

Oversight Committee Meeting
AAPT WM21
Dec 11, 2021 12 PM EST

AGENDA

There was an issue with the link provided on the AAPT website in that it was incorrect and would not connect. Thankfully someone texted Janet and she resent the link but it could not be redone on the website prior to the meeting, so there may have been some that could not join. Beth and Dave Wolfe were contacted but unavailable to fix the link.

Attendees:

Chris Chiaverina, Spencer, Ann Robinson, Tommi, Elaine Gwinn, Kenric Davis, Mario Belloni, John Roeder, Jan Mader, Linda Fox, David Sturm, Jill Marshall, Tom Okuma, Richard Gelderman, Karen Matsler. No one from the executive office attended.

We have some awesome AAPT members!!! Thanks for all you do for physics education.

- Tom Okuma and Mario Belloni were elected to the AAPT Board of Directors.
- Maajida Murdock was a Member Spotlight for AAPT.
- Steve Henning and Dave McCachren will be receiving the Homer Dodge Citations.
- Jan Mader is current AAPT President.
- Duane Merrill is in the presidential chain (President elect).
- Tommi Holsenbeck and Sam Sampere are currently on the Board of Directors.
- David Sturm just rotated off the Board of Directors.
- Numerous people serving on area committees!

35 Year Anniversary (last year) for SM2022—Tommi and Steve in charge

- Article in TPT
- Slideshow for meeting (which part? Jan's presidential report? Demo show? favorite HS demos? Exhibit hall? Timeline of events? Plenary setting—Duane?)
- Other suggestions

Summer Leadership Institute 2022

Grand Rapids. MI July 9-13, 2022

Focus: Perimeter Institute new materials, back to basics (materials available, TPFT, climate change, CASTLE, literature for elementary)

Check on local interest and invite teachers (elementary or secondary)

- Discussed stipend consideration since COVID disconnection. Motion made by Steve Henning: "Request approval for \$250 across the board for current and former PTRAs to attend institute". 2nd by Jill Marshall. Vote:

approved. Members are encouraged to apply for travel grant funds special projects.

Need to inquire as to whether AAPT will provide scholarships for new attendees or underserved populations (even if they are prior PTRA member). Submit request to Jan.

Need to talk to Brad Ambrose about student camps, housing, plan on 30 attendees.

WM21 session Quantum in the HS , invited session Jan. 17 4:15 K-12 Quantum (KJM)

SM22 (Grand Rapids) PTRA presents: Energy activities (Nina)

WM22 (virtual) Sat make-n-take in program (Nina),

Sessions for WM23 (Portland Jan 14-17) Tommi Holsenbeck will send links to submit (Perimeter Institute has offered to do new resources being developed, Make-n-take at different tables?,

SM23 (Sacramento)

Considerations for new chair and replacements for Mario Belloni (newly elected to be on board of directors), need to also replace Steve and Chris— send suggestions to Jill or Jan (Kenric, Spencer, Nicole Murwaski, John R, Kathy H, Randy Peterson, Debbie Address, Wolfgang, Karl Mamola, Debra Mason-McCaffrey)

Website AAPT is incorrect in those currently serving. Needs to be updated.

Jill needs to request to speak at the WM22 board meeting.

AAPT SEA Change Project Responses

From Beth: On behalf of the AAPT STEMM Equity Achievement (SEA) Change Project team, I am writing for your input on AAPT community building. The SEA Change team is tasked to assist AAPT in conducting a self-assessment on equity and inclusion for the Association. One of the areas we are looking into is AAPT's communities. In defining AAPT's communities we included PTRA, which we believe is an important community for K-12 physics teachers and members. Specifically, we seek your responses to the questions in the attached spreadsheet under "Online Communities, Sections, and Affinity Groups." You may also consider any networking opportunities or mentoring that PTRA does, too. We also ask that you complete the demographic section starting at row 39 if you have that information. If not, please note so in the appropriate cells. If you have any additional comments that you wish to share but are not covered in any of the questions, please feel free to add them at the end of the spreadsheet. For more information about the project, see this press release.