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