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.

   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