

**ArATE
Business Meeting
4/11/08**

- ◆ President Kandis Croom called the meeting to order.
- ◆ Kandis made a motion to accept the previous business meeting minutes.
Debbie Barnes moved to accept.
Vice-President Vera Lang 2nd
Unanimous.
- ◆ Kandis discussed the nominees for the upcoming board positions and accepted Eric Luce's resignation from the ArATE Board.
- ◆ It was determined, after discussion that Cheney Floyd will fulfill Eric Luce's remaining two years.
- ◆ Mary Jane Bradley and Linda Joshua will run unopposed as Board Members for 3-year terms.
- ◆ Nancy Gallavan will run unopposed for the Vice-President position.
- ◆ The conference will be at ATU in the fall likely at LakePoint. Currently, there are rooms available on site for \$65.
- ◆ A clarification concerning Board Positions and Officers was made by Kandis Croom.
 - Linda Bean will become President-Elect on July 1, 2008.
 - Vera Lang will become President on July 1, 2008.
 - Nancy Gallavan will become Vice-President on July 1, 2008.
- ◆ There will be no physical meeting of the ArATE this spring due to escalating gas prices and need. If there is a meeting, it will be a conference call before May 9, 2008.
- ◆ A discussion ensued about Membership and Publicity. Vera will have more on this later. It was determined that the Arkansas ATE Traveler's Award should continue to be publicized with rules attached. It was also noted that every person that attends should pay registration.
- ◆ Nancy Gallavan will begin to check on availability of facilities for the Fall 2009 ArATE Conference in Conway.
- ◆ A report concerning the national conference was presented by those who attended. It was noted that the conference was one of the best offered by ATE. Vera noted that the summer conference was also excellent. Vera Lang mentioned her desire to serve on National ATE. Terry James announced that Annette Digby will be taking an increased role in National ATE.
- ◆ It was discussed that the ArATE website may need to be moved under the National ATE server. Tim Carter will talk to David Ritchie about this possibility.
- ◆ Kandis asked us to consider an electronic journal. Terry James mentioned that it might be useful to have a joint journal hosted by ArACTE and ArATE. Tim Carter will ask ArACTE Executive Secretary David Bell about this possibility.
- ◆ Kandis adjourned the meeting.

These Minutes Respectfully Submitted,

Tim Carter
Executive Secretary ArATE