

AAPSE EC Meeting Minutes		
7.23.2014	2:00-3:00 p.m. ET	Teleconference
Meeting called by	Mike Weaver	
Members Present	Drew Martin, Don Renchie, Andrew Thostenson. Also attending as listeners: Kaci Buhl, Dean Herzfeld, Mark Shour (meeting recorder), Wendy Sue Wheeler	
1. AWARDS		
Discussion	<ul style="list-style-type: none"> • Discussed AAPSE Awards Report, Rankings and Recommendations from Awards/nominating committee • Andrew Thostenson moved to adopt the rankings of committee. Seconded by Mike Weaver. Motion passed with Drew Martin abstaining. • Andrew Thostenson moved that the nominating committee draft new instructions for next year, including a statement that EC members cannot providing letters of support. Seconded by Don Renchie. Motion passed. 	
2. NATIONAL MEETING		
Discussion	<ul style="list-style-type: none"> • Agenda is solid thanks to Drew Martin. Arrangement/contacting Moderators still needs work. Michael Weaver and Don Renchie need to work on business aspects. 40 registrations as of July 23, 2014. AAPSE will NOT host a travel assistance program to attend the workshop this year. 	
3. AAPSE MEMBERSHIP		
Discussion	<ul style="list-style-type: none"> • Much discussion on how to proceed with possible membership changes including changes in membership fees, changing membership categories, voting rights, etc. • Must have specific language in any proposal to change ANY language in the Membership Bylaws. Takes 2/3rds vote at a membership meeting [or vote by proxy]. Discussed forming bylaws committee with Dean Herzfeld participating. • No consensus on how to move forward 	

NEXT MEETING: TBD.