President Carl Wenning called the meeting to order at 7:13 A.M. Council Members present: Past President Tom Foster, President Elect Doug Brandt, Secretary/Treasurer Dave Sykes, Newsletter Editor Brian Davies, Publicity Chair and Webmaster Dave Renneke, High School Representative Ann Brandon, Tom Snyder, Tom Carter, Bill Hogan, Andrew Morrison, Deb Lojkutz, Don Reid, and Chris LaRoche.

**E-Action Items:**

_A motion to accept the minutes of the executive council meeting held at Blackburn College was made via email by Brian Davies on April 12, 2010 and seconded by Doug Brandt on April 13, 2010._ President Carl Wenning notified the council via the Council list-serve on May 5, 2010, that the motion had passed.

**Reports:**

*Secretary/Treasurer:* Dave reported on the financial status of the ISAAPT. Currently there is $2986 in the treasury and the Rossing Fund has a balance of $30,128.

*Section Representative:* In the absence of Zak Knott, Bill Hogan reported that during the section reps meeting half the time was spent on AAPT recruitment and the other half of the meeting was spent on discussing ways in which sections can work together. Tom Foster volunteered to act as Section Rep for the upcoming winter AAPT meeting.

*High School Representative:* Ann Brandon reported that the committee has spent most of its time on preparing to fill seven (7) workshops and five (5) sessions for the next AAPT meeting. She added that AAPT publications have been doing well.

*Publicity Chair and Webmaster:* Dave Renneke reported the following:

1. The website is running smoothly.
2. Two weeks prior to the meeting the website was getting 39 hits/day and the week of the meeting the website was getting 56 hits/day.
3. The domain name was up for renewal and cost $10 per year.

_A motion was made by Ann Brandon to renew the domain name for two (2) years at a total cost of $20._ The motion was seconded by Don Reid and passed without discussion.
Newsletter Editor: Brian Davies reported that 103 copies of the newsletter were delivered – three (3) directly, seven (7) by email, and the rest by mail.

Current Meeting Update: Chris LaRoche reported on the status of the current meeting.
1. 45 registrants.
2. Income > $2000
3. Expenditures < $1000
4. All invited speakers donated their time and services.

Spring, 2011 Meeting Update: Carl reported that Doug Brandt had sent him a report on the upcoming Spring ISAAAPT meeting at Eastern Illinois University to be held on April 1-2, 2011. Doug emailed that the ISAAAPT will get $500 to $1000 of support from the University and the theme of the meeting will center on the Solar System.

Old Business:

Liability Insurance: Dave Sykes reported that the ISAAAPT now has a general liability insurance policy of $1 million per incident and $2 million aggregate. The premium for the policy is $247 per year.

Incorporation: Carl reported on a summary that Doug Brandt had sent him concerning the status of incorporation by the ISAAAPT. Doug indicated that several changes need to be made before the ISAAAPT can be incorporated including:
1. The word education has to be included in the objective of the Association.
2. Both the Secretary/Treasurer and the Section Representative have to be elected by the general membership.
3. The Council has to be renamed as the Board of Directors.
4. The section on amendments has to be deleted.
5. The Constitution will be replaced by the By-Laws of the ISAAAPT.
It was also noted that a “Registered Agent” was necessary for incorporation and that the logical choice for that position would be the secretary/treasurer as typically he/she serves in the position for 2 3-year terms.

Local Physical Science Alliances (LPSA): Carl reported that the LPSA’s are a “child” of the Recruitment, Preparation, and Retention Committee. All zones have leaders except the Joliet and Carbondale zones.

Rossing Page Update: Dave Renneke reported that the Rossing web page was up and running.

ISAAAPT Logo Update: Tom Carter reported that three (3) groups from the Graphic Arts Department at the College of Dupage are competing to create a new logo for the ISAAAPT. He added that he should have their renderings, for the council’s perusal, at the Spring meeting.
New Business:

*Committee for the Distinguished Service Citation:* Brian Davies reported on the process for this year’s DSC nomination and selection and that this year’s winner, Deb Lojkutz, will now comprise the DSC committee with himself and Secretary/Treasurer Dave Sykes.

*Outstanding High School Teacher Award:* Carl reported that Cliff Parker had emailed him and stated that he would solicit nominations soon. Dave Renneke added that the online forms were up and running.

*Nominating Committee:* Tom Foster reported on the nominees for the elections that will be held at the business meeting.

- President Elect: Brian Davies, Western Illinois University
- 4-year College/University Representative: Jeff Chamberlain, Illinois College
- 2-year College Representative: Noella D’Cruz, Joliet Junior College
- High School Representative: no nomination yet.

*Upcoming ISAAPT meetings:* Future ISAAPT meetings that are scheduled are

- Spring, 2011: Eastern Illinois University, April 1-2.
- Fall, 2011: Tinley Park, TBA (Joint with ISTA, CSAAPT, and IACT).
- Spring, 2012: University of Illinois, Champaign, TBA.
- Fall, 2012: Joliet Junior College, TBA.
- Fall, 2013: Illinois State University, TBA.

Carl noted that we have not gotten a host for Spring, 2013. Tom Carter and Tom Foster volunteered to investigate using the Yerkes Observatory to host a joint meeting with the Wisconsin Section.

*AAPT Executive Officer:* Carl reported that he had met with the new Executive Officer of the AAPT, Beth Cunningham. Carl added that she said she is very interested in working with us on many topics.

*ISAAPT mirror website:* Carl stated that it would be prudent to develop a mirror ISAAPT website in the event that the main website was disabled. Dave Renneke added that the key is to get an individual who wants and is able to run the website and that a server is available. Andrew Morrison volunteered to work with Dave Renneke in investigating/creating a mirror site.

A motion for adjournment was made by Andrew Morrison and seconded by Bill Hogan. The meeting was adjourned at 8:15.

Faithfully submitted,

Dave Sykes
Secretary/Treasurer, ISAAPT