

ArATE Business Meeting
April 7, 2006
Henderson State University

ArATE President V. Carole Smith commended Jeanna Westmoreland for her work over the past few years, most recently as ArATE President and thanked her for her service.

Terry James brought a welcome from ATE.

Tim Carter (Executive Director) presented the minutes from the previous ArATE business meeting to the members.

- ◆ Linda Morrow moved to accept the minutes.

- ◆ Debbie Barnes 2nd

- ◆ Unanimous acceptance.

Tim presented a financial report. Currently ArATE's financial report indicates that we have \$6,300.54.

- ◆ Kandis Croom moved to accept the financial report.

- ◆ Nancy Gallavan 2nd

- ◆ Unanimous approval.

Debbie Barnes reported concerning the revisions to the ArATE Constitution

- ◆ Moved cycle of elections to fall instead of spring to facilitate electronic voting process in a more timely fashion.

- ◆ Minor editing changes were noted.

V. Carole thanked Debbie for the work on revising the Constitution and thanked Kandis for her assistance as part of the ad hoc committee.

- ◆ Nancy made a motion to accept the revisions.

- ◆ Kandis 2nd

- ◆ Unanimously accepted.

Linda Morrow asked for nominations for Vice President.

- ◆ Linda nominated Vera Lang.

- ◆ After short discussion, Kandis made motion to cease the nominations.

- ◆ Nancy 2nd

Linda moved for a vote for Vice President concerning the nomination.

Nancy 2nd.

Unanimous vote for Vera Lang to become the new Vice President of ArATE.

V. Carole will appoint a replacement for Vera on the Board.

Kandis discussed the fall conference and distributed the proposal form.

- ◆ Currently in the process of forming a panel for the fall conference.

- ◆ The membership will be hosted in UCA President Lu and Mary Hardin's home on Thursday evening.

- ◆ Conference will be at Brewer-Hegeman on the UCA campus in Conway.

Debbie reported that she had checked on possible liability for the conference.

It was determined that each year the campus hosting would need to be contacted to determine if they had liability insurance.

V. Carole announced that the next ATE Board Meeting will be May 19th at Fayetteville.

Terry James made motion to adjourn the meeting.

Nancy 2nd

Unanimous vote to adjourn.

These Minutes Respectfully Submitted,
Tim Carter
Executive Director, ArATE