

AAPOR Executive Council Meeting
Tuesday, August 14, 2018 | 1:00 pm – 3:00 p.m. ET

Join via web: https://www.uberconference.com/aapor_ec
Join via phone: 202-794-7146

Information Only (I/O)
Action Required (A/R)

AGENDA

Call to Order, Review and Approval of Minutes – Dutwin

Executive Council Meeting Minutes: July 17, 2018 (A/R)

Executive Council Meeting Minutes: June 5-6, 2018 (A/R)

MOTION: Jen moved, Jordan seconded to approve the June 5-6, 2018 and the July 17 2018 Minutes. Motion passed.

Secretary/Treasurer Report – Peugh

Peugh reported that AAPOR is currently at 83% of budget goals, which is on track with last year. This still does not include some of the big expenses from the Conference. Peugh reported that Kim Santos from Kellen will work on sponsorships with AAPOR. The budget will be the focus of the next Executive Council meeting in Oakbrook Terrace at the Kellen Company. Peugh requested that each of the committees prepare budget items and that they review money needed for task forces and subcommittees.

CONSENT AGENDA (A/R) – ALL

The following written reports and materials have been posted to SharePoint for information. The motion should state ‘approval as presented.’ For discussion to take place, a motion must be made and approved to remove an item from the consent agenda for consideration under Old or New Business.

1. CONSENT_AAPOR Education Committee August 2018
2. CONSENT_Conference_Report_August2018
3. CONSENT_MCR_Update_2018_08
4. CONSENT_Communications_Aug 2018

Education: McGeeney reported that they are proceeding with SurveyFest. AAPOR’s Got Talent has submitted a proposal for review. The committee has been discussing topics for short courses and sessions for the 2019 AAPOR Conference in Toronto.

Communications: Agiesta is appointing liaisons for each committee. Agiesta will put together a proposal for live streaming at the 2019 Conference. Communications is evaluating ways to resolve missing data in the membership database with a campaign.

Conference: Kennedy reported they have designed a postcard for US based members to remind them about the need for a passport for 2019. The Thursday plenary for the conference has been scheduled. August 22, 2018 is the site visit in Toronto. The committee has updated the process to submit panels for the conference and are revisiting the Portal sessions. Kennedy reported there is an abstract review meeting in December.

Membership and Chapter Relations: Geisen reported that the survey is close to being completed. She noted that the qualitative data offered additional insights, including a recommendation for the formation of a Canadian Chapter of AAPOR. The qualitative data also showed conflicting thoughts on the 2018 Denver Conference. Geisen reported that existing materials are being updated for the membership drive. The committee is evaluating how to reach new membership.

Standards: Eckman reported that the Standards Committee received a complaint from a member who reported receiving too much spam email from aapor.net. Eckman requested input regarding this issue from the Council.

MOTION: _____ moved, _____ seconded to approve the Consent Agenda. Motion passed.

Appointments (A/R) – ALL

A recommendation was made to approve the appointments outlined in the recommendations.

MOTION: Evans moved, Nora seconded to approve the Appointments. Motion passed unanimously.

Council Document Sharing and Collaboration (A/R) – Thocher/All

Thocher reviewed three different platforms to use for document sharing. He reviewed Dropbox, One Drive, and Box. The Council discussed the pros and cons of each solution in terms of file storage, archiving old documents, and personal preferences, and the goal of moving the old Sharepoint Documents to this new solution.

MOTION: Stephanie moved, Rene seconded to move on to Dropbox business. Motion passed.

AAPOR's Got Talent (A/R) – McGeeney

McGeeney reported that the committee is exploring linking AGT to an initiative or substantive action for AAPOR. The Council discussed the history of the prize money awarded for AGT and financial responsibility. The Council also discussed sponsorships. McGeeney reported that a proposal would be fleshed out further for the September Executive Council meeting.

SurveyFest Update (I/O) – McGeeney

McGeeney reported that Survey Fest attendees would receive a free one-year membership to AAPOR.

Ad-Hoc Committee on Survey Attacks (A/R) – Dutwin

Dutwin invited discussion regarding the submitted report and input regarding making it a publically shared document. Dutwin reported that there is a meeting next week to kick off the RFP process. Dutwin invited input regarding actionable items on the report. Dutwin proposed that the Council discuss and identify specific actionable items at the September Council meeting.

MOTION: Johnson moved, Schaeffer seconded to accept the report from the False Accusations on Survey Attacks Ad-hoc Committee. Motion passed unanimously.

Standards Complaint Resolution (I/O) – Eckman

Eckman reported that the complainant could not be reached. Recommendation is that there is no violation of the code.

2021 Annual Conference Proposals (I/O) – Thocher

Thocher reported that there are three proposals for the 2021 AAPOR Conference. The cities are Los Angeles, Portland, and Seattle. Thocher gave a brief overview of each site. Thocher reported that the Los Angeles bids are the most expensive, the hotel location is right downtown, and the hotel is a large established hotel. Thocher reported that the Seattle location features a brand new hotel (not yet fully constructed), close to downtown, and middle of the road in terms of cost. Thocher reported that the Portland location would be a departure from the traditional hotel location of the Conference. The location in Portland would be the Oregon Convention Center, which is smaller than other convention centers. The Portland location would be the lowest cost option. The Council discussed the pros and cons of each of the locations.

MOTION: Evans moved, Emily seconded to have Kellen move ahead to solicit bids from Seattle first, then Portland, and third LA third. Motion passed.

Canadian Association for Public Opinion Research/MRIA (I/O) - Dutwin

Dutwin reported that the Canadian Association for Public Opinion Research has disbanded and some of its members have expressed an interest in becoming an AAPOR Chapter. The Council discussed the history of past discussions on this topic. The Council expressed interest in opening a Canadian chapter.

JSSAM Statistics Editor (A/R) – Dutwin

Dutwin reported that the search for a JSSAM Statistics Editor has been difficult, especially in terms of diversity.

MOTION: Dave moved, Nora seconded to approve candidate for Statistical Editor of JSSAM. Motion passed.

MOTION: Peugh moved, Schaeffer seconded to adjourn. Motion passed unanimously.