

IAPS Annual General Business Meeting Minutes
Saturday, September 15 2012
Porto, Portugal (6:10pm-7:05pm)
65 in attendance

Meeting called to order: Carwyn Jones

1. **Welcome and Recognition of Officers** [incoming officers/committee members in brackets]
 - a. President. Carwyn Jones.
 - b. Conference Chair: Jesús Ilundáin-Agurruza [renewing].
 - c. Elections Chair: Mike Austin [renewing].
 - d. Secretary Treasurer: Charlene Weaving [renewing].
 - e. Journal Editor: John Russell [renewing]
 - f. Newsletter editor: Sharon Stoll.
 - g. Members at large (odd) Masami Sekine, Sarah Teetzel [Lisa Edwards, Pam Sailors]
 - h. Members at large (even) Joan Forry, Dennis Hemphill.
 - i. Webmaster: Emily Ryall.

2. **Confirmation of agenda**

Confirmation of Minutes from previous meeting, September 10, 2011 in Rochester New York. Moved (Doug McLaughlin). Seconded (Leslie Howe). Approved.

3. **Officer and Committee Reports**

- a. **President:** Carwyn Jones
 - i. Thanked Cesar Torres, Charlene Weaving and members of the executive for their continued work for the association and assistance.
 - ii. Acknowledged incoming and outgoing officers.
 - iii. Thanked the IAPS 2012 conference organizing committee and exceptional volunteers.
- b. **Conference Chair:** Jesús Ilundáin-Agurruza
 - i. Thanked the 2012 conference organizers.
 - ii. Reported on conference statistics (specific details to come in October newsletter).
 - iii. Discussed the quality of abstracts and review process.
 - iv. Discussed the strong student representation (travel grants were distributed).
 - v. Outlined the success of the R. Scott Kretchmar Student Essay Award competition and presented award winner Colleen English with a certificate.
 - vi. Thanked all members for their participation at the conference.
 - vii. Asked members to provide suggestions of where to advertise for a call of papers to reach even more individuals and requested specific feedback on the conference program.

- viii. Carwyn Jones thanked Jesús for his excellent work on the conference program.
- c. **Elections Chair:** Mike Austin (Carwyn Jones)
 - i. Discussed the much improved voter turnout because of the incorporation of Monkey Survey.
 - ii. Encouraged members to run for office.
- d. **Secretary-Treasurer:** Charlene Weaving
 - i. Outlined budget for 2011-2012.
 - ii. Discussed how the Executive Council had to put on hold the creation of the strategic plan for IAPS in lieu of the transition to Routledge (2011-2012).
 - iii. Reported that Routledge invoiced IAPS (during the conference) for the subscription fees prior to January 2012 (37, 738\$ USD), and the revised numbers were given. Total cash in hand = **33,354.62 \$ USD**.
- e. **Journal Editor:** John Russell
 - i. The new contract with Routledge was discussed and the quality of the journal was outlined. John thanked Cesar Torres and Charlene Weaving for their work during contract negotiations and the transition period.
 - ii. Discussed time in review for articles.
 - iii. Indicated the increase size of the editorial board (constitutional amendment).
 - iv. Encouraged members to provide feedback.
 - v. Carwyn thanked John for his continued work as Editor of *JPS*.
- f. **Newsletter Editor:** Sharon Stoll (Carwyn Jones)
- g. **Webmaster:** Emily Ryall (Carwyn Jones)
 - i. Reported that the Executive approved the website domain name transfer.
 - ii. Encouraged members to use Facebook and Twitter.
- h. **Honors, Awards, and Future Sites:** Joan Forry (Carwyn Jones)
 - a. Announced dates of the 2013 conference, Sep 4-8 2012 in California.
 - b. Encouraged members to submit conference site proposals.
- 4. **Update on Matters Arising from Previous Meeting** (Carwyn Jones)
 - a. Heather Reid provided an update on the 2013 World Philosophy Congress in Athens.
 - b. **Amendments to the Constitution**
 - 1) Carwyn thanked the ad hoc committee: Pam Sailors (chair), Leslie Howe, Scott Kretchmar, and Vegard Moe for their outstanding work on this project.
 - 2) Pam Sailors outlined the further amendments to the constitution, specifically changing USA legal speak to Canadian terms (Article 1) since IAPS is now incorporated under the name IAPS Projects Inc. in Canada.
 - 3) John Russell (Moved) and Jim Parry (Seconded), to move forward with the amendment process (2/3rds of members voted in favour).
 - 4) The revised constitution will be sent out to members for blanket approval via Survey Monkey and the amended constitution will be in effect January 1. 2013.

- c. Outlined the presence of IAPS at the APA Sessions in 2012-2013.
 - d. Announced that the Executive approved funding for travel for IAPS ICCPE representative (Cesar Torres).
5. **New Matters** (Carwyn Jones)
- Note:* most of the new matters were discussed in Officer and Committee Reports.
- a. Outlined that an IAPS Archive project has been approved by the Executive. This project is spearheaded by Chad Carlson and Peter Hopsicker
 - b. Reported that Gregg Twietmeyer is interested in organizing a professor exchange program. Interested members should contact Gregg.
6. **Announcements** (Carwyn Jones)
- a. 41th IAPS annual conference awarded to Cal State Fullerton University, California.
 - b. Presented John Russell with the IAPS Distinguished Service Award.
7. **Other Business**
- a. John Gleaves presented information on the 2013 upcoming conference.
 - b. Representative from Brazil announced their interest in hosting IAPS in 2014.
 - c. Carwyn acknowledged and congratulated the 2nd IAPS wedding pair: Jim and Irene 😊
 - d. Carwyn thanked conference participants and organizers for a very successful conference.

Respectfully Submitted, September 23, 2012
Charlene Weaving