

ATHE ANNUAL MEMBERSHIP MEETING
9:45- 11:15 a.m. , Thursday, August 5, 2010
Beverly Hills Room -- California Level

MINUTES

- I. Welcome and Call to Order—Steve Peters – 9:50 AM
- II. Old Business:
- a. Secretary’s Report—Sara Warner
 Steve: Sara not here for personal reasons. Her report will be posted online.
Approval of the Minutes of the 2009 Annual Membership Meeting
Due to a lack of quorum, we will call for a vote for approval of the minutes
online.
- b. Treasurer’s Report—Frank Trezza
 Frank not here for personal reasons
 Previous treasurer Bill Doan will give the report.
 Bill gave numbers for balance of ATHE accounts:
 Cash and Investments:
- | | |
|---|--------------|
| Chase checking account: | \$171,570.33 |
| Chase Savings: | \$00.00 |
| Total checking and savings: | \$171,570.33 |
| AIG-MIP Integrated Managed Investor Account | |
| Total Investments (6.1.10): | \$358,058.44 |
| Total Investments (6.1.09): | \$317,874.71 |
| Total Investments (1.1.09): | \$294,879.85 |
| Total Investments (5.1.08): | \$384,782.64 |
- So we are down slightly but believe this is down less than national average:
 We are at our strategic goal, or in the ball-park, for overall investments.
 Treasurer, Nancy Erickson, and Finance Committee has completed:
 Annual and Conference Budget for 2011
 Audit Process
 Focus Group Grant Process
 Committee continues to work on:
 Focus Group Grants
 Audit Committee composition guidelines and length of term)
 Proposed formation of an Investment Committee
 Analysis of Membership and Conference Fees.
- c. Membership Report—Christin Essin
 Gave numbers for membership. Currently at 1623.
 Taking steps so that governance is transparent; posting things online, etc.
 New flow chart of governance being distributed
 All reports of committees and GC are also being posted on the website
- d. Professional Development Promotion and Tenure Task Force Report—Jeannie Woods
 for Gail Humphries Mardirosian
 Gail Mardirosian is not here. Jeannie gives the report
 Gave background of the formation of the task force; work over the last two
 years; meetings in DC

Draft of Tenure and Promotion guidelines white paper is now available for review

This is foundation of larger project; “ATHE Center for Tenure and Promotion” – which would be a living program rather than a white paper sitting on a shelf. Will be more interactive, include links, and allow for changes over time as the field changes. Also a large volume of resources, database of peer reviewers, etc.

Over the next year to develop the website and resources, etc.

Now will be revising the guidelines, seeking feedback.

There will be online survey to receive feedback, surveys due 9/15.

Goal is for the document to go to the GC in the mid-year meeting and then back to the Membership meeting 2011 for final approval.

Thanked the members of the committee that worked on the project.

- e. Conference 2010 Report—Nina Lenoir
856 attending the conference
Thanked the conference committee; named all members and ATHE staff as well.
- f. Conference 2011 Report, ATHE’s 25th Anniversary—Josh Abrams and Gwendolyn Alker
Josh introduced the conference, the theme, the location, the dates, noted 25th anniversary.
Some changes for expected for MD panels, plenaries.
Gwendolyn: Thanked members of the committee.
Thanked Steve Peters and other previous Conference Planners
- g. Recognition of Outgoing Officers and Members-at-Large: Steve Peters
Steve recognized outgoing people.
Secretary Sara Warner; note sorry she couldn’t be here
VP for Research and Pub Jonathan Chambers.
VP for Conference Nina Lenoir
Barbara Parisi
Fred Rubeck
Josh Abrams
Jim Hatfield
- h. Recognition of Continuing and Incoming Officers and Members-at-Large: Steve Peters
Re-elected:
Frank Trezza, Treasurer
Christin Essin, Membership and Marketing
Fred Rubek, Member-at-Large, Operations
- i. Incoming: Steve Peters
Terry Brino Dean, Secretary
Harvey Young, Vice President for Research and Publication
Jon Rossini, Member-at-Large, Focus Group Representatives
P. Gibson Ralph, Member-at-Large, Finance
Chase Waites, Member-at-Large, Outreach

- j. Ongoing: Steve Peters
 - Josh Abrams and Gwendolyn Alker, Co-Vice Presidents for 2011 Conference
 - Bob Schanke, Vice President Awards
 - Gale Sheaffer, Vice President for Advocacy
 - Bill Doan, President Elect
 - Gail Humphries Mardirosian, Vice President for Professional Development
 - Mark Kuntz, KC/ACTF Liaison to ATHE

- k. Appreciation to Nominating Committee 2009-10: Steve Peters
 - Judith Sebesta, Chair
 - Michael Tick
 - Rick Jones
 - Susan Katwinkel

- l. Thank you to R&H Theatricals for sponsoring the CyberCafe in the Exhibit Hall (closes @ 5 p.m. today): Steve Peters

- m. Special Thanks: Steve Peters
 - ATHE Staff: Zorwyn Madrone, Joan Bruemmer, and ATHE Communications Manager Shaun Sewell
 - CCC: Carol Kuc and her staff
 - Nancy Erickson

- III. New Business:
 - Steve introduced Rhonda Blair
 - Remembrance honoring Helen Chinoy by Rhonda Blair
 - Special remembrance for Vera Mowry Roberts to be held later in the day.

- IV. Adjourn:
 - Motion to adjourn: Judith Sebesta**
 - 2nd by: Rhonda Blair**
 - Passed unanimously**

Meeting concluded 10:21 AM

Submitted by
Terry Brino-Dean
ATHE Secretary
7.5.10