

## AAPSE EC and BOD Conference Call

11.16.2015

9:00-9:46am CT

Conference Call

Meeting called by

Dr. Don Renchie

Note taker

Becky Maguire

Attendees

EC: Don Renchie, Mike Weaver, Becky Maguire, Drew Martin

BOD: Candace Bartholomew, Pat Hipkins, Mark Shour, John Stone, Vickie Rengers

### Meeting Objective

#### Discuss holding the 2016 AAPSE meeting in Roanoke, VA in September.

- Mike Weaver and crew at VT have offered to help host the 2016 AAPSE meeting in Roanoke, VA the week of September 6-9, 2016.
- This conference call is being held to ensure transparency with the EC and BOD.

#### Discussion:

- No region was willing to work with AAPSE for a variety of reasons to host the annual meeting. (Weaver)
- Annual meeting will be a chance to hold AAPSE business and combination with Professional Development. (Weaver and Hipkins)
- Doodle poll conducted on November 13 with EC and BOD approved holding an annual meeting. (Weaver)
- Professional Development committee will be involved in the planning of the content of the meeting but not setting the location. (Weaver)
  - PD committee not involved last meeting (Weaver)
- Some concern about date of meeting overlapping with the Labor Day Holiday. (Renchie)
  - VTech has held a meeting this week for the last 20+ years and it does not seem to be a problem. (Weaver, Hipkins)
- AAPSE spent \$18,000 on the meeting in 2014. (Martin)

#### Call to vote

#### Yes

#### No

Motion to vote on holding the 2016 AAPSE meeting in Roanoke, VA the week of September 6-9, 2016. (Maguire, Hipkins 2<sup>nd</sup> the motion)

All present on the call were voted Yes.

None present on the call voted NO.

#### Action Items

#### Person

#### Deadline

An announcement will go out to the membership via the listserv and the website to Hold the Date.

Don Renchie

November 30

EC will meet to discuss forming committees to plan the meeting.	Don Rennie to call the meeting	December 30
Inform the PD committee of site and date selection.	Mike Weaver	
<b>Additional Items discussed</b>		
<ul style="list-style-type: none"> <li>• EC and BOD agreed to quarterly meetings. Next meeting will be in January/February 2016. (Rennie)</li> <li>• Mike Weaver has been in contact with Clyde Ogg to find out timeline on membership changes to the Bylaws. Hope to have it completed by end of 2015.</li> <li>• Discussion of fee increase would be a good topic for meeting in September 2016. (Martin)</li> </ul>		
Meeting adjourned at 9:46am CT.		