

(Minutes DRAFT)

AAPT Meeting of Members

Atlanta GA

Sunday, February 19, 2017

9:00 - 10:00 PM

Reports By: Janelle Bailey, President; Wolfgang Christian, Secretary; Elaine Gwinn, Chair Section Representatives; R. Steven Turley, Treasurer; Lila Adair, Chair Meetings Committee; Beth Cunningham, Executive Officer

1. Call to Order and Welcome (Bailey)

Bailey called the meeting to order at 9:00 PM EDT.

2. Agenda (Bailey)

The Agenda was approved unanimously by voice vote.

3. Consent Agenda (Bailey)

- **Approve 2016 Meeting of Members Minutes**

The Consent Agenda was approved unanimously by voice vote.

4. Secretary Report (Christian)

Christian announced the results of the National Election and the 2017 Nominating Committee.

- 2016 National Election Results
 - for Vice-President: Mel Sabella
 - for Secretary: Wolfgang Christian
 - for High School Member-at-Large: Daniel Crowe
- Announcement of 2017 Nominating Committee
 - Kendra Sibbernsen (Chair)
 - Wendy Adams
 - Jennifer Blue
 - Tony Musumba Mwene
 - Sam Sampere

5. Section Reps Report (Gwinn)

Gwinn announced Section Representative actions at WM17.

- Vice Chair of Sec. Reps.: David Sturm

- Section Representative 2017 Nominating Committee appointments: Sarah Johnson (BC Section) and Nathan Quarderer (Iowa Section).

The current Vice-Chair, Dynan Jones, will succeed Gwinn as Chair of the Section Representatives.

6. Treasurer Report (Turley)

Turley summarized the Association's finances. He reported that the Association is in good financial health, that we ended the 2016 fiscal year with a \$380K surplus, and that our Long-Term Reserves have grown to \$5M.

7. Meetings Committee Report (Adair)

Adair presented the work of the meetings committee and emphasized the importance of working closely with Section Reps to find good meeting sites.

Adair reported that the following National Meetings sites are confirmed:

- SM17 Cincinnati
- WM 18 San Diego
- SM18 Washington DC
- WM19 Houston

8. Executive Officer Report (Cunningham)

Cunningham announced new Executive Office hires:

- Terry Samm, Database Administrator
- Michael Hall, Director of Membership
- Leticia Marquez, Registration and Logistics Coordinator
- David Straw (volunteer) – eMentor Coordinator

Cunningham presented a membership update and noted that membership continuities to decline and that the majority of this decline is in HS membership. She stated that the K-12 program manager has been developing programs to enhance the value of AAPT membership for HS teachers.

Cunningham announce the following new grant-funded projects:

- NASA Goddard: Heliophysics Education Consortium
- NSF: Community Sourcing Introductory Physics for the Life Sciences
- NSF Creative Computing and Physics for All in Secondary Ed.
- NSF: PhysTEC II Supplement
- AIP Venture Partnership Fund: Update and Expand the AIP Career Pathways Project Materials.

Cunningham reviewed Executive Office successes in 2016 and outlined new initiatives for 2017. She thanked the members for their support of AAPT and the physics education community.

9. President Report (Bailey)

Bailey outlined 2016 highlights including the development and implementation of the AAPT Event Participation Code of Conduct. She reported that Committee on Diversity in Physics has prepared a report on *Supporting and Enhancing Diversity and Inclusivity in AAPT* and that it was available on the committee's web page.

Bailey thanked the members for their help and support and she stated that it was a privilege being AAPT President. The members warmly applauded her service.

10. Special Recognition (Bailey)

Bailey recognized the outgoing Directors and thanked them for their service to the AAPT:

- Mary Mogge, Past President
- Jan Mader, Member-at-Large
- Elain Gwinn, Chair Sec Representatives

The members warmly applauded their service.

11. Adjournment (Amann)

Motion to adjourn passed unanimously at 9:35 PM EDT.

Respectfully submitted,
Wolfgang Christian, Secretary