

AAPSE BOD Meeting Minutes

7/31/20

10:30am-11:00am Central

Teams/teleconference

Meeting called by: Kim Brown

Type of meeting: Board of Directors (BOD)

Recorded by: Betsy Danielson

BOD Attendees: Kim Brown, Betsy Danielson, John Feagans, Faye Golden, Sharon Gripp, Jan Hygnstrom, Jessica Lenker, Becky Maguire, Gene Merkl, Kerry Richards, Sonja Thomas

Minutes

Agenda item: 1. Call to Order **Presenter:** Kim Brown

Agenda item: 2. Treasurers Report **Presenter:** Sonja Thomas

Discussion: Sonja Thomas will share the treasurer's report during the General Business Meeting on August 3.

OLD BUSINESS

Agenda item: 3. 2020 AAPSE Meeting Update **Presenter:** Kim Brown

- a. Virtual Meeting – August 3, 2020
- b. Run-down on meeting
- c. Draft Agenda

Discussion: AAPSE has heard nothing back from the Denver hotel regarding the contract. The EC will look into it further after August 5th.

3a. The AAPSE General Membership meeting will be held virtually August 3rd starting at 3pm EST. Kim Brown sent an email to members with the Teams meeting invite, agenda, committee reports, By-Law change information, and other relevant information for members to read prior to the meeting.

3b. Kim Brown ran through Monday's meeting in detail. Kim Brown stated that due to time constraints, new members will be welcomed, but not by name, during the meeting and suggested having a separate new member webinar in September or October. Faye Golden suggested that the Membership Committee use the webinar for a new member orientation.

3c. The BOD agreed that no changes to the draft agenda were needed.

Agenda item: 4. August 4, 2020 Professional Development Training **Presenter:** Becky Maguire

- a. Update – Final Details

Discussion:

4a. Becky Maguire outlined the August 4th Professional Development training, "Engaging your audience: onsite and online." The BOD approved speaker fees for Dr. Fred Whitford and Dr. Brian Raison by email vote the week of July 13th. Fred Whitford donated his speaker fee back to the AAPSE association. The webinar will be recorded and shared with AAPSE members. Sharon Gripp, member of the Professional Development Committee will synthesize the chat box comments and share with the membership.

Agenda item: 5. Other Old Business **Presenter:** Kim Brown

Discussion: None.

NEW BUSINESS

Agenda item: 6. TPSA Liaison Report **Presenter:** Betsy Danielson

Discussion: Betsy Danielson shared the details of Michelle Wiesbrook's TPSA Liaison Report (see attached.)

Agenda item: 7. Other New Business **Presenter:** Kim Brown

Discussion: Faye Golden will work with Becky Maguire, Sonja Thomas, and others to determine the best way to post webinars on the AAPSE website.

Agenda item: 8. Comments and Announcements **Presenter:** Kim Brown

Agenda item: 9. Adjournment **Presenter:** Kim Brown

Discussion: Motion by Jan Hygnstrom to adjourn. Seconded by John Feagans. Motion passed.

Next BOD meeting: TBD

Future meeting dates:

TBD

AAPSE Liaison Report Form

Name:

Email address:

Liaison to:

Report date:

Meeting/Communication date(s):

Meeting/Communication location:

Brief summary of key topics or areas discussed as they relate to certification, training, and education:

Issues AAPSE may need to address: