

AAPT Board Mtg., 5/7/12, Teleconference

Present: Emily Esch, Nils Rauhut, Dave Concepción, Bill Anelli, Andy Carpenter, Betsy Decyk, Kevin Hermberg, Russell Marcus, Andrew Mills, Bill Johnson (non-voting)

I. Opening

Motion: Approve 2/19/12 Minutes (Mills, Carpenter). PASSED

Motion: Approve agenda (Consensus) PASSED

II. Committee Reports

A. Program Committee Report

- 68 proposals; 35 accepted; 20 weak conditional accepted; 9 revise and resubmit (6 ultimately accepted); 4 rejects. So...
- 61 total accepted
- 69 people coming to the meeting
- Paul is currently working on the schedule

B. Speaker and Awards

- Barbara Millis will be our keynote speaker

C. Teaching and Learning Seminar

- Proceeding fine

IV New Business

- Student Registration Fee? Day rate for locals?
- \$50 registration fee (which include membership) for graduate students (consensus). PASSED
- Day rate for faculty? (**Emily** will look up and use past practice)

II. Committee Reports

D. Treasurer's Report

- AAPT taxes were submitted. Used 990N instead of a 990EZ

E. Executive Director's Report

- PDC collaboration is going smoothly
- Job opening in a Community College in Texas. Set up ad section on web site? We will discuss in more detail at a later meeting.

IV. New Business

B. Motion:

The Board appoint Rory Kraft Treasurer of AAPT effective 6/1/12 (Esch, Anelli). PASSED.

A. Formal Collaboration with PLATO (Philosophy Learning and Teaching Organization)

Are we interested enough to work to generate a proposal regarding a formal relationship?
(Consensus) YES.

III. Old Business

Introduction of new teaching fellows: Jennifer McCrickerd, Drake University; Alan Fox, University of Delaware

(Concepción and Esch no longer present)

IV. New Business

C. Motion:

The Board will pay the teaching seminar facilitators a \$600 honorarium. PASSED.

V. Announcements

VI. Adjournment

APPROVED by Board, 7/25/2012