

ArATE
Board Meeting
9/24/10

Members Present: Nancy Gallavan, Mary Jane Bradley, Linda Bean, Terri Hebert, Tim Carter
Members Absent: Philip Russell, Linda Joshua, Peggy McDaniel, Ken Taylor, Sharon Otwell

- ◆ Meeting was called to order following the fall conference by President Nancy Gallavan.
- ◆ Executive Secretary Tim Carter presented the previous Board meeting minutes for approval.
 - Terri Hebert motion to accept the minutes.
 - Immediate Past-President Linda Bean 2nd.
 - Unanimous.
- ◆ Nancy thanked President-Elect Mary Jane Bradley for a superb conference.
- ◆ Note to inform Philip Russell to move membership costs from \$60 to \$65 as previous minutes had noted.
- ◆ Motion by Linda Bean to raise on-site registration to \$80. 2nd by Terri Hebert. Unanimous.
- ◆ A discussion occurred concerning breakfast amounts. It was decided to order quantities to feed 2/3 of number of attendees in future conferences.
- ◆ Discussed conference locations. Tim will talk to Philip Russell about location of next year's conference. Board decided to have conference in the next to last week in September to avoid conflicts with NCATE.
- ◆ Discussion occurred concerning the ArATE website and the ArATE Journal. Dr. Becky Callaway from Arkansas Tech is overseeing and developing the website. A question was brought from ArACTE concerning having a joint effort on the journal. The Board felt that it would be best to keep this as a separate journal for the time being.
 - Linda Bean motion to keep the journal as a separate effort.
 - Terri Hebert 2nd.
 - Motion carried.
- ◆ Nancy discussed her desire to nominate ArATE for a national award at ATE. The Board discussed the paperwork.
- ◆ The Board voted unanimously for Nancy Gallavan to receive the allotted travel funds for this year's ATE conference.
- ◆ Linda moved to adjourn the meeting. Mary Jane 2nd. Unanimous. Meeting adjourned.

These Minutes Respectfully Submitted,

Tim Carter
Executive Secretary ArATE