

AAPSE Executive Committee Meeting Minutes		
11.26.2013	3:00-4:30 p.m. ET	Teleconference
Meeting called by	Mike Weaver	
Members Present	Betsy Buffington, Drew Martin	
1. BOD MEETINGS		
Discussion	Mike Weaver invited Ed Crow to represent SLA perspective on all Board of Directors meetings.	
Next BOD meeting is December 11 th . EC reviewed agenda items (see attachment).		
2. AAPSE ANNUAL MEETING		
Discussion	<p>Mike Weaver discussed AAPSE Meeting Committee handout (see attachment).</p> <ul style="list-style-type: none"> Members: Mike Weaver asked Ed Crow to be AAPCO Representative/SLA Liaison Subcommittees: Mike Weaver has made preliminary subcommittees, but is open to suggestions Registration: Drew Martin suggested having no registration fees for AAPSE members. EC discussed that no fees might increase participation and that might not need much for cost-recovery. Meeting: EC discussed need to decide whether meeting will contain professional development, working meeting for AAPSE business, or both. EC discussed need to reinvigorate AAPSE membership and serve AAPSE organization. Ideas included mostly working AAPSE meeting with at least one session meaningful to all AAPSE organization; membership discussion continuation from PACT 2013; focusing on one professional development topic; and AAPSE paying for a professional development session during the NE region meeting. Awards: Desire to get nominations for awards not given at PACT 2013 Travel Scholarships: Good idea 	
Action Item	Person	Deadline
Get input on Annual Meeting type from Don Renchie and Andrew Thostenson	Mike Weaver	
3. PUBLIC TV SPOTLIGHT OFFER		
Discussion	Mike Weaver discussed public TV spotlight offer. Betsy Buffington stated that TPSA was also approached. No action will be taken at this time.	
4. CTAG REPORT		
Discussion	Betsy Buffington discussed CTAG report (see attachment).	
5. FRACKING COMMITTEE		
Discussion	Betsy Buffington discussed fracking discussion that took place during CTAG in November. Don Renchie is serving as the AAPSE representative on fracking issues. No input from AAPSE is needed at this time regarding fracking.	
6. UNFINISHED BUSINESS		
Discussion	<ul style="list-style-type: none"> Mike Weaver is working with Bob Bellinger to get photos of PACT 2013 AAPSE award winners. Drew Martin mentioned that Rose Kachadoorian may already be filling vacant SFIREG-POM rep position. 	
Action Item	Person	Deadline
Contact Rose Kachadoorian and/or SFIREG-POM to see if vacancy is filled	Mike Weaver	
7. MEETING DATES		
Discussion	Mike Weaver would like to get monthly EC meetings and quarterly BOD meetings scheduled for next year.	

NEXT BOD MEETING: Wednesday, December 11, 2013 – 3:00-4:00pm Eastern