

AAPT Board Meeting Minutes  
December 12, 2016  
11:00am CT

I. Opening

A. Call to order

B. Roll call:

Andrew Mills, Andy Carpenter, Rebecca Scott, Emily Esch, Scott McElreath, Rob Loftis, Jennifer Mulnix, Kevin Hermberg, Dave Concepcion

C. Approval of Minutes from August 18: Approved

D. Approval of Agenda: Approved

II. Committee and Other Reports

A. Executive Director (Esch)

- Membership up to 380--all time high
- Return rate not great on post-conference survey--next time, make sure to get the survey out earlier
- Emily joined board of Teaching Philosophy Association, will be representing our interests on TPA board

Nominations committee (Loftis)

- Sent out fewer emails this time, probably lowered participation
- Otherwise everything went smoothly
- Will send email out to board with data on voter participation

B. Communications Director (Hermberg)

- Working on a project to produce interactive map for T&L workshops
- Need to formalize procedure to get blog content--board members asked commit to 2 posts per year
- Will try to coordinate with APA teaching blog

C. Editorial Board (Hermberg and Kraft)

- Volume 3 (Inclusive pedagogy)
  - Review and selection process for vol 3 complete
  - Authors working on revisions
  - On schedule for publication
- Volume 2 (Plato)
  - online first version--currently being edited and proofed
  - first essay has been proofed and submitted to PDC
  - Andrew and Rob to write a blog post when vol 2 comes out.
- Volume 4
  - In initial planning stage--several proposals received

#### D. Awards (Mulnix)

- Received 16 proposals.
- 3 were disqualified (non-member submissions)
- Funded 4 grants at \$500 each. Nearly everyone requested \$1000.
- Moving forward:
  - reconsider whether salary is legitimate budget item
  - think about how to deal with partial funding

#### E. Teaching and Learning (Hendricks)

*See emailed report*

#### F. Treasurer (Kraft)

*See emailed report*

### III. Old Business

#### A. Executive Director Position

- Potential candidate under consideration
- Emily can do until mid-February
- We need to have a formal search committee, way of saying yes/no
  - Board votes?
- Need to send out call now and repeat it, Andrew will forward to Kevin who will send out to list
- Board members should reach out to possible folks
- Existing stipend \$1500 listed on call. Suggestion to consider increasing funding, something equivalent to a course release
  - Rory's report this time seemed a little less optimistic, and we are putting money in endowment
  - But getting someone good in ED position could bring more money in
  - We received TPA funding--\$5000, 1 time gift for one year. They want us to prioritize getting new facilitators trained, not required but could offset cost of paying ED
  - Suggestion of \$5000 to approximate course release
  - We discussed working with institutions to negotiate course release
  - Consensus on new version of call for ED including offering a negotiated course release or roughly equivalent stipend pending Rory's approval

#### B. Recommendation about North Carolina site

- Consensus of ad hoc group is to stay in NC with conditions:
  - Issue AAPT statement

- Include relevant programming
- Work with A&T to ensure safety for members
- Funding for those affected by statewide ban
- Concern that funding would be too much
  - States currently banning travel to North Carolina: CT, MN, NY, DC, WA, VT, CA
- Board consensus that we will keep in NC conditional upon an adequate statement from A&T
  - Scott will contact Galen about statement

#### C. APA/AAPT Teaching Award

- APA needs to hear from us ASAP
  - They will change name of the award to APA/AAPT teaching award
  - AAPT represented on committee, but exact number not determined
- Whisper campaign to get donors to start soon

#### IV. New Business (ran out of time--Emily will send email)

##### A. Funding for T&L Workshops

##### B. Eastern APA collaboration

#### V. Announcements

Minutes approved February 23, 2017