

ArATE Minutes
April 15, 2016
Russellville, AR

Conducting: Freddie Bowles

In attendance: Kathy, Kathleen, Jeff, Freddie, Stephanie, Susan, Stephanie, Shellie and Aileen

Everyone went around and introduced themselves - where they teach, what, etc.

Freddie let everyone take a coffee break at 2:10pm reconvened at 2:21 pm

Called meeting to order at 2:22 pm

Susan approved and Kathy seconded

Aileen handed the Fall 2015 minutes and everyone read them

Kathy was there and Susan wasn't - adjust minutes for who attended

Freddie stood and accepted the minutes

Aileen hand-out the bank statements September 2015 - March 2016

Aileen will ask David Ritchey about whether we need to submit financial records

Susan said she fills in a non-profit - status for the reading

Jeff made a motion to approve the finances - Susan seconded it

Freddie said the financial report stands

Freddie encouraged people to apply for the summer conference- Louisville, KY - May 1st is the new submission guidelines

Orlando June deadline - February 2017

SRATE in Reston, VA - October 6-8

Freddie discussed ATE Summer New professor induction program-membership discussion between those transitioning from classroom to higher Ed - Saturday - like Leadership Academy - also a new strand Professional Development Programs - \$50 day/Half day workshops

Freddie reported on the CUP - stood in for Ken - a lot of them are struggling - not too many members, money, etc. The need for recruitment and retention - George Ferro - working on the bylaws for CUP interfaces with bylaws for ATE - Delegate assembly - New Field/Supervision Standards - to help with CAEP - like SPA guidelines

Ask David about number of Delegates

Freddie talked about updating the website - she pulled it up so that we could look at it. Clicked at the various links

Allegiant

Send past meeting Harding last year April 2015 -
Tell Adam to upload the new conference call
Awards and recipients - update site

Freddie asked if there were any

All board members are going to send Aileen their Lydia's - Departmental secretary - award information to the Teacher Placement

Kathleen, Shellie and Kathy - will review the New Mentor Awards applications -

Stephanie is going to put together a committee for the the Fall 2016 Planning Committee

Freddie - discussed sending out a list of committee - everyone bring one new member - challenge every member to bring at least two students (Stephanie)

Freddie mentioned working in July on the committee - participation and nomination, program (Stephanie), membership, audit, and we have the awards committee. Susan mentioned that she would help Stephanie and so did Kathy.

Jeff will roll off - Freddie move up and Stephanie - 2017 for Susan -

Offer a K-12 scholarship - work as professional development

Find a practitioner for the board - at large members - change the at large for K-12 - 6 board members - one of the following constituencies - P-12, Higher Ed,

Aileen send out a call - invite a mentor teacher - ex-officio - George - not a voting - give input without being voting members.

Give them a membership for the following year - scholarship to come - each year roll into the next - prepare to present - invite them to do a session the following year - ask this year to present -

Stephanie - Devils advocate - someone who doesn't attend - why do they get a vote?

Considering a visiting board member - strand suited for those in classroom -

Freddie - ATE just put out a book about training new mentors

Susan - strands should be about partnership - build that - inviting a mentor with their mentee - relationships - how is it working

Freddie - Stephanie - as conferences chair - how are we going to fill it - we could encourage them to attend - we would like to invite you to be special guest for our strands - invite them to attend other sessions - build partnerships - be a permanent strand

Send Aileen the supervisors placement name - I send out a call - Stephanie and Freddie - next year mentor - asking for volunteers for special session -

Aileen mentioned putting the draft into a google docs so that the board can look at it.

At 3:24 pm Shellie - said she needed to transition -

Freddie send out Doodle on July 1-28 for an afternoon in Conway - day/time - at least a couple summer retreat

ArATE State - Summer we can revisit the logo

Add Kathleen to the new listserv

Paid - board - all call

Motion Jeff- Susan seconded