Attendance:

Tim Johnson President Present

David Dutwin Vice President Present

Roger Tourangeau Past President Present

Janet L. Streicher Secretary-Treasurer Present

Jordan Peugh Associate Secretary-Treasurer Present

Jennifer H. Childs Communications Chair Present

Jennifer Agiesta Associate Communications Chair Present

Trent D. Buskirk Conference Chair Present

Courtney Kennedy Associate Conference Chair Present

Brady T. West Education Committee Chair Present

Kyley McGeeney Associate Education Chair Present

Morgan Earp Membership & Chapter Relations Chair Present

Emily Geison Associate Membership & Chapter Relations Chair Present

Andy Peytchev Standards Chair Present

Stephanie Eckman Associate Standards Chair Present

Nancy J. Belden Councilor-at-Large Present

David C. Wilson Councilor-at-Large Present

**Staff**

Adam Thocher Executive Director Present

Eric Bailey Marketing Communications Manager Present

Crystal Stone Administrator Present

**Call to Order, Review and Approval of Minutes – Johnson**

Johnson called the meeting to order and reviewed the March 22 Meeting Minutes.

***MOTION: Tourangeau moved, Streicher seconded to approve the March 22, 2018, Executive Council Meeting Minutes. Motion passed.***

**Secretary/Treasurer Report – Streicher**

Streicher reviewed the current AAPOR Financial position stating that the current revenue is slightly hire compared to last year. Streicher recommeneded that the June council meeting include developing a financial plan for the coming year.

**CONSENT AGENDA – ALL**

*The following written reports and materials have been posted to SharePoint for information.*

1. *Education Report*
2. *Conference Report*
3. *MCR Updates*

***MOTION*: *West moved, Peugh seconded to approve the consent updates and reports as presented. Motion passed.***

**Appointments – ALL**

Appointments were presented for the Transparency Initiative Coordinating committee.

***MOTION: Eckman moved, Tourangeau seconded to approve appointments to the TICC. Motion passed.***

**Conduct Policy – Hunter-Childs**

The executive council discussed the proposed conduct policy statement. Several suggestions and edits were discussed that would require bylaws revisions.

***MOTION: Hunter-Childs moved, Streicher seconded to accept the conduct policy as AAPOR policy, striking those current sections that are pending bylaws revisions. Motion Passed.***

**AAPOR Support of Roper Center - Belden**

Belden presented a proposal for AAPOR to make a donation of $10,000 to the Roper Center in this year’s funding. The group discussed the work of the Center as well as other research centers, considering if there is a potential conflict of interest. It was recommended that the discussion be tabled for now and discussed further at the May meeting. Several members of the council will meet prior to that meeting to discuss possible relations with the Center and implications.

**AAPOR Ad-Hoc Committee on Public Opinion**

Belden reviewed the purpose of the committee and the report presented. After reviewing the current climate, they do not feel there is a need for AAPOR to continue working in this area.

***MOTION: Tourangeau moved, Streicher seconded that AAPOR EC accept the report as final and thank the committee for their work. Motion Passed.***

**Facebook Live Role at AAPOR Conference - Earp**

Earp discussed the use of Facebook and Facebook live at the annual meeting. The EC discussed the implications and ensuring that privacy requirements are met in relation to the benefits of using it to reach members, especially students and early career professionals. The group agreed that it will be used at the President’s address. Thocher and Bailey will coordinate with the Communications committee and follow a plan of using volunteers as we did last year.

**Spam Call Blocking Report - Dutwin**

Dutwin reviewed the discussion with AAPOR’s lawyer and the committee regarding making a recommendation. Current culture indicates there will be no change to current regulations or agency action to affect the issue. One suggestion is to reach out to Google as the largest company to develop a relations ship and encourage them to use a whitelist. Dutwin will follow up on this suggestion.

**AAPOR-WAPOR Task Force Proposal - Johnson**

Several questions and issues were raised during the review of the proposal. Johnson will address these with the committee for further clarification

**Qualitative Journal Proposal - Johnson**

A proposal for a Qualitative journal has been put forth by Lavrakas. Consensus of the council is that it is not recommened to self-name the individual as the editor of a new journal, and there does not seem to be a need for this at the time. Council will have a discussion with existing journal editors in the May meeting to raise the issue of encouraging qualitative research.

**Commitment to Diversity Schedule**

Buskirk provided proposed verbiage for the AAPOR Annual Conference program to replace the current diversity schedule. The council had no issues with the change.

**Annual Business Meeting Format - Johnson**

Johnson stated that the Annual Business Meeting at the conference will remove the committee members and volunteers out of the written report and have them moved to the rotating screens. The EC agreed with the proposal.

**DCC Review - West**

West provided a reminder that the council needs to have an independent review of our diversity related issues.

**Old/New Business – All**

Buskirk thanked everyone for their assistance with program reviews

**The Executive Council Adjoined to Executive Session**