

Minutes of the Board Meeting (BMM\_2009\_February 20)

February 20, 2009

Palmer House Hilton, Chicago (in association with the APA Central Division meeting)

Present: President (Wager), Vice-President (Rauhut), Executive Director/Secretary (Decyk), Member-at-large (Concepción), Member-at-large (Esch), Donna Engelman (non-voting)

Absent: Treasurer (Forry), Member-at-Large (Marinucci), Past President (Hancock)

Quorum

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These minutes were approved February 20, 2010.

{“M” – Moved, “S” – Seconded, “P” Passed, “NP” - Not Passed}

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MSP (Rauhut, Concepción): that the Board approve the minutes of the Board meeting on 8/6/08.

MSP (Rauhut, Concepción): that the Board approve the minutes of the Board meeting on 8/7/08 with the correction of the date from 8/8/08 to 8/7/08.

MSP (Wager, Rauhut): that Wager contact the Board about the minutes of the Board meeting on 8/8/08 before the Pacific Division meeting and report back and that we conduct business without them.

MSP (Decyk, Rauhut): that Decyk email each person who joins the AAPT from January 1 to April 30, asking if the person would prefer the AAPT to hold the check until May 1 and apply the check to the next year to give the person a full year’s membership.

MSP (Wager, Rauhut): That the Board thank Robert Timko for his services to the AAPT as its Treasurer.

MSP (Concepción, Rauhut): that the responsibilities for policies and procedures be written into the Secretary position.

MSP (Concepción, Wager): that the AAPT Board adopts the email voting procedures (past practice) as a Standing Rule of the Board.

MSP ((Rauhut, Esch): that the chairs of the standing committees shall be non-voting members of the Board of Directors. They shall be included in communications to the Board, on the email distribution list, and may participate in all discussions and deliberations of the Board.

MSP (Wager, Rauhut): that the Board of Directors shall establish the charge of each of the standing committees. The financial limit for a standing committee shall be set by the Board.

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MSP (Concepción, Wager): That the chairs of the standing committees shall serve the same terms as the elected members of the Board of Directors.

MSP (Rauhut, Esch): that the standing committees of the AAPT shall be: the communication committee, the Lenssen Prize committee, the program committee, the speakers and awards committee, the graduate student outreach committee.

The meeting recessed at 12:15 p.m.

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The meeting reconvened at 5:00 p.m.

Discussion of people to chair the standing committees and contact tasks assigned.

MSP (\_\_\_\_\_, \_\_\_\_\_): that Carolina Coastal University be the site of the 2010 AAPT International Workshop Conference.

MSP (Decyk, Esch): That there be a site visit to St. Edward's University in Austin, Texas to determine its viability as the 2012 conference site.

It was agreed that there would also be a site visit to Carolina Coastal University (no formal vote taken).

MSP (-----,-----): that the speakers and awards committee be charged with whether there should be a teaching award and if so, with developing the details of it. The speakers and awards committee shall develop a proposal and report it to the Board by October 1, 2009.

MSP (Decyk, Concepción): that any change in dues will be coordinated to go into effect with the membership cycle.

MSP (Decyk, Concepción): that the Board adjourn.

Submitted,

Betsy Decyk

Executive Director/Secretary

