

## **AAPT Minutes for Board Teleconference August 18, 2016**

### **I. Opening**

#### **A. Call to order at 12:01**

On call: Emily Esch, Andrew Carpenter, Andrew Mills, Rory Kraft, Christina Hendricks, David Concepción, Jennifer Mulnix, Kevin Hermberg, Rebecca Scott, Rob Loftis,

Blocked by the computer woman: Scott McElreath

#### **B. Approval of Agenda**

Approved by consensus

#### **C. Approval of minutes:**

7/27, correct to “our to our last one-day session was in LA and went well.”

Approved by consensus as amended

### **II. Committee and Other Reports**

#### **A. Executive Director (Esch)**

End of conference stuff is still going on. Have not yet gotten bill. Surveys just went out.

#### **B. Treasurer (Kraft)**

Nothing to add to Emily’s report.

#### **C. Nominations**

So far 11 have expressed interest in being on the board. At least ten of the eleven are “experienced” board members.

Christina Hendricks has declined VP nomination. Jennifer Mulnix is interested, in addition to Scott McElreath (as reported in July).

Q: Allowed to run for board and VP? Yes. If win VP, is removed from ranking spot for board.

### **III. New Business**

#### **A. Proposal for Teaching Award with APA (Concepción):**

APA has agreed to a teaching award. Is AAPT interested in having name of prize being APA-AAPT award? Award would be \$1000 each, given annually. Do we want to give \$10k to set up the endowment? Do we want to push for AAPT to be part of the selection process?

Q: Does it require \$10k for naming rights? A: No. That would match what they have already raised. Seems like \$5k is needed for naming rights.

Concern about scope of amount of input decreasing our ability to move toward our own endowment.

APA has not contributed own funds, the \$10k existing is from a private donor. The APA will be handling the running of the award. They will charge 10% fee for managing award, waived in first three years.

Perhaps table until we know impact on our own endowment.

Perhaps offer \$5k as a matching grant.

Concerns about timing and need to change process with naming rights, committee members, etc.

Consensus on \$5k now as matching funds is acceptable, with naming rights and membership on selection committee. The selection inclusion may be an issue. Concepción to bring it back to the APA. Any changes will need to be discussed by AAPT board again.

If APA agrees, we will have to work up the memo of understanding and agree in another meeting.

B. Collaboration with Teaching Philosophy Association (Carpenter)  
Journal of Teaching Philosophy is managed by the TPA. Operations are intentionally kept separate from editorial aspects. TPA has accumulated some capital. They have offered to provide us with up to \$5k for workshops. Also want to recruit one member of our board to their board. Their contact person is in Africa for next two weeks.

Potentially works out to a wash on our proposed endowment, since this is the same amount we are talking about for the last item.

Since Concepción knows the TPA contact, he will go forward this is. Carpenter to forward any contact to David.

#### IV. Old Business

##### A. Mini-conference with APA –

- (i) any recommendations for AAPT sessions?
- (ii) any volunteers to help with poster session? (Esch)

Jennifer to help with poster session.

Reaching out to Kimberly Van Orman for the session.

Rob still looking for volunteers for teaching sessions at mini.

##### B. 2018 Conference site (Esch)

Promised to let NC folks speak to this, so no decision to be made today. If we want to think about moving it, then we need to start moving on backup plans.

A very real option is to do some “counter” programing for conference. Need to double check that local LGBT groups are not endorsing the boycott.

Paul Green, Mount St. Mary – Los Angeles may have offered to be a replacement site for 2018 if needed. Is considering submitting for 2020 anyway. Need to check since it was a passing comment.

Ad hoc group to be formed to come up with options, best arguments, possible local partners for advice, etc. Andrew Mills to reach out to some folks he knows in NC. Christina and Rebecca to also serve. Reach out to Scott. Emily to email Galen to Karen at school to get them in the loop/conversation. Recommendation to board by Oct. 15.

#### V. Announcements

ED call needs to go out still.

Confirmed that Kevin and Rory are charged with looking at the endowment, Nov. 1 deadline.

Condolences were offered from all to Andy Carpenter for the recent passing of his father.

VI. Adjournment at 12:56

These minutes approved by the Board December 12, 2016