



**American Association for Public Opinion Research
 Executive Council Minutes
 September 18, 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	Absent
Anna Wiencrot	Associate Membership & Chapter Relations Chair	Absent
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
Jacky Schweinzer	Conference 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 8:42 a.m. EST and a quorum was established.

II. OLD BUSINESS

Sponsorship and Development Committee - Appointments

Secretary-Treasurer Dan Merkle reported progress on the leadership of the Development and Sponsorship Subcommittees. For the Development Subcommittee chair, Dan has reached out to a past AAPOR president and should hear back soon. He is also looking for an enthusiastic and energetic individual to chair the Sponsorship Subcommittee.

History Committee

Joe Lenski informed council that Lois Timms had resigned from the History Committee. Dawn Nelson may remain on the committee because of this development.

The Conference Committee was asked to prepare a plan for celebrating AAPOR's 75th Anniversary. A question was raised as to whether we are celebrating the 75th conference, or AAPOR's 75th anniversary.

The History Committee had also worked on AAPOR's Wikipedia entry. It was recommended that they work with the Communications Committee. Council asked for a recommendation by the October Executive Council meeting.

Code Revision

John Loft discussed the next steps for the comment period on the Code revisions. The plan would complete the vote by the end of the year. Council agreed to a 2 week comment period and voting should be complete by November 2015.

Privacy Policy and Data Sharing

Adam Thocher discussed the draft Privacy and Data Sharing Policy. Council asked that the language generally read less "legalese" and changes were suggested for greater transparency. A revised version will be addressed at the October meeting.

III. NEW BUSINESS

Nominations Committee – 2016-2017 Election Calendar

Adam Thocher and Michael Link presented the Nominations Committee and timeline for council consideration. The committee will include: Michael Link, Mollyann Brodie, Liz Cantor (student), Brian Harris-Kojetin, Michael Schober, Annie Petit and Jon Cohen. The committee is responsible for selecting nominees to present to Executive Council and for the development of the slate.

Michael Link moved, seconded by Roger Tourangeau to approve the committee as presented. The motion carried unanimously.

The committee would ask for input from members by mid-November. The committee then reaches out to confirm candidates by Thanksgiving, with staff confirming with the candidates and adding them to the slate. The Executive Council would make a decision on candidates at their January meeting. The election would launch in late February.

Other New Business

This year marks AAPOR's 40th anniversary. Mollyann Brodie indicated she would like to congratulate AAPOR on their 40th with an official gavel from AAPOR and recognize other chapter milestones.

Mollyann Brodie moved, seconded by Rich Morin to make an acknowledgement of Chapter milestones and that the Membership and Chapter Relations Chapter Liaison and Support Subcommittee create a more detailed plan of those chapter milestones. The motion passed with two abstentions.

Ron Langley proposed the creation of an Ad Hoc Committee on the "Common Rule" NPRM regarding proposed changes to the Common Rule governing human subjects' research. The proposed committee would be comprised of Ron Langley (chair), David Cantor, Jill Darling, Tim Johnson, John Loft, Mary Losch, Peter Miller, Vicki Pineau, Carl Ramirez and Tim Triplett.

Ron Langley moved, seconded by Roger Tourangeau to approve the committee as presented. The motion carried unanimously.

Adam Thocher reported that MCR is interested in creating a contest for chapters as a recruitment tool for AAPOR. The informal proposal includes a small award (\$200-400) for the winning chapter.

IV. ADJOURNMENT

Roger Tourangeau moved, seconded by David Dutwin to adjourn the Executive Council meeting. The motion carried unanimously.