

Old business

1. Update on PERC 2010 paper awards Danielle

Everyone notified

Jose: payment taken care of; check may be in the mail

2. PERC 2011 update. John

From Brian Frank: dinner speaker invited, waiting for response

3. PERC Proceedings: new editor: Paula Englehardt. John

New business

4. Conference Scholarships Update Eugenia

Received 6.

What's the budget for this?

5. Budget Jose

- PERCentral/comPADRE
- PERC

\$109K, but some is committed to unspent scholarships, grants
more than last year at this point (~\$96K), including encumbered
have new

Discussions of the level of reserve budget, ways to spend it (programs, etc.)

PRST-PER subsidies – put it up on comPADRE

John will ask how the process works (Bob Beichner, Sanjay, Assoc
Editor)

What is our steady state for endowment?

Keep radar out for good causes (e.g., Scholar in Residence, etc.)

Teacher in research project?

Other items

6. Minutes – John will compile public versions. (Really.)

7. Move April 1 meeting?

Cancel April 1 meeting; electronic review of applications and decisions in between.

8. Scholar in Residence program

Solicit soon

Decided to have two rounds in one year vs. rolling decisions vs. once a year

This year: April 15 deadline, May 1 decisions

Andy will propose annual dates for these for deadlines and for review

John will send solicitations to Andy and change comPADRE page to update

9. RiPE committee – any updates? Andrew H

Inputting stuff for AAPT; for Ontario

Inviting Warren Buffet for speaker? Contact PERC people. (Danielle.)