

Minutes of the CPS-AAPT Spring Business Meeting
Penn State York, York, PA
Saturday, March 24th, 2007

Executive Board Members Present:

Gregory Dolise, Abul Hasan, Sardari Khanna, Kelly Kriebel, Dave McCachren, John Reid, Dave Richards.

President Dave Richards called the meeting to order at 8:30 a.m.

Dave Richards thanked Abul Hasan for hosting the current CPS-AAPT meeting at York, PA.

Dave Richards thanked Pat Callahan and Dave McCachren for running the PTRAs workshop at York.

Agenda

I. Minutes for 8-April-2006

Motion to approve the minutes for 8-April-2006 Business Meeting at Penn College, Williamsport, PA. (motion: Kelly Kriebel, 2nd Kip Trout) Motion approved with minor revisions.

II. Treasurer's financial report - Dari Khanna

Dari updated us on the details of the budget. He reported the following balances:

CD account	\$3500.00
CD interest	\$ 79.90
Checking Account	\$ 542.94

III. Section Representative's report – National AAPT activities - Kelly Kriebel

Kelly distributed and reviewed the highlights of the minutes from the following AAPT meetings:

AAPT, Syracuse, NY, July 23, 2006

AAPT, Seattle, WA, January, 7 2007

Kelly reported the following discussions:

- Factors considered in discussions about upcoming meeting locations, such as cost and convenience of location.
- AAPT now offers a 6 month free membership.
- There has been discussion of switching from having 2 meetings per year to 1 meeting per year. For now AAPT will stick with 2 meetings per year.

IV. High School Representative's report - Dave McCachren

Dave thanked the CPS for the continued support given to the high school community.

He stated that the Rural Institute gave CPS funding for a 4th year. Dave, Pat Callahan and Maxine will be leaders of this "site".

Dave reported that the PTRA workshop hosted by Penn State York had 13 people and it went well.

V. Two-year College representative's report - Gregory Dolise

Dave Richards welcomed Gregory as the Two-year College Representative

Gregory reported that he is forming a list of Two-year College Instructors. He said he welcomed input, and he wanted to encourage these people and their students to join.

Gregory stated that he senses that the Two-year College Instructors feel a lack of support from national organizations.

VI. Distinguished Service Awards

For that outstanding contributions to CPS-AAPT, President Dave Richards presented Distinguished Serviced Awards to:

John Dooley (Millersville)

Sally Koutsoliotas (Bucknell)

(Sally's award was actually presented the following day during the plenary session)

VII. Old Business

A. Electronic Database of Section:

- Review of databases for mailing:

Dave Richards reported that the database is continuously being updated for accuracy and completeness.

- Regarding the survey feedback and online registration:

Abul Hasan reported that he has not yet received much feedback on the online membership survey. It was suggested that we send people information via email. Abul explained that, although we are developing an email database, so far we do not have many email addresses.

It was suggested that members' email addresses be requested upon registration when people arrive on site.

- Website issues:

Website issues were deferred until the Executive Board Meeting.

B. Newsletter:

Dave Richards welcomed contributions to the next newsletter and stated that they should be sent to Abul Hasan.

VIII. New Business

A. Upcoming Meetings

President Dave Richards proposed for discussion the possibility of, for the next CPS-AAPT meeting, having all talks on Saturday (versus Friday and Saturday), but still having the PTRA workshop on Friday. A general discussion followed. Several points were brought up by members:

- This would make the logistics for the home institutions easier (booking rooms, etc)
- The banquet may suffer attendance due to people arriving late (if it's on Friday), or leaving early (if its on Saturday).
- Lunch could be the main group dinner.
- Lunch as the main meal could reduce costs.
- Fridays have been a problem given the large geographical area of CPS-AAPT.
- People could still arrive on Friday (for a banquet and main speaker) and then be here for the early Saturday talks.
- Many people currently request their talks be on Saturday.

A straw vote indicated support for a Saturday only meeting. Dave Richards finished the discussion stating that the Executive Board Meeting will continue discussions and decide.

B. Nominations and Elections of Officers

The following nominations were made:

President	Abul Hasan (Penn State York)
Vice President	John Reid (Lock Haven)
Secretary	Michael Doncheski (Penn State Mont Alto)

- A motion was made to approve this slate (motion: Pat Callahan, 2nd: Jamie White). The motion was approved.

Respectfully submitted,

John Reid
Secretary, CPS-AAPT