

Minutes of the AAPT-CPS Spring Executive Board Meeting  
Penn State Mont Alto, Mont Alto, PA  
Saturday, March 28, 2009

**MEMBERS OF THE EXECUTIVE BOARD PRESENT:**

Gregory Dolise, Sardari Khanna, Michael Doncheski, Kelly Kriebel, Dave McCachren, John Reid, Kip Trout, Dave McCachren and Michael Gallis

The Meeting was called to order at 1:00 PM, and the minutes of the Fall 2008 Executive Board Meeting were approved.

**I. Section Representative's report –(Kelly Kriebel)**

Kelly distributed packet including the following documents:

1. The new AAPT membership application form
2. The Minutes of the Section Representatives Meeting of July 20, 2008
3. The Minutes of the Section Officers Exchange and Section Representatives Meeting at the AAPT Chicago meeting of February 13, 2009
4. Excerpts from the AAPT 2008 Treasurer's Report
5. Documentation on the responsibilities and benefits of a Sectional Representative

**II. Treasurer's financial report- (Dari Khanna)**

As reported at the General Business Meeting:

Checking account balance now	\$790.52
CD account (interest rolls over)	\$3500.00
Total	\$4290.52

**III. High School Representative's report (Dave McCachren)**

1. The PTRAs workshops are going well and are very effective. They are being attended by both teachers and teachers in training.
2. For a joint CPS and SEPS meeting, the CPS should lead the PTRAs workshop because of the programs success and the workshop leaders' experience.
3. In response to a question Dave indicated that there does not need to be an upper limit on workshop enrollment.

#### **IV. Two-year College Representative's report (Gregory Dolise)**

1. Activities like acting as science fair judges are effective outreach to the local communities.
2. At the last PTRA workshop (hosed at HACC) there were tours. Teachers were able to see the facilities and get ideas for their own curriculum.
3. HACC is building a radiotelescope.

#### **V. Past President's Report (Abul Hasan)**

There was no report

#### **VI. Old Business**

1. Greg discussed the electronic database of the section. He now has the new list as well as the old list and is consolidating the information. He is making progress, which will be ongoing.
2. Website Update:
  - a. Content is needed (photos, etc.)
  - b. Lots of resources could be implemented (wiki's etc).
  - c. There is some question of overzealous security: the website was blocked by Dave's HS's network.
  - d. There is a capability to restrict content, for example to only the executive board.
  - e. The question of website management came up and it was recommended that the webmaster have close ties with the executive committee. John made then motion (seconded by Kip) to create a board level position of webmaster. Dave made a friendly amendment that the current sectional meeting attendees be solicited for volunteers. The motion passed.

#### **VII. New Business**

1. Lynn Aldrich has agreed to serve as section representative.
2. It was noted that SEPS would be having their meeting on April 25<sup>th</sup>. Unfortunately, no one is available to attend and talk about the joint CPS-SEPS meeting next spring. We will be volunteering to lead the PTRA workshop at the joint meeting.

#### **VIII. Other Business**

There was no other business. The meeting was adjourned at approximately 1:30

Respectfully submitted,

Michael R. Gallis  
Secretary, AAPT-CPS  
September 8, 2009