

CSAAPT Business Meeting October 4, 2008

Minutes of the Spring 2008 meeting were distributed and approved

Treasurer's Report was presented and approved.

Future Meeting Locations:

- Spring 09 Lord Fairfax Community College
- Fall 09 George Mason University
- Spring 10 NOVA or joint with Capitol Science

Constitutional Change: . The current constitution calls for a Vice President of Communications, who is restricted to two terms of one year each.. There was a discussion about changing this executive board position, to an appointed position with no term limits. All in attendance were in favor of making the change. An e-mail vote will be taken in the near future, with approval by 2/3 of those voting required for passage. Note: The email vote was done shortly after the meeting, with the measure being overwhelmingly passed. The change, as approved by the membership, is listed below. After the change was approved, Rhett Herman of Radford University was appointed by the Executive Board as the Communications Liaison

Section Officers for 2008-2009: All sustained by unanimous vote, or continuing in term:

Deonna Woolard-Randolf Macon College	President	1 st Term
Bill Warren-Lord Fairfax Community College	Vice President	1 st Term
David Wright-Tidewater Community College	Secretary	2 nd Year of 2 Year Term
Eric Kearsley-Albert Einstein High School	Treasurer	1 st Year of 2 Year Term
David Wright-Tidewater Community College	Section Rep	2 nd Year of 2 year Term

Constitutional Change

OLD

ARTICLE IV. OFFICERS

1) The officers of this section shall be a president, a vice president for communications, a vice president, a secretary, a treasurer and a representative to the National Council (the Section Representative) with the usual duties pertinent to such offices except as modified below.

NEW

ARTICLE IV. OFFICERS

- 1) The officers of this section shall be a president, a vice president, a secretary, a treasurer, and a representative to the National Council (the Section Representative) with the usual duties pertinent to such offices except as modified below.
- 4) A communication liaison will be nominated and approved by the officers of the Section each year. There is no consecutive term limit.