MEMBERS PRESENT:
Greg Dolise, Abul Hasan, Sardari Khanna, Sally Koutsoliotas, Kelly Krieble, Dave McCachren, John Reid and Dave Richards.

MINUTES:
President Dave Richards called the luncheon meeting to order at 12:55 p.m.

I. Minutes for 8-April-2006
   Motion to approve the minutes for 8-April-2006. (motion: Sally Koutsoliotas, 2nd Kelly Krieble) Motion approved with minor revisions.

II. Section Representative’s report – National AAPT activities (Kelly Krieble)
   Kelly discussed the duties of the Section Rep. Minutes from the national AAPT meeting in Syracuse, NY, on 23-July-2006, were distributed. A general discussion ensued on the difficulties of communications and coordination difficulties experience by our section as it is so geographically spread out. Several ideas on improving the problem were discussed with a focus on getting correct email addresses for high school faculty.

III. Treasurer’s financial report and membership report (Dari Khanna)
   Dari updated us on the details of the budget. He reported the following balances:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD account</td>
<td>$3500.00</td>
</tr>
<tr>
<td>Checking Account</td>
<td>$ 522.00</td>
</tr>
</tbody>
</table>

IV. High School Representative’s report (Dave McCachren)
   Dave reported that the PTRA workshop hosted by Lock Haven University went well. 16 people registered and 12 attended. He noted that the cost of the workshop has increased as the funding as decreased. He announced that for the spring workshop, hosted by Penn State, York, the topic will be Electrostatics.
V. Two-year College representative’s report Gregory Dolise.
   The Committee welcomed Greg. We discussed the duties of the Two-year College Rep.

VI. Old Business
   A. Electronic Database of Section:
      • Review of databases for mailing:
        Dave Richards reported that the database has been trimmed down, in the continuing effort to make it complete and accurate. Abul Hasan proposed committee members continue this effort by looking at smaller regions within the CPS for which they are familiar.
        • Website issues:
          o There was considerable discussion about the need to consolidate the two existing CPS-AAPT websites. Abul Hasan suggested that we consider paying for commercial server access with the goal of a more stable website management.
          o It was agreed that we will continue efforts to correct the AAPT link to CPS-AAPT
        • Executive Committee Membership update:
          With the exception of Greg Dolise, Kelly Krieble has updated the CPS membership. Greg will be added shortly.
      • Newsletter for December mailing:
        Dave Richards asked everyone to send any contributions before 15-Dec-06.
   B. CPS website See http://faculty.juniata.edu/borgardt/borhome.htm:
      Dave Richards asked the board members to send him their picture with a brief bio before 15-Dec-06.
   C. Review officer’s duties:
      Dave Richards noted that the officer duties have been posted on the web site.
VII. New Business

A. Spring Meeting at PSU – York
1. Speaker Suggestions:
   A few speaker possibilities were discussed and will be pursued including Bill Nye and past executive officers including Bernie Khoury
2. Banquet:
   Abul stated he is pleased to have Dari’s expert advice and input.
3. PTRA Workshop:
   Dave McCachren announced that for the spring workshop, hosted by Penn State, York, the topic will be Electrostatics.
4. Vendors:
   Dave Richards gave Abul his input on the logistics of organizing the conference vendors.
5. Update mailing form to include a line about receiving mailings via e-mail / provide feedback:
   Again, the importance of getting peoples’ email address was discussed. Sally suggested a web email link to the board secretary may facilitate communication.

B. Future Spring Meetings
   • PSU – York 2007
   • Lock Haven University - 2008
   • Dave McCachren stated that he would like to host a CPS-AAPT meeting perhaps in 2010.
   • A host for 2009 was discussed.

Respectfully submitted,

John Reid
Secretary, CPS-AAPT