

**American Association for Public Opinion Research
Executive Council Minutes
October 22, 2015**

Mollyann Brodie	President	Present
Roger Tourangeau	Vice President	Present
Michael Link	Past President	Present
Dan Merkle	Secretary-Treasurer	Present
Allyson Holbrook	Associate Secretary-Treasurer	Present
Jordon Peugh	Communications Chair	Present
Sandra Bauman	Associate Communications Chair	Present
David Dutwin	Conference Chair	Present
Jennifer Dykema	Associate Conference Chair	Present
Sarah Cho	Education Committee Chair	Present
Kristen Olson	Membership & Chapter Relations Chair	Present
Anna Wiencrot	Associate Membership & Chapter Relations Chair	Present
Ron Langley	Standards Chair	Present
John Loft	Associate Standards Chair	Present
Joe Lenski	Councilor-at-Large	Present
Rich Morin	Councilor-at-Large	Present
 Staff		
Adam Thocher	Executive Director	Present
Heidi Diederich	Administrative Director	Present
Eric Bailey	Marketing Communications Manager	Present
Crystal Stone	Administrator	Present

I. WELCOME AND CALL TO ORDER

President Mollyann Brodie called the meeting to order at 1:02 p.m. EST and a quorum was established.

II. REVIEW AND APPROVAL OF MINUTES

Roger Tourangeau moved, seconded by David Dutwin that the minutes of the September 17, 2015 and September 18, 2015 Executive Council meetings be approved as amended. The minutes were approved unanimously.

III. CONSENT AGENDA

Mollyann Brodie stated that consent reports were received from the Communications Committee and Subcommittees, Education Committee, Membership Committee and Subcommittees, Conference Steering Committee and Subcommittees, and the Standards Committee and Subcommittees.

Ron Langley moved, seconded by Rich Morin to accept the consent reports as presented. The motion carried unanimously.

The Executive Director Report was moved to the Old Business portion of the agenda.

IV. SECRETARY-TREASURER REPORT

Investment Status

Secretary-Treasurer Dan Merkle reported on the Investment Committee's strategy for AAPOR's unrestricted investment account.

The complete August financial package was not available and a verbal update was provided to council.

V. NEW BUSINESS

Appointments: POQ Editors

The following individuals were appointed to a 4-year term as editors of Public Opinion Quarterly:

Patricia Moy, University of Washington
Eric Plutzer, The Pennsylvania State University

Joe Lenski moved, seconded by John Loft to accept the recommendations for POQ editors. The motion carried unanimously.

Appointments: 2016 AAPOR Award Committee

Mollyann Brodie, Kaiser Family Foundation – Chair
Don Dillman, University of Washington and former AAPOR AWARD winner
Kathy Frankovic, consultant to CBS News and former AAPOR AWARD winner
Courtney Kennedy, Abt-SRBI
Pat Moynihan, Department of State
Clarissa Steele, University of Wisconsin

Alternates in the event somebody from above cannot serve:

Paul Braun, Braun Research
Scott Clement, Washington Post

Appointments: Book Award Committee

Rich Morin, Pew Research Center – Chair
D. Sunshine Hillygus, Duke University
Scott Keeter, Pew Research Center
Samara Klar, University of Arizona
Sunghee Lee, University of Michigan

Appointments: Mitofsky Innovators Award Committee

Joe Lenski, Edison Research – Chair
Jennifer Agiesta, CNN
Stephen Blumberg, National Center for Health Statistics, CDC
Mick Couper, University of Michigan

Claudia Deane, Pew Research Center
Natalie Jackson, Huffington Post/Pollster.com

Appointments: Sudman Paper Award

Jennifer Dykema, University of Wisconsin-Madison - Chair
Paul Beatty, U.S. Census Bureau
Philip Brenner, University of Massachusetts Boston
Natalie Jackson, Huffington Post/Pollster.com
Benjamin Messer, Research Into Action
HarmoniJoie Noel, American Institutes for Research
Emilia Peytcheva, RTI International
Jolene Smyth, University of Nebraska-Lincoln

Appointments: Student Travel and Roper Award

Kristen Olson, University of Nebraska - Chair
Anna Wiencrot, NORC
Jenny Hunter Childs, U.S. Census Bureau
Gretchen McHenry, RTI International
Anh Thu Burks, The Nielsen Company
Matt Courser, Pacific Institute for Research and Evaluation*
Stas Kolenikov, Abt SRBI
Ashley Koning, Rutgers University**

*2013 Roper Award winner

**Appointment to Student Travel Award Committee only

Appointments: Policy Impact Award Committee

Michael Link - Chair
Paul Beatty, U.S. Census Bureau
Mark Blumenthal, Survey Monkey
Jennifer Romano Bergstrom, Facebook
Gillian SteelFisher, Harvard School of Public Health

Rich Morin moved, seconded by Jordon Peugh to accept the award committee nominations as indicated above. The motion carried unanimously.

VI. AAPOR 2016 UPDATED BUDGET

An updated budget spreadsheet was presented with amendments made after the September meeting showing projections for Executive Director funding at various levels.

Dan Merkle moved, seconded by Rich Morin to increase the executive director position to 75% for the 2016 budget. The motion carried unanimously.

Roger Tourangeau moved, seconded by John Loft to approve the 2016 budget as edited with the increase to 75% for the executive director position. The motion carried unanimously.

VII. OLD BUSINESS

Public Opinion Committee Report

Michael Link introduced the preliminary report of the AAPOR Public Opinion Committee. Council would discuss the initiatives and their financial implications further at the January Council meeting.

Privacy and Data Sharing Policy

Adam Thocher presented the revised Privacy and Data Sharing Policy. Council was directed to provide comments to Adam by October 30 so the document could be posted to the website.

2016 Election Working Group Background Briefs

Mollyann Brodie stated that the 2016 Election Working Group had updated the background briefs. It was agreed that the group would standardize the copy in all briefs. Council was directed to provide comments to Rich Morin by Noon on October 26 for any of the briefs, excluding the non-probability brief.

Litigation Committee Statement on Respondent Confidentiality

Roger Tourangeau presented the Litigation Committee's Statement on Respondent Confidentiality. Roger noted Council's comments and will review changes with AAPOR legal counsel prior to AAPOR Executive Council approval.

Code Revision - Comments

Standards Chair Ron Langley and Associate Chair John Loft updated Council on the comments and schedule for the code revision vote. The committee will reach out to members that commented on the proposed revisions.

Rich Morin moved, seconded by Roger Tourangeau to accept the proposed code revisions. The motion carried unanimously.

TCPA Working Group Discussion

Joe Lenski updated Council on the October 20th meeting. The group is planning a multi-channel approach for keeping AAPOR members updated with the latest information on TCPA regulations. The committee plans on presenting Council with action items for discussion at the November Executive Council meeting.

Executive Director Report

Discussion of the Executive Director Report was moved to November.

History Committee

Joe Lenski inquired about electronic document storage. Executive Director Adam Thocher indicated processes were in place and he would get back with History Committee Chair Janice Ballou.

OHRP

Ron Langley requested AAPOR send a request to OHRP for an extension of the NPRM comment deadline. A draft of the letter will be presented to Adam Thocher and Eric Bailey prior to sending.

VIII. NEW BUSINESS

Sponsorship of 3MC Conference

Michael Link reported that AAPOR was invited to sponsor the 2016 International Conference on Survey Methods in Multinational, Multiregional and Multicultural Contexts (3MC 2016). AAPOR previously sponsored this event and more information was requested before Council made their decision.

IX. ADJOURNMENT

Mollyann Brodie stated that the meeting adjourned at 3:01 p.m. EST.

Dan Merkle moved, seconded by Allyson Holbrook to adjourn the regular meeting of the Executive Council. The motion was approved unanimously.