

SOS/ AAPT Executive Committee Meeting
Wittenberg College
February 20, 2010

The Executive Committee meeting of the Southern Ohio Section of the American Association of Physics Teachers was called to order by Vice-President Eric Towers at 10:19 AM. The meeting was held in the Advanced Physics Laboratory (Room 304) of the Barbara Deer Kuss Science Center at Wittenberg University in Springfield, Ohio. Those present were Darwin Church (University of Cincinnati - Clermont), Sandra Doty (Ohio University - Lancaster), Elizabeth George (Wittenberg University), Kathy Harper (Denison University), Frank Huss (Cincinnati Observatory), William Kuhlman (St. Xavier High School), James Sullivan (University of Cincinnati - CAS), and Eric Towers (Summit Country Day School).

Various reports on mailing list were given. S. Doty is working on the e-mail and mail lists. E. George will send the old e-mail list to F. Huss. K. Harper has organized the group to find more e-mail addresses.

The national AAPT is continuing its Associate Member program - sections get 25% of Associate Member dues for new Associate Members.

K. Harper reported that the national AAPT will send a box for display and distribution at section meetings. Such a box will be sent to D. Church for our spring meeting.

F. Huss announced that the next edition of The Dialog will come out in the first week of March.

K. Harper reported on future national AAPT meetings: Portland OR (summer, 2010), Jacksonville FL (winter, 2011), Omaha NE (summer, 2011) and Ontario CA (winter, 2012).

E. George reminded everyone that Ohio state Science Day is Saturday May 8, 2010. Contact Gordon Aubrecht (OSU - aubrecht@mps.ohio-state.edu).

Several positions are up for election this year: President-Elect (3-year commitment), Secretary (1-year term), Treasurer (1-year term), and Vice president for 4 year Colleges (3-year term). K. Harper was appointed to chair the nominations committee. Anyone who wishes to nominate themselves or someone else for an office in the SOS/ AAPT should contact her at harperk@denison.edu.

A motion was made and seconded that the positions of secretary and treasurer be changed from one-year terms to three-year terms. The motion passed unanimously. The sense of the group was that these changes should begin taking place in the spring, 2011 elections and that the terms should be staggered so both elections do not come up in the same year.

Future Meetings were then discussed:

- April 10, 2010 University of Cincinnati Clermont College, Batavia OH. Contact Person - D. Church (Darwin.church@uc.edu). Preliminary information has been distributed. Invited speakers are David Sokoloff and Tom Greenslade. The abstract deadline is March 29th and advanced registration deadline is April 2nd.
- Fall, 2010 Marietta University with Appalachian Section/AAPT and OS/APS. Contact persons: Kevin McChesney and Gordon Aubrecht.
- Spring, 2011 Thomas Worthington High School Contact Person: Jason Grvenec.

SUMMIT

- Fall, 2011 Cincinnati Country Day School and Cincinnati Observatory Center, Cincinnati OH (E. Towers and F. Huss). Note that this is a date change.
- Spring 2012. Tentatively Ohio University Lancaster. Contact person S. Doty.

A motion was made and seconded to reimburse E. Towers for SOS/AAPT web site expenses to date and he continue to be reimbursed while investigating another site. This motion passed unanimously.

The meeting adjourned at 11:49 AM.

Respectfully Submitted,

James F. Sullivan

James F. Sullivan, Associate Secretary/Treasurer

SOS/AAPT Executive Committee Meeting
University of Cincinnati Clermont College
Saturday April 10, 2010

The Executive Committee meeting of the Southern Ohio Section of the American Association of Physics Teachers was called to order by President Kathy Koenig at 12:20 PM. The meeting was held in Room 205 of the Educational Services Building of the University of Cincinnati Clermont College in Batavia, Ohio. Those present were Darwin Church (University of Cincinnati - Clermont), Kathy Harper (Denison University), Kathy Koenig (Wright State University), William Kuhlman (St. Xavier High School), and James Sullivan (University of Cincinnati - OCAS).

A motion was made to approve the minutes of the previous Executive Committee meeting.

Thomas Worthington High School is now in question as a venue for the spring 2011 meeting. Alternatives need to be explored.

K. Harper presented the slate of candidates to be presented to the membership at the business meeting later in the day. This slate is:

President-Elect:	Eric Towers
Vice President for four-year Colleges:	Mark Fisher
Secretary:	Holly Lavender
Treasurer:	William Kuhlman

Assuming this slate is accepted by the membership the Vice President for High Schools office would then be vacated by Eric Towers and a candidate for that position would be: Kevin McChesney (Pickerington High School) - Central.

The Executive Committee felt that the positions of Secretary and Treasurer should be changed to have staggered three-year terms to begin in the spring of 2011 (in place of the current one-year term for each office). The Executive Committee appointed K. Koenig to draft changes in the By-Laws and Constitution to implement these changes in the offices of Secretary and Treasurer.

The meeting adjourned at 12:50 PM.

Respectfully Submitted,



James F. Sullivan, Associate Secretary/Treasurer

SOS/AAPT Business Meeting
University of Cincinnati Clermont College
Saturday April 10, 2010

~~Section~~

The Business meeting of the Southern Ohio Section of the American Association of Physics Teachers (SOS/AAPT) was called to order by ~~President~~ Kathy Harper at 2:00 PM. The meeting was held in Room 145 of the Educational Services Building of the University of Cincinnati Clermont College in Batavia, Ohio.

It was announced that the next meeting would be a joint meeting with the Ohio Section of the American Physical Society and the Appalachian Section of the AAPT at Marietta College in Marietta, Ohio. The exact date will be published in The Dialog. The spring, 2011 meeting will probably be at Thomas Worthington High School. The fall, 2011 meeting will be in Cincinnati at Summit Country Day School and the Cincinnati Observatory. The Spring, 2012 meeting will be at Ohio University Lancaster.

Upcoming national AAPT meetings will be in Portland, Oregon in the summer of 2010 and Jacksonville, Florida in the winter of 2011. There is a trend to make national AAPT meetings more affordable.

An announcement was made to remind everyone to volunteer as a judge at State Science Day by contacting Gordon Aubrecht at aubrecht.1@ohio-state.edu

The following slate of candidates was presented to the membership:

President-Elect:	Eric Towers
Vice President for four-year Colleges:	Mark Fisher
Secretary:	Holly Lavender
Treasurer:	William Kuhlman

This slate was unanimously accepted by the membership. Since the office of Vice President for High Schools has now been vacated by Eric Towers, Kevin McChesney (Pickerington High School) was proposed as a candidate for that unexpired - he was elected unanimously. → Central

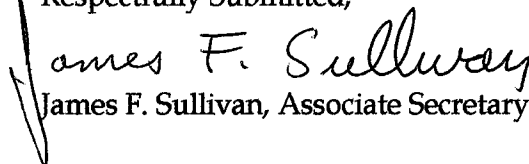
Treasurer William Kuhlman reported that the current cash on hand was \$4130.81.

A motion was made, seconded, and approved to thank D. Church and N. Able for hosting this meeting.

Door prizes were distributed.

The meeting adjourned at 2:18 PM.

Respectfully Submitted,



James F. Sullivan, Associate Secretary/Treasurer