

AAPT Board Meeting Minutes
July 31, 2010

The meeting was called to order by Nils Rauhut at 4:30 p.m.

Board members present:

Nils Rauhut - President
Donna Engelmann - Vice-President
Betsy Decyk - Executive Director
Joan Grassbaugh Forry - Treasurer
David Concepción - Member-at-large
Emily Esch - Member-at-large
Mimi Marinucci - Member-at-large
Nancy Slonneger Hancock - Past-President

Standing Committee Chairs:

Kevin Hermberg - Chair, Communications
Andrew Mills - Co-chair, program
Paul Green - Co-chair, program
Juli Eflin - Co-chair, Speakers and Awards
Stephen Bloch-Schulman - Co-chair, Speakers and Awards

AAPT members:

John Wager
Tziporah Kasachkoff
Jack Green Musselman
Seth Holtzman
Rory Kraft
William Johnson

guest: David Schrader

MSP: to approve agenda with the following changes:

There are no meeting minutes in front of us to approve
add a discussion of the business meeting

The Report of the Nomination Committee - William Johnson

The committee has met and divided up tasks
will solicit confirmation and statements
will put ballots out by October and be counted by November

Report from the business meeting:

discussion of the formation of a recruitment committee
Nils expressed an interest in working on that during his term

Discussion of Speaker and Awards Service Recognition Award -
given the discussion, the proposal will go back to the committee for more work

Discussion of the position of past president being vacant 2011-2012

Motion: move to open up the voting and discussion Board area to members of
AAPT to read and post (Esch, Marinucci)

MSP: Substitute Motion -To end discussion and motion

Query: Do the laws of state of New York allow for email voting (Schrader)?

MSP: A motion passes if and only it receives at least a majority of the filled Board
voting positions voting in favor (Decyk, Marinucci)

Discussion of a closer relationship of the AAPT and the journal *Teaching Philosophy* -
Nancy Slonneger Hancock
Joan will explore the proposal and provide an analysis
Donna and Kevin will be included in the discussion

Discussion of the AAPT/APA liaison
Suggestion that each member-at-large be responsible for AAPT session(s) at an
APA divisional meeting

Discussion of the site proposal from St. Edwards -
Jack Green Musselman provided information about the campus and its environs

Discussion of the Teaching Fellows - David Concepción
procedure for populating the committee by September 1, odd year
committee should elect its own chair
committee should send out call no later than November 1

MSP: that the 2010 seminarians given a one year membership to the AAPT (Hermberg,
_____).

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,
Betsy Newell Decyk, Executive Director/Secretary

These minutes were approved
April 2, 2011