**Attendees**

Nora Cate Schaeffer

Tim Johnson

Jordon Peugh

Courtney Kennedy

Stephanie Eckman

Rene Bautista

Jen Agiesta

Lydia Saad

Emily Geisen

Tamara Terry

Kyley McGeeney

Allyson Holbrook

Mandy Sha

David Wilson

Josh DeLaRosa

Adam Thocher

Sam Nysetvold

Yvonne Janvrin

Absent:

Dave Dutwin

G. Evans Witt

Call to Order, Review and Approval of Minutes – Schaeffer

Include the wording for the AAPOR award, Changes to the minutes were noted

**ACTION:** Janvrin will add the wording of the AAPOR award as created by the Council during the March meeting.

**MOTION: (Saad, Bautista)** To approve the March Executive Council meeting minutes as amended.

Secretary/Treasurer Report – Peugh

February 2019 Financials (I/O)

Peugh reported that the revenue for 2019 is budgeted at $1.58 million. Current estimates for revenue is coming in at $1.55 million. Estimated expenses for 2019 are expected at $1.6 million. Revenue for February was higher than expected. Expenses to date $204K, which is on track with last year. Sponsorship for the 2019 Conference is wrapping up and has surpassed slightly over budgeted amounts, at about 102% or 103%. Peugh reported that exhibit booths did not sell out this year and will need to be considered for the conference next year. Investment income are slightly up this year. A separate financial report will be done in 2019 for the transactions showing movement from the investments into operations for payment for the PR firm.

CONSENT AGENDA (A/R) – ALL

* CONSENT Conference Report April 2019
* CONSENT Education Report April 2019
* CONSENT Communications Report April 2019
* CONSENT MCR Report April 2019
* CONSENT Update on Polls in 2018 Elections

**MOTION: (Eckman, Peugh)** To approve the Consent agenda as presented. The motion passed unanimously.

* CONSENT POQ and JSSAM 2020 Pricing Proposal

Thocher reported on the pricing proposal submitted by the editors of the POQ and JSSAM. Editors and advisors have requested an increase in the number of pages for JSSAM and POQ, and a special issue of both journals to accommodate the backlog of submitted articles. Oxford Press will answer additional questions regarding the increase at the May meeting in Toronto. The increase is $1 per issue per person. A normal increase is about 3%, this year it is slightly more. Several councilors expressed needing additional time to review the pricing proposal from Oxford Press. The Council discussed the timeframe to make this decision and the wording of the proposal. The 2019-20 upcoming Executive Council will be dealing with changes in the print/online versions of the journals.

**ACTION:** Thocher to clarify with Oxford that the pricing would not guarantee that the backlog of submissions would be completely absorbed by the additional pages and the special edition.

Appointments (A/R) – ALL

* Transparency Initiative Coordinating Committee (TICC) Appointments

**ACTION:** Thocher to clarify with Oxford that the pricing would not guarantee that the backlog of submissions would be completely absorbed by the additional pages and the special edition.

Call Blocking and SPAM Update – Witt (I/O)

* Schaeffer reported on the Call Blocking and SPAM Update sent in to Council by Witt. Witt offered an outline for how AAPOR Council might proceed with making an impact on this issue. The Council discussed the vialbility of making an impact on this issue, and a timeline for the project. The Council agreed that this is not currently a solveable problem, and the best outcome will be to add to the discussion. Wilson reported that this issue will be revisited by the new councilors-at-large.

Local Presence Dialing – Condemned Survey Practices – Eckman (A/R)

* Eckman reported that the document on Local Presence Dialing will not be released. The document will be folded into the Condemned Survey Practices and the Code Review.

POQ Editor Travel Funding Request – Peugh (A/R)

* Peugh reported that POQ editors have reached out to them for some additional funding for travel. The editors are proposing $750 for travel for the next year, and would be an AAPOR reimbursed expense. The Council discussed the amount currently paid to the editors and what it covers. The editors have budget restraints due to operating from a state run university. The Council discussed discretionary money for the editors, the duration of the proposal, and how to move forward. Schaeffer proposed that this issue be tabled until more information is available.

**MOTION: (Schaeffer, Terry)** To support the editor’s request for funding for this year for reimbursement of expenses up to $750.

Other Old/New Business – All

* Inclusive Voices Award

Wilson reported on the Inclusive Voices Award.

* Update on Polling in 2018 as a supplement to the 2016 report

Thocher reported on the history of this issue and that Council first discussed this topic at the September Council meeting. Witt was tasked with creating a report regarding this issue. The Council discussed how to proceed with this report.

**ACTION:** Witt and Wilson to create a review process, how it should be labeled, and what guidance members should be given for how this should be rolled out.

* Shaeffer reported that next year we have by-laws and code review. Schaeffer will put together a committee for by-laws review, and Eckman will put together a committee for the code review. Schaeffer will reach out to committee chairs for topics of interest for focus for the 2019 – 2020 AAPOR year.
* Schaeffer requested that the awardees who are coming to the conference be set up with a docent.

Adjourn

**MOTION:** No motion was made to adjourn the meeting.