

SM 16 PTRA Oversight Committee Meeting Agenda
Monday July 18, 2016
12:00-1:30

Committee Members:

Pat Callahan – PA retired (term ends January 2018) Committee Chair
Robert Morse – DC retired (2017)
Larry Cook – Bismark HS, SD (2017)
Ed Price – California State University – San Marcos (2018)
Kelly O’Shea – Elisabeth Irwin School, NY (2019)
Earl Blodgett – University of Wisconsin – River Falls (2019)
Tom O’Kuma – Lee College TX (2019)

Ex-Officio members:

PTRA Director – Karen Jo Matsler TX (2019)

AAPT Executive Office – Beth Cunningham, Robert Hilborn and Rebecca Vieyra

1. Greetings, Acknowledgements and Introductions
2. PTRA Director’s Report – Karen Jo Matsler
3. Info from Executive Office
 - a. Financial Reports – see separate files
 - b. K-12 Program Manager
 - i. Physics Master Teacher Leader Task Force
4. Any NEW information concerning current grant funded programs with PTRA involvement
 - a. Alabama (APEX Grant) – Jim and Jane Nelson
 - b. West Georgia (TEAMS) – Bob Powell, Ann Robinson, Sharon Kirby, David Todd, Bill Reitz, Nancy Easterly and Stacy Gwartney
 - c. Idaho State – Steve Shropshire, Jan Mader, Duane Merrill, Lars Johnson
 - d. Oklahoma – program was not funded. Looking for other options
5. Fee for Service workshops
 - a. Wisconsin River Falls – Earl Blodgett, Lowell McCann, Elaine Gwinn
 - b. Quantum Workshops in TX – Karen Jo Matsler, Janie Head, Evelyn Restivo, Michael Strange, Tom Okuma, Kenric Davies
 - c. BYU Workshop – Duane Merrill, Lars Johnson
 - d. Central PA Section of AAPT – Dave McCachren, Pat Callahan
 - e. NY State AAPT Section – Steve Henning, Pat Callahan

- f. New England AAPT Section– Steve Henning, George Amann
 - g. Northeast Regional AAPT Meeting – Steve Henning, George Amann
 - h. North Dakota – Larry Cook
 - i. Others
6. Any news on NASA Heliophysics Grant?
 7. 2017 PTRAs Budget – see 2016 Budget
 8. Systematic Program Review scheduled for PTRAs program
 9. PTRAs Presentations at AAPT Board meetings
 10. Update on revisions to PTRAs Resources
 - a. Guidelines for revision process
 - b. Titles currently under revision
 - c. Titles to be considered for revision
 - d. Publishing, printing and distribution of resources
 11. Any news on electronic access of PTRAs materials for leaders?
 12. Other new business or items of interest