

AAPT Board Mtg., 2/18/12, Chicago, IL
approved by the Board on May 7, 2012

Present: Nils Rauhut, Betsy Decyk, Emily Esch, Andy Carpenter, Andrew Mills, Dave Concepcion, Russell Marcus, Kevin Hermsberg (via phone)

Motion: Approve 7/28/2011 Minutes (Mills, Decyk) Passed

Reports/Discussion

(A) Lenses Prize

- Winner: Rudisill
- **To Do: Kevin:** Post Lenses Prize paper up on web

(B) Speakers & Awards

- One philosopher and one non-philosopher (Mills)

(C) Communications Committee

- Need to rebuild the website for technical reasons
- **Coming up:** Should we break down "members-only" part? We get new members every week because of our relationship with PDC

(D) Nominations/Election Committee

- No new info. (The committee does its work at and soon after the conference)

(E) Treasurer

- Now have national bank, with online banking
- ~\$52,000
- **Coming up:** We need to elect a Treasurer (and separate the Treasurer/ExDir positions)
 - Possibilities: Jack Green Musselman, Rory Craft, Stephen Finn,
- **To Do: Emily/Dave:** Put Dave on the Account
- **To Do: Nils** will ask Rory if he wants to do it, and get some info. about his experience (CV)

(F) Executive Director

- Things with PDC are going smoothly, after bumps at first roll out
- **Coming up:** Do a pre/post on how this has influenced our membership. (Current ~180)
- Renewal notices sent in January

(G) Teaching Fellows

- Initial screening complete, awaiting complete dossiers
- **To Do: Kevin:** Add Teaching Fellow Committee to website

Conference Planning/Discussion

(i) Program Committee

- 42 on 1/9, Deadline extended - now 67

- First 42 reviews (94% acceptance rate) in, next batch soon [Projected: 62 papers in conference)]
- Reviewers selected from volunteer list gathered at last meeting
- Note: Special Outreach for folks within a 300 mile area of conference
- **To Do: Russell:** Provide written record: “How to do this job” (Kevin and Andrew very helpful)
- Board members could seek out specific people to give specific talks
- Google docs thing works well; if you don’t have a google/gmail account there is some hassle
- **To Do: Russell:** Make sure to solicit volunteers at registration at the next conference

(ii) Teaching and Learning Seminar

- Call for Self-nominations for facilitators is out, Deadline, 3/1/12
- **To Do: Dave:** Show the board the curriculum; big picture beyond syllabus
- **To Do: (Lead Facilitator):** Send out the initial call, ASAP after selection
- **Coming up:** Get the facilitators selected and call sent out by Jan. 1 next time

(iv) Finance Committee

- Assume 80 full paying participants at conference
- **Motion:** Adjust registration Fees - \$330 regular, \$250 adjunct (Concepcion, Mills) Passed.
- **To Do: Emily:** Eliminate afternoon food, but we like fruit
- **To Do: Emily:** I’ll run new numbers

Old Business

AAPT/LA Effective Pedagogy Workshop

- Good response
- We’d like other people to do it around the country, think about regular in off-conference years
- **To Do: Teaching and Learning Committee AND current facilitators?:** Prepare a curriculum and figure out how to select and support leaders around the country
- Consider: Betsy & Paul do a session at the conference to do tell of this, and solicit AAPT member to do it.
- Consider: A two-morning workshop concurrent to the Eastern, Central, or Pacific
- Consider: A Pre-conference workshop (discuss with APA Teaching Committee)

New Business

(a) Lenssen Prize

Motion: The Lenssen Prize Committee may designate honorable mentions (Esch, Mills) Passed.

(b) Logo Design

Motion: Adopt Logo with “American Assoc. of Philosophy Teachers” with AAPT outside the circle. (Esch, Decyk) Passed

To Do: Kevin: Send the highest resolution Logo to E.D. and Pres.

(c) Bylaw Revisions

NOTES

3.04 – Put back the information about the organizational records (which probably includes the membership record, as well as the minutes, financial records, etc.) NY State needs the membership roll to be available

4.02 ¶3 – Delete second sentence, re: student membership

4.06 – Fixing the record date. Some wording to fix the membership date should probably be in there. Membership list, done since 2008. Emily and Kevin could check about compatibility with NY law.

Add: The Board agrees, that we use a more informal consensual model and use Robert's Rules only as a back reference if necessary.

6.06 ¶2 – Delete third sentence, and delete “other” in subsequent sentence

4.04 – We need to announce the “openness” of the meeting at the central; We will attempt to convene a membership meeting; if no quorum then we break and hold board meeting.

To Do: Emily: Review the Federal Law just to make sure we don't mess up.

Announcements

Yeah, Emily!

Adjourn

(Decyk, Mills) Affirmation