

AAPT/PTRA Oversight Committee Virtual Meeting
March 23, 2017
7:00 PM-8:00 PM Eastern Time

The major reason for the meeting was to discuss the support that would be provided to participants at the 2017 PTRAs Leadership Institute to be held prior to AAPT SM17.

Committee members in attendance: Pat Callahan (Chair), Tom O’Kuma, Tommi Holsenbeck, Janie Head, Karen Jo Matsler (PTRAs Director, ex-officio member), Bob Hilborn (AAPT Associate Executive Officer, ex-officio member) and Rebecca Vieyra (AAPT K-12 Program Manager, ex-officio member)

Committee members not in attendance: Kelly O’Shea and Ed Price

The committee was in full support of continuing the requirement that participants in the PTRAs Leadership Institute be members of AAPT and register to attend the AAPT summer meeting held immediately after the Leadership Institute. Activities planned for the Leadership Institute will result in the number of participants being limited to between 30 and 35.

Three motions were made during the meeting, voting took place via email, all committee members received notifications and were asked to cast votes on each motion:

Motion A: PTRAs workshop leaders, who have conducted PTRAs professional development programs that have contributed a minimum of \$200 to the PTRAs Continuation Fund since July 2016, will be reimbursed up to \$500 for travel expenses related to the 2017 PTRAs Leadership Institute. PTRAs workshop leaders, who have conducted and reported professional development programs on behalf of PTRAs that have contributed less than \$200 to the PTRAs Continuation Fund since July 2016, will be reimbursed up to \$250 for travel expenses related to the 2017 PTRAs Leadership Institute.

Motion Approved 3/30/2017 Yes Votes – 6 No Votes – 0 Did not vote - 1

Motion B: Up to \$30,000 from the PTRAs Continuation Fund will be used to cover expenses related to the 2017 PTRAs Leadership Institute.

Motion Approved 3/30/2017 Yes Votes – 6 No Votes – 0 Did not vote - 1

Motion C: Up to \$10,000 from the PTRAs Continuation Fund will be used to support PTRAs workshop sites to be used either as a safety net or incentive for workshop success.

Motion Approved 3/30/2017 Yes Votes – 6 No Votes – 0 Did not vote - 1

