

AAPT Teleconference Minutes, June 7, 2011

Present: Dave Concepción, Kevin Hermberg, Betsy Decyk, Nils Rauhut, Emily Esch, Bill Johnson, Andrew Mills, Bill Anelli, Joan Forry arrived at 11:54. Called to order at 11:04, Ended at 12:00 CST.

Motion: approval of the Minutes from 4/1/11 and 4/2/11 (meetings in Minneapolis), (Rauhut, Mills) Passed

Action: Kevin should put these Minutes on website

Discussion of PDC proposal: two motions on table, basic issue is oversight. Does Board or some subset of Board need to see and approve contract?

Follow up: Esch should contact those members whose membership has recently lapsed

Motion: the Board authorizes the ED Emily Esch to negotiate the contract with PDC and will bring the negotiated contract to the Finance Committee for approval, (Concepcion, Mills) Passed

Discussion of the resignation of the Treasurer, Joan Forry.

Action: For now, Esch will take over from Joan on June 30, 2011 and stay on until the position is filled.

Mills: We need to discuss setting up payment for conference.

Follow up: Esch will email everyone the proposal on conference payment plan from PDC.

Discussion: Finance Committee: composed of Nils Rauhut (President), Emily Esch (ED/Treasurer), and two members not on the Board.

Follow up: Nils will contact potential members of the Finance Committee and Teaching Committee.

Discussion: Kevin agrees to be address of record in New York

Motion: ED is authorized to change address of record for Certificate of Incorporation. Passed

E-voting tabled until next meeting

Nils: Thanks to Joan for her service to the organization.

Kevin: Need to make decision about Board voting procedures.

These minutes were approved by the Board July 28, 2011.