

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 shepharding the process

- small financial award
- fellows further the teaching of Philosophy
- service award
- service to AAPT
- service to discipline
- make processes more open and transparent

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 where 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