

Board meeting by teleconference  
September 30, 2010

The meeting was called to order at 9:04 a.m. by Donna Engelmann

On call: Donna Engelmann, Betsy Decyk, Nils Rauhut, David Concepción, Mimi Marinucci, Joan Grassbaugh Forry, and Nancy Slonneger Hancock.

Motion1: That Donna Engelmann be authorized to act as **representative client** on behalf of the board of the American Association of Philosophy Teachers to discuss issues of incorporation and governance with Hannah C. Dugan, 731 N. Jackson Street, Milwaukee, WI. Engelmann is authorized to share association documents and questions with Dugan, and to provide information to Dugan as required to obtain advice about the association's governance and incorporation issues.

Passed Unanimously.

Motion 2: That Hanna C. Dugan will **bill the AAPT** at \$150.00 per hour for her services, including billing for telephone calls at 1/10th hour intervals, and for a legal assistant, if necessary, at \$60.00 per hour. Hannah Dugan estimates that the time required to answer the association's initial questions (see attached) is approximately three hours. She wants us to understand that she is not licensed to practice law in the State of New York where we are incorporated, but she will consult with others who have expertise in New York incorporation law. Should the association decide to engage Hannah C. Dugan to assist in revising its by-laws, this would require additional expenditures and an additional authorization of services.

with the following amendment: The Board authorizes the expenditure of up to \$600 for Hannah Dugan's services and requests that she advise us as she approaches the \$600.00 limit to give us an estimate of any additional hours served and cost incurred that she thinks will be needed in order for her to complete the task.

Passed Unanimously.

The meeting adjourned at 9:27 a.m.

Betsy Decyk  
AAPT Executive Director/Secretary

These minutes were approved  
April 1, 2011