2002 AAAE Professional Development Committee December 12, 2002 Las Vegas, NV

Present: Barry Croom, James Christiansen, Susie Whittington, Matt Baker, Anissa Wilhelm, Vern Luft, Shannon Washburn, Gary Briers, Anna Ball, Glen Casey, Tracy Hoover, Kim Dooley, Nick Place, Bobby Torres, Rob Terry, Andy Baker, Lance Keith, Brad Greiman, Mark Balschweid

The minutes from the 2001 Professional Development Meeting were distributed and approved.

Old Business

NAREC Pre-Session – Forty-four people attended the pre-session on Qualitative Research- The presenter was Dr. Diane Barone, Professor, University of Nevada, Reno. Evaluations on the pre-session were very positive and recommendations for the workshop topics for 2003 were both in the area of qualitative and quantitative research. Multivariate analysis was the most frequently requested topic. Andy Baker and Barry Croom will poll the profession to secure additional topics/interest areas for 2003. Another topic that was mentioned in the meeting was effective writing, Drs. Ricky Telg and Tracy Irani at the University of Florida could be contacts if this topic is requested.

Proposed changes to the AAAE Constitution and By-laws – Proposed changes were emailed and distributed to the profession. They will be voted on Friday morning. The AAAE executive board will address the changes to regional committee structure and duties if the proposed change is accepted.

National Level AAAE Awards – Rob Terry and Gary Briers noted there is a problem getting nominations for some of the AAAE awards. The AAAE executive board is requested to address this matter and urge regional VP's to remind members in early September.

Membership and recruitment – Gary Briers noted that there has been an increase in AAAE membership but only in the area of student membership.

Code of Ethics – Gary Briers noted that the AAAE Research Committee is addressing a protocol for research publications. This would address the issue of a paper presentation at NAREC and if it would be considered a terminal publication. The Research Committee will share their recommendations with the profession later this week.

New Business

Sub-Committee elections

Bylaws Committee – Gary Briers and Vern Luft

<u>Nominations</u> – The past AAAE president will work with the regional members of this sub committee and appoint others to assist.

Anissa Wilhelm – North Central Barry Croom – Southern Vern Luft – Western

<u>Awards</u> – The regional VP's will continue to assist with the awards process. However, Andy Baker will work with Rob Terry to clarify and update the AAAE awards applications. Kim Dooley will assist Andy with this task. Someone needs to be nominated from the western region to also assist with this task.

Elections for the 2003 Professional development Committee Chair – Andy Baker Vice-chair – Barry Croom Secretary – Kim Dooley