

Board Meeting 7.27.2012

I.

A. Called to Order at 5:13

Present: Emily Esch, Nils Rauhut, Jack Green Musselmann, Andrew Mills, Russell Marcus, Donna Engelmann, Bill Anelli, Tziporah Kasachkoff, Andy Carpenter, Paul Green, Rory Kraft, Kevin Hermberg, David Concepción, Betsy Newell Decyk (by Skype), Thomas Urban, John Rudisill

C. Minutes approval deferred

D. Agenda approved

II.

A. Open Forum – question about membership. We still have one year membership.

III.

A. PLATO -- Question about if other ideas for sharing were considered (specifically not involving sharing of board members.) Question about if affects quorum. It does not. Clarify that conferences would be cross-registered. Questions about benefits sharing, clarified that membership is not joint, access to PDC journals is not included in benefits shared.

Motion to approve proposal as amended, Seconded. (Get copy of amended proposal.)
Approved, with abstention by Concepción.

B. Bylaws –

Amend 5.03.03 to remove “keep membership records”. Second, Approved. Carpenter no, Concepcion abstain

Amend 6.08.1 to remove “the Central” and replace with “a”. Considered friendly amendment, accepted.

Amend 5.04 moved to after 6.05. Considered as friendly, accepted.

Usage of “Board”/”Corporation” to be consistent throughout (in terms of capitalization.)

Amend 5.01.4 to remove “of the Association.” Considered friendly and accepted.

Consideration of discussion at 4.03.3 and 6.08.5. Moved to replace Robert’s Rules with Martha’s Rules. Tabled until Membership meeting to allow time to board to read Martha’s rules.

Tabled question of who to serve as parliamentarian for members meeting as well.

Moved to accept by-laws as amended. Seconded. Passed. Abstain by Concepción, Rauhut.

Recognition of Esch for work on Bylaws

IV.

- A. Graduate outreach -- discussion of ad hoc committee to be chaired by Jack Green Musselman, to review teaching portfolios prior to grad students going on market. Motion to charge an ad hoc exploratory committee on New Teachers to research ways in which we can assist candidates to prepare teaching portfolios. Second, Approved.
- B. Motion – approve purchase of bookkeeping software for Treasurer. Seconded, Approved.
- C. Increase in number of Directors – discussion of adding more Board members at Large. Allowed under new 6.04. Perhaps moving to 5 from 3. Concern about keeping balance of elected vs. appointed positions. With increase of appointed (Communications) may want to rebalance. Motion to increase number of at-large to 5 from 3. Seconded. Approved.

Adjourned at 6:12

APPROVED by the Board, 10/5/2012