

# AAPSE BOD Meeting Minutes

11/22/19

10:30am-11:30am Central

Zoom/teleconference

**Meeting called by:** Kim Brown

**Type of meeting:** Board of Directors (BOD)

**Recorded by:** Betsy Danielson

**Attendees:** Kim Brown, Betsy Danielson, Pat Hastings, Tana Haugen-Brown, Darrell Hensley, Jan Hygnstrom, Gene Merkl, Mike Wierda

## Minutes

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

**Agenda item:** 2. Treasurer's Report – no report **Presenter:**

### OLD BUSINESS

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

**Discussion:** PACT will now be held the week of August 3 in Denver, CO. AAPSE will tentatively meet Sunday, August 2 for the BOD meeting and all-day Monday, August 3. Betsy Danielson is working with the Sheraton Denver Downtown on logistics. Once the contract has been signed, a meeting announcement will be sent out to the BOD and membership. Board members are asked to fly in on Sunday as the BOD will tentatively meet late Sunday afternoon.

The EC is also starting to plan the 2021 AAPSE meeting and getting dates set.

Action items	Person responsible	Deadline
✓ Work with Sheraton Denver Downtown to get contract signed.	Betsy Danielson	12/20/19
✓ Add August 2 <sup>nd</sup> , 2020 to calendar for AAPSE BOD meeting in Denver, CO	BOD	12/1/19

**Agenda item:** 4. By-Laws Committee Proposal discussion with the entire BOD **Presenter:** Kim Brown

**Discussion:** The By-laws Committee provided three options on the issue of reducing the overall time commitment for President-elect, President, and Past-President. Voting results are below.

After discussion, The BOD decided to wait for more feedback from the Western Region, past presidents, and history on why AAPSE was set up with the current term lengths before recommending an option for the By-laws committee to work on in more detail. Kim Brown will set up doodle poll to set a date for the December BOD meeting for final discussions and a vote on this issue.

Options	NC	NE	S	W*
Option 1: 1-year president elect, 1-year president, 1-year past president	12	4	majority	



