

AAPSE Board of Director's Meeting

MINUTES

10/02/2012

11:30 A.M. – 12:45
A.M. EASTERN

TELECONFERENCE

MEETING CALLED BY	Andrew Thostenson
ATTENDEES	Executive Committee: Betsy Buffington, Dean Herzfeld, Andrew Thostenson, Mike Weaver Regional Representatives: Kaci Buhl, Cindy Folck, Faye Golden, Kim Pope, Becky Maguire

Agenda topics

1. ACCEPTING AND REDISTRIBUTING EXTERNAL FUNDS

DISCUSSION	Reports from regional communications regarding AAPSE accepting and redistributing external funds	
	1. NE – written report.	
	2. South – Faye Golden reported that 4 SLAs participated in calls and fully support and want to explore outside funding with separate accounting and funding outside of AAPSE. Kim Pope reported that PSEP coordinators want to look into it more.	
	3. NC –Cindy Folck reported that the response was split. 50% want AAPSE to continue to focus on professional development. The other 50% want either a separate foundation or to use a portal other than AAPSE.	
	4. West – Becky Maguire and Kaci Buhl said they received 6 pages of responses. Many were against accepting and redistributing external funds. Those in favor wanted no strings attached, transparency, and an impartial board.	
DISCUSSION	BOD discussed and voted whether philosophically, AAPSE would be willing to engage in accepting and redistributing external funds. Majority voted no. AAPSE will not pursue accepting and redistributing external funds at this time.	
Andrew Thostenson asked BOD if AAPSE would be willing to accept funds for member-directed events, such as meetings, scholarships, etc. AAPSE BOD responded favorably to idea.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Solicit 5-6 people to discuss how AAPSE might obtain and use funds to the general AAPSE membership.	Andrew Thostenson	

2. ANNUAL MEETING FOR AAPSE

DISCUSSION	Discussed pros and cons for developing meetings for AAPSE members. Meetings could involve workgroup activities, committee meetings, and/or professional development.	
Andrew Thostenson suggested trying to get people together to develop a blueprint for a possible 2014 AAPSE meeting. AAPSE members could then vote whether to go ahead with the plans or not.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Solicit several people to develop blueprint for possible 2014 AAPSE meeting.	Andrew Thostenson	

3. PSEP FUNDING STRATEGIC DIRECTION

DISCUSSION	Received 7 responses to request of forming task force to tackle funding issues, 1 SLA and 6 PSEP.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Schedule conference call with task force	Andrew Thostenson	2 nd half of October

4. NATIONAL STAKEHOLDER TEAM FOR PSEP FUNDING

DISCUSSION	Carol Somody, Carol Black, and Andrew Thostenson have been contacting organizations asking them to participate in communications about PSEP. Response has been excellent. More information will be available soon.	
The objectives of the stakeholder team include: clarify scope of PSEP activities, clarify federal funding issues, identify barriers and work toward allowing states to more fully support PSEP programs, explore ways stakeholders can provide unrestricted gifts to PSEP, and better publicize PSEP activities and programming.		

Next Meeting: TBA – EC in next 2-3 weeks; BOD sometime late November or early December.