

## Minutes of the OH Region Section Executive Committee Fall 18

**Date:** 9/28/2018

**Location:** SU 3016 Lancelot Student Center, University of Toledo

**Present: Executive Committee Members:** Cynthia Aku-Leh Vice-chair (JCU), Petru Fodor, Chair (CSU); Don Priour, Treasurer (YSU), Roy Day, Vice Chair (JCU); Jay Mathew, Member-at-Large (UD); Ulrich Zurcher, Secretary (CSU) Andrea Richard, Member-at-Large (MSU).

**Guests:** Mike Crescimanno, Awards Committee (YSU), Randy Ellingson and Nick Podraza meeting organizer (UT), Awards Committee (UD), Perry Yaney, archivist (UD).

**Not present:** Snow Balaz: Past-chair (YSU), Bob Hengehold, Honors and Awards Committee (AFIT-Dayton, ret); Matthew Mircovich Student Member (UD).

**Call to order 11:00 am**

**Section Business:**

**Secretary's report and approval of minutes**

**Ulrich Zurcher**

Correction: Include Perry Yaney to list of guests attending the executive committee meeting  
Report was approved

**Treasurer Report**

**Don Priour**

71 person registered for Fall 18 meeting; 38 posters and 39 (three retracted) contributed talks. 15 travel grants: 4 from poster presenters and 11 from students with contributed talks. Estimated cost of UD meeting (Fall 18) \$6000. Meeting cost of Spring 18 meeting at MSU (\$6759) plus \$2040 travel grants. Net cost of Spring 18 meeting to the section: \$5800. Notable items: banquet \$1800 and \$2000 box lunches. Discussion ensued about advice for future meeting hosts: use departmental facility at no or little (cleaning) costs and label university facility at a reduced ("internal") rate.

**Meeting Reports**

**Roy Day**

*Randy Ellingson:* Fall 18 meeting

**(Petru Fodor)**

*Roy Day:* Spring 19: Wooster College (host: Niklas Manz – not present at meeting).

CWRU Physics chair enthusiastic about hosting but no support from faculty.

Presently in discussion with Kettering (Fall 19), John Carroll (Spring 20), contact

Xavier University (for geographical balance). Marshall University should some interest (in WV so it's technically in Mid-Atlantic Section). Contact Ball State (Indiana).

Discussion to involve faculty from more institution in OSAPS (more likely to host meetings); possible give young faculty in region some recognition (invited talk); more industry involvement; cross-registration APS-AAPT not possible; APS membership required for online registration (Don Wise at APS not helpful).

## **Standing Committee Reports**

*Membership Committee:* Jay Mathew. No report

*Nomination Committee:* Roy Day:

Mike Crescimanno, Andrea Richards, and Roy Day. Need nominations for Vice-chair, secretary, member-at-large, and student member.

*Honors and Awards Committee:* Mike Crescimanno

One nomination each for Maxwell and Fowler Award.

Two undergraduate awards: (1) Poster award for undergraduate students will be given at Fall 18 meeting. Brief discussion of rubric used for scoring (student must be involved substantially in research presented and poster creation; able to present research). (2) Thrysa Frazier Swager Award for US citizen from underrepresented groups (ethnic/gender). List of eligible candidates is needed.

## **New Business**

**Petru Fodor**

*APS Convocation Spring 19:* Volunteers Cynthia Aku-Leh, Andrea Richard, and Don Priour

*Conference for Undergraduate Women in Physics:* Andrea Richard:

Held at Michigan State Approximately 180 women will attend. Discussion how OSAPS can contribute. Cost for a table and be listed as a sponsor \$2500. General agreement that this would be too high since annual income of section is \$7000. Proposed that OSAPS will contribute \$500 annually for CUWiP meetings. Approved: 7-0-0.

*State Science Day:* Reduce to contribution by OSAPS to \$500 and contact SOH section AAPT (as they award the prize). Approved: 7-0-0.

*Newsletter:* Petru Fodor suggests that Newsletter is organized by chair rather than past-chair. There is general agreement and newsletter will be added to the list of duties of OSAPS chair.

*Archivist:* Perry Yaney reports that he works with Bob Hengehold to complete the list of past OSAPS officers.

*Discontinuation of Physics Programs in OH:* Mike Crescimanno

Programs at Shawnee State (undergraduate program; 3 faculty) and The University of Akron (undergraduate and masters program; 6 faculty) eliminated. Only Physics and Philosophy programs are eliminated at Shawnee State; at UA 80 programs are proposed to be phased out. s UA Board meets in mid October to approve – too late for input by OSAPS. National APS (Theodore Hodapp) unhelpful (is willing to meet departments to tell them what they are doing “wrong”).

**Meeting Adjourned 1:10 pm**