

MINUTES

AAPT Teleconference, November 16, 2012

I. Opening

A. Call to order

B. Roll call

Present: Nils Rauhut, Emily Esch, Betsy Decyk, Tziporah Kalachkoff, Dave Concepcion, Bill Anelli, Kevin Hermberg, Rory Kraft

C. Approval of Minutes of October 5, 2012

Emily/Betsy – Passed

D. Approval of Agenda

Emily: Add under III, 2014 conference site (no objections)

II. Committee Reports

A. Nominations/Election Committee (Esch)

- Thanks to the committee, the work is time consuming.
- In the future, we may need to discuss another process that doesn't require the ranking of all candidates.
- The response rate this year is a bit higher than in years past if it was different.
- Results will be posted on the webpage.

B. Treasurer's Report (Kraft)

- Approximately \$68,000 cash on hand
- Total membership had, as of the July conference, increased and we don't believe there has been a significant increase since then

C. Executive Director's Report (Esch)

- We do not have an on-site coordinator for McDaniel University in 2014

III. Unfinished Business

A. Standing Rules of Order (Hermberg, Kraft)

Discussion: Centered on abstentions

Action: Issue left unresolved

B. 2014 Conference site

Motion: Emily/Betsy: Change 2014 conference to St. John's/St, Benedict's pending site visit.
Passed

C. Transition notes

Executive Director Request:

Each board member should send a document that achieves two purposes: (1) List the accomplishments your roll completed during 2010-2014 so that we develop some record of our work and (2) Provide guidance for the next person who may occupy your position. Due. Jan. 1.

IV. Announcements

If your AAPT work involves something that should be posted on the web, please make sure to get the relevant information to Kevin.

Next face-to-face meeting at Central APA in New Orleans

V. Adjournment

These minutes approved by the Board February 8, 2013.