

SOS-AAPT Business Meeting
Pickerington Central High School
Pickerington, OH
April 30, 2011

The business meeting of the SOS-AAPT was called to order at 1:00 p.m. by past president Jennifer Blue. The meeting was held in the classroom of Kevin McChesney at Pickerington Central High School in Pickerington, Ohio.

1. Discussion: Meetings

- a. The next meeting will be held at the Summit County Day School in Cincinnati
- b. The spring 2012 SOS-AAPT meeting will be held sometime in April, at the Ohio University-Lancaster campus. It was noted that the OS-APS may possibly be holding a meeting at The Ohio State University around the same time. Oak Hills High School has been tentatively suggested as a possible location for the fall 2012 SOS-AAPT meeting.

2. Discussion: Changes to Constitution and Bylaws

- a. Votes will no longer be taken by mail – votes must now be made either in person or by email
- b. Duties of officers (clarification on terms) -
 - i. Group 1: **President Elect** -> President -> Past President (1 each year)
 - ii. Group 2: **VPHS**, 2 yr colleges, 4 yr colleges (1 each year)
 - iii. Group 3: secretary, **treasurer**, section representative (1 each year)
(in bold = elected this year)
 - iv. Appointed:
 - i) Dialogue editor
 - ii) Webmaster
 - iii) Associate secretary/treasurer
- c. Gordon Aubrecht noted that there were some things that appear in both the Appendix and the Constitution, and suggested that a proposed amendment be moved to the Appendix and removed from the constitution (as written in the Dialogue). A motion was made by Jennifer Blue to adopt the constitution as written in the Dialogue, with Gordon's change with the amendment, and seconded by Kathy Harper. The motion was approved.

3. Elections

The following officers were elected:

President Elect – Sandy Doty

VP High Schools – Kevin McChesney (until 2014)

Treasurer – William Kuhlman (until 2014)
Section Representative – Kathy Harper (until 2014)
VP – 2yr – open, due to Sandy Doty taking office as President Elect

4. Discussion: State Science Day
Gordon appealed for judges at State Science Day, on May 7th. There was a low turnout last year, and about 50 volunteers are needed to be able to get all of the projects done on time. Contact Gordon at aubrecht.1@osu.edu

5. Discussion: Section Representative Report
 - a. The AAPT summer meeting will be held in Omaha, NE; The winter 2012 meeting will be held in Ontario, CA, and the summer 2012 meeting will be held in Philadelphia, PA.
 - i. Trying to keep costs down, by booking with hotels to get better rates, also trying to work with areas that Southwest flies to.
 - b. Dwindling membership
Section members can join AAPT for \$36.00 for the first year if not currently a member, or membership has lapsed for 3 years. (\$9.00 of this goes to the section, and covers section dues.) This membership provides full online access to The Physics Teacher, Physics Today, the Newsletter, and the Physics Store

6. Section Website
The website is being moved, from: www.SOSAAPT.org to:
www.SOSAAPT.weebly.com

7. Treasurer's Report by William Kullman – As of April 15, 2011 there is \$2000.00 in a CD (APY = 0.85%), and \$2265.72 of disposable funds not in a CD.

Adjourn

Eric Towers, now president, closed the meeting.