site for 2016

Started with summary of reports. Scott did NCA&T summary. Some Q&A. Rob declines to summarize Saginaw. So Emily did.

Some Q&A on both. Concerns about the hotel cost.

Some discussion about benefits for being able to announce next two conferences.

Some concerns about regional difference.

Some discussion of breakfast questions (no b'fast at SVSU, brunch only one day at NCA&T)

Consensus was SVSU for 2016. NC A&T for 2018.

Proposal guidelines will be edited to include that the host institution will often/typically contribute/host the wine/cheese reception.

B. Discussion about the direction of the new publication

Deferred to a later date. Committee to bring proposals.

IV. Announcements

V. Adjournment: 12:02 ET

Minutes approved February 2, 2016