

AAPT Meeting of Members Minutes
Virtual Meeting
January 6, 2022

1. Jan Mader called the meeting to order at 7:00 PM (Eastern) and welcomed everyone.
2. Tom O’Kuma made the motion to approve the meeting agenda and 2021 Meeting of Members minutes; Toni Sauncy seconded the motion. Both were approved unanimously.
3. Jan Mader gave the Secretary’s report due to some technical difficulties. Results of the fall 2021 Board of Directors Election were presented. Kelli Warble was elected as Vice President, Thomas L. O’Kuma was re-elected as Treasurer, and Mario Belloni was elected as At Large Four-Year College Representative. Mader also announced the members of the 2022 Nominating Committee: Debbie Andres, David Marasco, Deborah Roudebush, Kenric Davies, and Joe Kozminski.
4. There was no report from the AAPT Section Representative.
5. Tom O’Kuma presented an operations budget summary. Income is higher than the budget due to gains in designated funds and grants. A small year-end operations gain is expected, but projections for the 2022 budget suggest a deficit. As of November 30, 2021, our long-term reserves have increased by 9.4% over the past 11 months. Short-term reserves have decreased by 0.90% over the same period. The budget for 2022 was approved by the Board.
6. Mary Mogge gave the Meetings Location Committee report. The Meetings Location Committee met Saturday, December 11th, at 11:00 AM EST. Future meetings include: SM2022 in Grand Rapids, MI; WM2023 in Portland, OR; SM2023 in Pasadena, CA; WM 2024 in Sacramento, CA; and SM2024 in Boston, MA. Currently, we do not have locations for the WM25 and WM26. The Committee is recommending that AAPT adopt criteria for meetings (beginning in 2025 and beyond) as outlined here:
<https://www.aps.org/publications/apsnews/202011/police-conduct.cfm>. If members would like to propose a site, here is a link:
<https://www.aapt.org/Conferences/upload/Check-List-for-National-Meetings-Final-10-21-19.pdf>
7. Beth Cunningham presented the Chief Executive Officer CEO report. Cunningham expressed deep appreciation to the AAPT staff for their outstanding work during another challenging year. Cunningham showed a graph of AAPT member numbers since 2010, noting a general decline over the past decade. In 2021 AAPT continued to improve infrastructure with the

launch of a new COMMUNITIES platform, movement of servers to the cloud, upgrade to the membership database, and initiation of a refresh of ComPADRE. Three major grants were secured in 2021. AAPT offered numerous programs including two virtual national meetings (WM21 and SM21), an in-person High School Quantum Workshop, New Faculty Workshop, two virtual workshops on inclusive curriculum funded by AIP Diversity Action Fund, and a new AAPT Author Series. A DEI Task Force has been formed with the charge of developing DEI principles and a three-year road map. Other DEI initiatives include completing the ASAE Association Inclusion Index, participating in AAAS SEA Change Professional Society Pilot, and provided DEI training for the Board of Directors. No Code of Conduct incidents were reported at the WM21 and SM21 Meetings. The CEO continues to participate in virtual “hot topic” workshops and events conducted by the Societies Consortium on Sexual Harassment in STEMM. (AAPT is a member of the Societies Consortium.) The Diversity in Physics and Laboratories Area Committees were recognized as Area Committees of the Year. AAPT remembered the loss of several members: Jack Willis (January 12), Warren Hein (July 1), Elizabeth Frazier Karplus (October 6), and Frieda Stahl (November 8). Cunningham thanked all AAPT members for their support and contributions to the organization.

8. Mader presented the President’s report. Mader expressed thanks to AAPT members, CEO, AEO, AAPT staff, and the Board of Directors. Mader recognized the contributions of outgoing Board Members.

Several members asked questions about the status of future meetings and the budget.

There was no new business.

The meeting was adjourned at 8:10 PM (Eastern).

Respectfully submitted,

Blane Baker
AAPT Secretary