

Minutes of the AAPT-CPS Spring Executive Board Meeting
Penn State Schuylkill, Schuylkill Haven, PA
Saturday, November 7, 2009

MEMBERS OF THE EXECUTIVE BOARD PRESENT:

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

The Meeting was called to order at 12:28 PM

I. Minutes

The minutes of the Spring 2009 Executive Board Meeting were approved.

II. Secretary's report –(Mike Gallis)

Preparation is beginning for the Spring 2011 meeting

III. Treasurer's financial report- (Dari Khanna)

As reported at the General Business Meeting:

Checking account balance now	\$1675.12
CD account (interest rolls over)	\$3830.17
Total	\$5505.29

IV. Section Representative's report (Lynn Aldrich)

1. Lynn will email minutes of the section representatives meeting, highlights were handed out
 - a. The national organization is looking to sections to promote AAPT to help better connect with teachers.
 - b. There is a box of materials available from the national organization for section meetings.
2. Lynn noted that it is important for section reps to have meetings info for section reports (this will be important to remember when new section rep comes on board).

V. High School Representative's report (Dave McCachren)

1. The Fall Workshop went well. There were 11 attendees, 4 of whom were from the rural institute 8 years ago.
2. PRTA is “between grants” and needs to become self supporting.
3. Pat Callahan was able to represent PTRA and CPS at the spring meeting organizational meeting.
 - a. CPS will lead the PTRA workshop at the joint spring meeting.
4. The CPS model for supporting PTRA is the envy of the other sections.

VI. Two-year College Representative's report (Gregory Dolise)

Greg distributed two handouts

1. Greg received a request from the national organization to consider sponsoring the exam for the national Olympiad.
2. Greg pointed out that officers can help publicize the organization with links to national and CPS pages from personal pages.
3. Greg raised the administration attitude issue which was not likely unique to his institution: faculty were being encouraged to report each other for possible ethics violations using a third party ethics monitoring service seemingly replacing a longstanding administrative policy. Also discouraging was the administration's references to faculty as "employees" and students as "customers".

VII. Past President's Report (John Reid)

1. The newsletter needs info from/about the spring meeting, and biographical information for executive bios (Aldrich and Gallis).

VIII. Webmaster's report (John Reid)

<http://www.aaptcps.org>

1. The web page needs useful links such as educational materials.
2. The url for the webpage should be included in exec correspondence.
3. The web page should be promoted at meetings

IX. President's Report (Mike Doncheski)

No report

Old Business

X. Review of databases for mailing

1. Greg continues to update the membership/ mailing database, "cleansing" it of a lot of "dead" entries
2. Mailings are being re-engineered

XI. Awards

1. Awards are to local teacher and student.

XII. Officer Duties

1. Mike Doncheski will merge the 2 officer responsibility documents with input from the other officers.

New Business

XIII. Spring 2010 Meeting

1. Pat Callahan attended the organizational meeting, Kip Trout and Mike Doncheski attended by phone.
2. Fees and section dues (and their allocation) for the spring meeting are a concern.
3. Registration details need to be worked out, including section registration details.

XIV. Recruiting

1. A motion was made to waive section dues and conference registration fees for first time conference attendees. The motion passed unanimously.

The meeting was adjourned at approximately 1:30

Respectfully submitted,

Michael R. Gallis
Secretary, AAPT-CPS
March 13, 2010