

Southern Region AAAE

Professional Development Committee Meeting

February 1, 2009

Present: Robin Peiter Horstmeier (chair), Grady Roberts (secretary), Mark Kistler (member), Beth Wilson, Tim Murphy, Kim Anderson, Eric Kaufman, Bob Williams, Chris Morgan

- Meeting was called to order by Robin Peiter Horstmeier at 12:15pm.
- Minutes from previous meeting were read. Motion to approve by Mark Kistler, seconded by Grady Roberts. Motion passes by voice vote.

Old Business

- Discussion about professional development round table discussions at this conference.
- Discussion about professional development at the AAAE conference in Louisville.

New Business

- Discussion about professional development at 2010 Southern AAAE Conference. It was moved by Grady Roberts to offer a pre-conference tour on a cost recovery basis and to offer professional development workshops at the conference with topics selected through a call for proposals. Mark Kistler seconded the motion. It passed by a voice vote.
- Discussion about encouraging members to apply for available S-AAAE awards and about if the current awards are appropriate. No action.
- It was moved Grady Roberts that the newly elected committee chair should work closely with the conference chairs to identify appropriate times for professional development activities. Mark Kistler seconded the motion. It passed by voice vote.
- The following people were nominated for committee membership: Grady Roberts, Chris Morgan, and Hannah Carter. Eric Kaufman agreed to be alternate if one of the three were unable or unwilling to run.
- It was decided to delay election of committee officers until after the new members were officially elected to the committee. The new committee will reconvene after the S-AAAE business meeting to elect officers.

- The new committee reconvened after the S-AAAEE business meeting. The following Officers were elected: Mark Kistler (chair), Grady Roberts (secretary), and Members elected include Chris Morgan and Hannah Carter.
- The meeting was adjourned.

Submitted by Grady Roberts, Secretary.