

Minutes of the Teleconference Meeting of the AAPT held on July 28, 2011

Approved Feb. 18, 2012

Present: Nils Rauhut, Betsy Decyk, Emily Esch, Andy Carpenter, Andrew Mills, Dave Concepcion, Bill Johnson, Kevin Hermberg, Russell Marcus, Bill Anelli

Called to order at 11:03 EDT, adjourned 12:03 EDT.

Motion to approve the minutes of the June 7, 2011 meeting (Concepcion, ?) Passed

Kevin Hermberg gave report on McDaniel site visit.

Dave Concepcion and Andrew Mills fielded questions about St. Edward's site.

Motion: We hold the conference at St. Edwards. (Mills, Esch) Passed

Follow Up: Emily to see if McDaniel is interested in 2014. We will consider them a frontrunner. Emily will also inform St. Edwards that will be hosting in 2012.

Emily Esch reports on transition to PDC taking over membership services, starting August 1.

Follow Up: Nils will write letter to all members announcing PDC relationship, announcing site of conference and new members of the Board, and requesting applications for Treasurer.

Emily Esch reports on finances. Have new account at Wells Fargo. Have around \$50,000.

Follow Up: Esch will send Joan's report to entire Board.

Follow Up: Finance Committee will begin to work on the question of whether to raise dues starting January 1.

Discussion of e-voting.

Dave: I move that we adopt the revised version of the electronic voting policy. (Concepcion, Anelli) Passed

Follow Up: Esch will send out new policies to the Board.

Betsy: report on Pedagogy Workshop in LA. 25 participants will attend July 30-1.

Nils: We will have another phone meeting in another 3-4 months.

These minutes were approved by the Board February 18, 2012.