

**ArATE Board Meeting  
September 23, 2016  
Arkansas Tech University  
Crabaugh 303**

Members Present: Freddie Bowles, Kathy Collins, Tonja Fillippino, Nancy P. Gallavan, TaLisha Given, Susan Grogan, Shellie Hannah, Stephanie Pepper, and Kenneth Taylor.

President Freddie Bowles called the meeting to order.

TaLisha Givens moved to approve the April 2016 minutes.

Susan Grogan seconded.

The April 2016 minutes were approved as is.

The September 2015 minutes were approved at the April 15, 2016 meeting

President Freddie Bowles thanked the conference Chair and ArATE President-Elect Stephanie Pepper for the successful organization of the conference.

- Stephanie Pepper and Nancy P. Gallavan presented a brief conference report. Approximately, 100 people were registered to attend.

A financial report was provided by Nancy P. Gallavan. As of September 23, 2016, the ArATE bank account has a balance of \$14,292.53. The balance on Jan 1, 2015, was 16,729.84.

Expenses during the 18 months totaled \$7652.31.

Deposits during the 18 months totaled \$5,215.

Stephanie Pepper reported that ArATE will be hosting the SRATE 2017 Conference at the Embassy Suites on Oct 5-7, 2017 in Rogers, AR. ArATE/SRATE 2017 conference co-chairs are Susan Grogan and Stephanie Pepper. Stephanie will serve as the SRATE 2017 President-Elect and the SRATE 2018 President. SRATE 2018 will be hosted by the FATE, the Florida state unit. The location and dates have not been announced.

Criteria to determine the recipients of ArATE Travel Award were discussed. The criteria will remain the same.

The ArATE Outstanding Mentor Teacher Award was discussed. It was determined that nominees will be submitted in the spring. Nancy will contact Freddie in March, 2017.

Nancy reported that the board had received resignations from  
Vice-President: Kathleen Shahan, University of Arkansas, Monticello;  
Board Member (2014-2017): Michal McManus, University of the Ozarks  
Board Member (2016-2019); Vicky Groves-Scott, University of Central Arkansas

President Freddie Bowles made the following appointments:

Vice-President: Susan Grogan, Harding University

Board Member (2014-2017): Tonja Fillippino, Arkansas State University

Board Member (2016-2019): Jason Trumble, University of Central Arkansas

With the appointment of Susan Grogan to Vice-President, another appointment was made as follows:

Board Member (2014-2017): Misty LaCour, Kaplan University

The ATE 2017 Delegates are Freddie Bowles, Stephanie Pepper, and Nancy P. Gallavan. Each delegate may submit bills totaling no more than \$1500 as reimbursement for expenses.

The ATE 2017 CUP representative are Freddie Bowles and Stephanie Pepper. Nancy will pay the CUP dues.

Application for the ATE John Sikula awards will be submitted by Nancy in December with Freddie's assistance.

Nancy reported updates to the ArATE website. Although the webmaster is leaving UCA, Adam Burnstone will continue living in central Arkansas and serving as webmaster.

Nancy reported that a new ArATE listserv will be established.

Nancy P. Gallavan also reported on submissions to and publications added to the *ArATE Electronic Journal*, accessible on the ArATE website.

New Business:

Freddie made a call for Committee Members

Standing: Awards

Standing: Nominations

Ad Hoc: SRATE Committee

The possibility of the following two events were discussed:

Give-Back program to give books to a local school

Silent Auction to raise money for teacher attendance scholarships.

No action was taken on either event.

Nancy asked if the printed copies of conference registrations from previous conference could be shredded. Tonya Phillippino volunteered to assist Nancy in reviewing the files prior to their being shredded. A date will be scheduled in the next year.

Nancy volunteered to design an ArATE Logo.

ArATE board will meet during the ArACTE meeting to be held at Harding University on April 7, 2017. Donny Lee is the ArACTE conference chair.

Freddie Bowles made a motion to adjourn. Susan Grogan seconded. The motion passed.

Minutes Respectfully Submitted,

Nancy P. Gallavan, Interim Executive Secretary ArATE