

## AAPSE EC Conference Call

2.26.2016

11:00-11:35am PT

Conference Call

Meeting called by

Dr. Don Renchie

Note taker

Becky Maguire

Attendees

EC: Don Renchie, Mike Weaver, Becky Maguire, Drew Martin

### Meeting Objective

#### Discuss next steps for 2016 AAPSE meeting in Roanoke, VA

- PD Committee Role in planning workshop.

#### Discussion:

- Mike Helms, chair of PD committee, sent an email to express concern on the role of the PD committee in planning the National meeting.
- Role of PD committee in meeting preparation based on PD committee role as defined on AAPSE website and "Responsibilities of AAPSE Officers and Others Serving in Official Capacity Guidance Document July 2001"
- The meeting is an AAPSE Annual Meeting with Professional Development components.
- EC agreed that it was time to move forward in planning the meeting.
- Draft agenda developed by VT and outlines AAPSE EC and PD involvement and topics for discussion.

#### Action Items

#### Person

#### Deadline

Draft agenda will be sent to BOD for comment and approval to send to PD committee for input. BOD will be given until March 11 to comment.

Don Renchie

March 2

After BOD comment period, agenda will be sent to PD committee for comment and input.

Don Renchie

Meeting adjourned at 11:35am PT.