

**American Association of Philosophy Teachers  
15<sup>th</sup> Biennial International Workshop/Conference on Teaching Philosophy  
University of Toledo, Toledo, Ohio  
Board of Officers Meeting  
August 5, 2004**

Board members in attendance: Daryl Close, President; Donna Engelmann, Vice President; Robert Timko, Treasurer; Betsy Decyk, Executive Director; Nancy Slonneger Hancock, Past Executive Director; Mimi Marinucci, Program Co-chair; Joe Givvin, Program Co-Chair; Steve Bickham, Chair, Policies and Procedures Committee; Tziporah Kasachkoff, Board Member at Large  
Guests: John Wager, Webmaster; William Anderson; Michael Kelly, Executive Director, American Philosophical Association

Daryl Close convened the meeting at 12:40 PM.

Nancy Hancock moved that given problems with getting through the lunch line in a timely way the Association cater lunch for the board at subsequent board meetings during the conference. Motion unanimously approved. Board to meet on 8/6/04 at noon.

Close introduced the principle item of business, setting the agenda for the business meeting later in the day. He proposed the following:

- 1) introduce officers
- 2) awards for service to teaching philosophy
- 3) announcements of program changes (add Nancy Hancock's workshop Saturday at 3:15 PM in Room 4203); announcement by Hancock about book exhibit; Executive Director to introduce George M. Ross who will invite members to a teaching conference at University of Leeds in June, 2005
- 4) brief report by President on the status of the organization
- 5) remarks from the ED's office including soliciting volunteers
- 6) Treasurer's report
- 7) business of the meeting

Executive Director explain proposed amendment to Article 4, Section 4 of the AAPT constitution to allow student members to run for office, but delay vote to the second business meeting for the vote of the full membership.

President will call for volunteers to serve on the nominating committee (for VP and 3 at-large members)

President will propose resolution to endorse AAUP 1940 statement on academic freedom, with copies to be distributed before the next meeting, and a vote at the second business meeting on Saturday.

- 7) President to introduce Michael Kelly to solicit suggestions from AAPT members about what the APA could do to support teaching more effectively
- 8) Open discussion from the floor moderated by Daryl

Bob Timko explained the treasurer's report. He moved that the monetary prize associated with the Lenssen prize be raised to \$200.00 from the current \$100.00. The motion passed unanimously.

Close adjourned the meeting at 1:30 PM.