CSAAPT Business Meeting October 21, 2017 Howard Community College, Columbia Maryland

Presiding: Rachele Dominguez, CSAAPT President Began: 4:30 pm 13 in attendance

1. Best Talk Awards:

4 Year College: Carl Mungan, US Naval Academy, "Video Analysis of an Unrolling Mat using Tracker"

2 Year College: Phuc Tran, John Tyler Community College, "Spectral Analysis Using Excel" Student: Pegah Avazpour & Thaina Brito, Frederick Community College, "Using X-ray Fluorescence" Demo: Daniel Goldman, Rosa Parks Middle School, "The Human Analemma Sundial"

2. Minutes of the previous meeting were presented and approved with one correction.

3. Treasurers report:

Income from Spring 2017 Mtg: \$377.40Expenses for the Spring 2017 Mtg: \$266.21Wells Fargo Account Balance as of 10/28/17\$11,399.82

- 4. Rachele Dominguez presented the Proposed Amendment to the CSAAPT Constitution, that would remove term limits for the Secretary and Treasurer. An e-mail vote will take place following this section meeting, with a 2/3 majority of those voting required for approval. The deadline for voting is November 1, 2017.
- 5. Future Meetings:

Spring 2018 April 21 at St Alban's School, Washington DC. Host: Bob Morse Fall 2018 Date: TBD at Tidewater Community College, Virginia Beach, VA Host: David Wright Possible future sites: Reynolds Community College in Richmond, VA, Radford University (Spring 2019 ?)

- Report on NSTA Physics Day, Oct 6, 2017 Baltimore, MD CSAAAPT sponsored 6 presentations/workshops. These were excellent presentations and were well received by the participants.
- 7. Section Reps Report by Deonna Woolard:
 - a. We might be asked for some involvement in the Summer 2018 Meeting in Washington DC.
 - b. There are section meeting grants available, for regular and Joint meetings. Grants can be used to develop content for High School or Preservice teachers.
 - c. Some sections are utilizing Skype participation in meetings
 - d. There will be a 2 year college day at the AAPT winter meeting with reduced rates for 2 year college faculty.
- 8. We are still looking to find a representative to the Washington Academy of Sciences. Meeting are at 7 pm at the AAS headquarters on a Thursday night.
- 9. Carl Mungan, Chair of the Nominations Committee, presented the following slate of officers for the 2017-2018 year.

President: Rachele Dominguez Vice President: Alex Barr Section Rep: Deonna Woolard Communication Liaison: Elena Kuchina

The officers were elected by a unanimous vote.

10. Rachele expressed appreciation to Alex Barr for his excellent job of hosting the section meeting.

Meeting ended at 5 pm.