

DRAFT Minutes of the AAPT-CPS Spring Executive Board Meeting
LaSalle University
Saturday, March 13, 2010

MEMBERS OF THE EXECUTIVE BOARD PRESENT:

Gregory Dolise, Sardari Khanna, Michael Doncheski, Dave McCachren, John Reid, Kip Trout, Lynn Aldrich and Michael Gallis

The Meeting was called to order at 12:30 PM

I. Minutes

The minutes of the Fall 2009 Executive Committee Meeting were

II. Section Representative's report – National AAPT activities (Lynn Aldrich)

1. Lynn had handouts for distribution during the general business meeting.
2. Lynn also had a copy of the national AAPT report
3. The National organization is discussing future meeting sites as well as balancing the organization budget.
4. There are concerns about membership and recruitment

III. Treasurer's Report (Dari Khanna)

1. Nothing has changed since the November Executive meeting.
2. The transactions associated with the Spring 2010 meeting are pending.
3. The Treasurer's Report was approved.

IV. High School Representative (Dave McCachren)

1. There were 11 participants in the workshop held as part of the Spring 2010 Joint meeting consisting of 3 participants from CPS and the rest coming from SE and NJ sections.

V. Two Year College Representative (Greg Dolise)

1. Greg had great success with the Physics Olympiad, in which 15 students participated. Hosting the local session for the Olympiad is a good outreach activity.
2. There are some local institutional problems with respect to IT such as getting email attachments and other materials through the institutions locked down computer networks.

VI. Past President (Mike Doncheski)

1. Mike is still working on the *Officer's Duties* document.

VII. Web Master's Report

1. The webmaster reported that related events will advertise related events on the CPS website.

VIII. Old Business

1. The webmaster reported that related events will advertise related events on the CPS website.

IX. New Business

1. Greg, Kip and John will look into using PayPal for dues via the web.
2. It was recommended that postcards be used for mass mailings to help reduce costs.
3. Online Contact info needs to be updated.
4. A motion was made to give 1 year free AAPT-CPS membership for new AAPT-CPS meeting attendees.

The meeting was adjourned at approximately 1:25

Respectfully submitted,

Michael R. Gallis
Secretary, AAPT-CPS
November 20, 2010