

SOSAAPT Executive Meeting Minutes
Summit Country Day School, Host
1 October, 2011

In attendance: Darwin Church, Gordon Aubrecht, Eric Towers (President), Bill Kuhlman, Frank Huss, Jim Sullivan, Kathy Koenig, Fred Reuter (acting secretary.)

Meeting called to order by President Towers at 12:25.

Future meetings discussed:

- a. Spring 2012 possibly at Lancaster Ohio, Sandy Dotty contact.
First order of business in this meeting will be Vote on Constitution and Bylaws which will be promulgated by President Towers by e-mail.
Slate of officers needed (President Towers to produce) for the following positions:
V.P. for Two year colleges, Treasurer, President Elect.
Sandy Dotty is our present President Elect.
- b. Fall 2012 Oak Hills, Kathy Koenig will contact for *Modeling* Meeting.
- c. Fall 2013 OSAPS meeting is possibly at U.C. Joe Scanio is presently the contact person. Jim Sullivan is the SOSAAPT liaison. Doubts about the appropriateness of this joint meeting were raised by Gordon Aubrecht relative to the secondary school physics teachers. Issue was not resolved. Jim Sullivan presses the issue and will contact OSAPS about the meeting by meeting Friday morning in Muncie Indiana.
- d. Possible National meeting in 2014 during summer of the AAPT in Cincinnati. Kathy Harper is campaigning of this and the SOSAAPT may be partial host.

New Business:

Eric Towers moved that the web-service provider for SOSAAPT.org be moved to a less expensive site and that Kevin McChesney be the web-master. Seconded by Jim Sullivan and the vote was unanimous in favor.

Announcements:

Gordon Aubrecht announced that

- a. SOSAAPT again would do special judging for Physics at State Science Day, May 5, 2012.
- b. In two weeks, OSAPS will meet at Ball State, Indiana.
- c. 13 & 14 April 2012 OSAPS meets at O.S.U.
- d. Remembered Bill Ploughe who served physics education and SOSAAPT so well and who recently passed from cancer.

Adjourned: 12:50

Business Meeting: Started at 2:15 p.m.

- Frank Huss discussed potential Associate Memberships with AAPT.
- Gordon Aubrecht remembered Bill Ploughe by reading his memorial statement.
- Jennifer Blue announced the passing of Jim Poth of Miami University.
- Door prizes were awarded.