

Council Meeting 132

Monday, Jan 23, 2006 16:30 - 18:30 PM

I - Warren Hein called the meeting to order and welcomed all.

II - There were no additions to the agenda.

III - The minutes of the January 2005 meeting were approved and adopted.

IV - President's Report

The AAPT Executive Officer Bernard Khoury is retiring. A search is on for a replacement.

PERTG has been formed as a long-sought venue for publishing PER (Physics Education Research). It will be on the web site, and free to physics teachers.

Delegates were reminded to submit input for the June Planning Committee Retreat.

Lila Adair was elected VP.

Chuck Robertson was elected Treasurer.

V - Treasurer's Report

Income: \$6, 191, 775.00

Expenses: \$6, 046, 665.13

Library subscriptions to the AJP and TPT are a major source of income for the AAPT.

Long term reserves are \$6.7M.

VI - Section Reps Report

Randy Peterson summarized election results from the Section Reps meeting. Recommendations were approved.

VII - Executive Officer's Report

The AAPT is involved in building the NSF digital science library.

The PTRAs program is one of the most successful AAPT initiatives.

An inventory of current AAPT programs and initiatives, as well as upcoming new initiatives, was presented.

Some of the lasting accomplishments of the AAPT were:

- new headquarters at the Centre for Physics in Maryland
- one year's operating budget in long term reserves
- professionalization of AAPT activities
- 8000 photographs

VIII - National Meeting Locations

The winter meeting in Seattle in 2007 will be a joint meeting with the American Astronomical Society. There will be a concerted attempt to integrate the two groups, rather than holding two parallel conferences.

There was a motion to move the 2009 meeting to February to coincide with the American Association for the Advancement of Science conference in Chicago. Hotels are expected to run from \$149-\$159 + taxes per night. Motion passed.

The summer 2008 meeting will be in Edmonton.

The decision on the 2009 summer meeting was deferred until 2007. Possible sites are Minneapolis, Spokane and Hawaii.

No decision was made on the winter 2010 meeting, pending the results of the committee investigating a new approach to holding meetings.

IX - Presentations

-a plaque was presented to Chuck Stone, member-at-large representing 2-year colleges-

-a plaque was presented to Jim Nelson, the "heart and soul" of the PTR program-

X - New Business

- pictures were taken of new section reps-

XI - Adjournment