Minutes of the General Membership Meeting
July 30, 2010

{M - moved; S - seconded; P - passed}

The meeting was called to order by Nils Rauhut, President, at 4:35 p.m.
Quorum: there were at least 35 people present.

Introduction of Board:
  Donna Engelmann - Vice-President
  Joan Grassbaugh Forry - Treasurer
  Betsy Decyk - Executive Director
  Emily Esch - Board Member-at-Large
  Dave Concepción - Board Member-at-Large; Teaching and Learning Seminar Chair
  Mimi Marinucci, Board Member-at-Large
  Andrew Mills and Paul Green - Program Co-chairs
  Juli Elfin and Stephen Schulman, Speakers and Awards Co-chairs
  Kevin Hermberg, Communications Chair

Approval of the agenda MSP
Approval of minutes of previous meetings MSP

Nominations for the Nominating Committee
  Bill Johnson
  Rory Kraft
  Karen Hornsby
  Rob Loftus
move to closed nominations - MSP
move that nominated be elected by acclamation - MSP
The Nominating Committee will meet at lunch tomorrow

Call for nomination for VP
  Dave Concepción
  Andrew Carpenter

Call for nominations for At-large Board members
  Emily Esch
  Andrew Mills
  Kevin Hermberg
  Mimi Marinucci
  Jennifer Mulnix
Reports of the Committees

Teaching and Learning Seminar - David Concepción
The students range from graduate students in Ph.D. programs to people in M.A. programs.
The focus of the seminar is to help folks become more learning-centered in their practice. Three questions:
(1) How do they want their students to change?
(2) How will they inspire the students to change?
(3) How will they know that it happened?
19 seminarians
50% acceptance rate
APA provides up to $300 for travel
AAPT - waives the conference registration
The AAPT thanks David Schrader, Executive Director of the APA

Program Committee - Andrew Mills
77 proposals; 68 on program
Thank you to Paul and all members of program committee as referees
a couple sessions have been cancelled - notices of cancelled sessions are posted
Emily - encouraged people to sign up for program committee

Communications - Kevin Hermberg
we are continually improving the website
Recognition of Peter Bradley for his contributions to the website
members-only behind screen
message board, private messages, event calendar (calls for proposals)
archive and share documents
there will be two sessions on the nuts and bolts of the website -Sat 4:30 and Monday 9:30
project - setting up a space for gathering and sharing course materials (Russell Marcus)
could be a good resource for us
AAPT News - connected - contribute to the News
could use person power

Speakers and Awards Committee - Juli Eflin and Stephen Schulman
the 2010 speaker (Juli)
Dave Concepcion - Sunday evening
Barbara Millis - will be unable to come this year
awards (Stephen)
two awards
teaching award - morphed from last AAPT meeting
teaching fellows position
call for nominations
Dave is sheparding the process
Reports of Officers

Executive Director - Betsy Decyk
Current members
- memberships with an expiry date of 2011 or later: 120
- memberships with an expiry date of 2010 or later: 181
- memberships with an expiry date of 2009 or later: 233
(See attachment for more information)

Demographics:
- States with the most members: New York (23); California (13); Texas (11).
- Countries with members: Canada (5); France (1); Germany (1); Japan (1); UK (1)

Gain and Loss: Lost 33 members in 2009 (non-conference year) gained 30 in 2010 (conference year)

The Board has been active, especially 2009-2010
- new programs; new website; new programs
- Thank you to all the Committee Chairs and Officers

Currently working on a Board Handbook which can be given to new Board members and updated

Treasurer - Joan Grassbaugh Forry
Balance of $36,937.72  +4,000.00

Dues structure has changed
- students, adjunct - $25 (1 year); $40 (two years)
- regular membership - $40 (1 year); $60 (two years)
- $500.00 for a lifetime membership

Changed accounting practices so the AAPT was eligible to file a different form which will save about $1,000 a year

6. Old and unfinished business (none)

7. The Good and Welfare of the Corporation - Setting goals
request to have a data base for email for members -
program should include names and email
Andrew will put together email for presenters
membership - some organizations sell membership lists - would we allow this?
on the website - can there be a place were people can add themselves
recruitment and retention strategies
organizational project - recruitment
separate for retention
outreach to people of pre-college teaching
we haven’t made a systematic attempt
we could do more
Plato - for pre-college instruction
look for websites
reach out to community college instructors as well
how to identify the people
does the AAPT News get indexed in the Philosopher’s Index- should do that
off year smaller meeting - research meeting, present over the next year
encourage people to work collaboratively
teams doing projects
research on teaching retreat
U.S. Holocaust museum
research of groups - wide range of institutions, different stages in career
consider smaller events which further the work that we do

offering a version of the teaching and learning seminar at an APA meeting - 3 hours
workshop focused

off-year - teleconference with a terrific speaker

volunteers serve to go into colleges on a regional level
to offer workshops on Teaching and Learning

Call for papers August 16th for Central APA 2011 - to Emily Esch
Call for proposals for SAAP - March 2011 - Deadline August 9
Journal of Teaching Philosophy

The meeting adjourned 5:33 p.m.

APPROVED by membership 7/25/2012