

**American Association for Public Opinion Research
Executive Council Minutes
January 13, 2012**

ROLL CALL/CALL TO ORDER.

Scott Keeter	President	Present
Paul J. Lavrakas	Vice President	Present
Frank Newport	Past President	Absent
Joseph Lenski	Secretary-Treasurer	Present
Rachel Caspar	Associate Secretary-Treasurer	Present
Timothy Johnson	Standards Chair	Present
David I. Cantor	Associate Standards Chair	Present
Dan Merkle	Conference Chair	Present via phone
Paul Beatty	Associate Conference Chair	Present
Joe Murphy	Membership & Chapter Relations Chair	Present
Liz Hamel	Associate Membership & Chapter Relations Chair	Present
Rich Morin	Communications Chair	Present
Marjorie Connelly	Associate Communications Chair	Present
Linda Piekarski	Councilor-at-Large	Present via phone
Patricia Moy	Councilor-at-Large	Present
Guest		
Paul D. Meyer	President and Co-CEO Tecker International, LLC	Present
Staff		
Susan Tibbitts	Executive Director	Present
Donna Tieberg	Administrative Director	Present

I. WELCOME AND CALL TO ORDER

President Scott Keeter called the meeting to order at 9:08 a.m. EST and introduced invited guest speaker Paul D. Meyer, President and co-CEO of Tecker International, LLC. Scott noted that he and Executive Director Susan Tibbitts had attended a 2-day symposium held in April 2011, offered by the American Society of Association Executives and facilitated by the Tecker Group titled Symposium for Chief Staff Executives and Chief Elected Officers. He stated that he found the experience helpful and enlightening and felt that the AAPOR Council might benefit from hearing and discussing parts of the presentation that were especially relevant, particularly in light of the recommendations expected in March from the Governance Review Task Force.

Paul Meyer presented a three-hour session on board development including alternative models for association boards. The presentation included self-assessment exercises, one of which was a board role continuum. Councilors expressed interest in adapting the self-assessment and administering it to the full Council.

II. ADJOURNMENT

At 12:02 p.m. the presentation concluded, staff was excused and the council convened in executive session.

At 1:00 p.m. the executive session ended and the meeting was adjourned.