

Minutes for the ArATE Business and Board Meetings

9/15/2023

Welcome – President, Rob Williams, ASU Jonesboro

Board Members Present –

Susan Grogan, Harding University, Executive Director
Freddie Bowles, UA Fayetteville, Delegate Board Member
Maggie Campbell, Lyon College
Not Present – Vera Lang-Brown, Past President, UA Pine Bluff
Karmen Bell, UA Fayetteville
Carol Douglass, Harding University
Nita Bohannon, Arkansas Baptist
Ryan Kelly, ASU Jonesboro

Financial Report – Susan Grogan, Executive Director

Balance as of 9/13/2023 **\$4,221.73** (Before all conference funds and grant money are added). A final report will be sent after the end of September to reflect the additional funds and withdrawals for conference expenses.

There were approximately 43 people registered before the conference with some registering later. A final number will be reported.

Awards

Nancy P. Gallavan Distinguished Service Award – Freddie Bowles presenting.
2023 Dr. Susan Grogan, Harding University – totally surprised!

Outstanding Mentor Teacher Award– Dr. Audrey Bowser presenting.
Mr. Jeremy Moore,
Douglas MacArthur Junior High School/Jonesboro Public Schools
His Principal and University Liaison were present, along with his wife.

Outgoing President Award
Vera Lang-Brown, UA Pine Bluff

(We did not have the names of awardees in time to get the plaque and trophies ordered and delivered before the conference. Susan Grogan will see that they are received.)

Webinar Series 2023-2024 –

Allison Freed, UCA, prepared a flyer, inserted into the ASU folders for each attendee, to advertise the free webinar series on “Artificial Intelligence in Teaching and Learning.” November 14, 2023, and February 13, 2024, from 4 PM to 5:30PM. These webinars are free to anyone. The grant from ATE will pay for the speakers. She has confirmation with speakers for both webinars.

Search for a President-Elect

Karmen Bell, UA Fayetteville, was unanimously nominated for President-Elect.

Search for a new Executive Director for 2024-25

Tonja Phillippino, ASU Beebe, has agreed to this position.

Nominations from the floor for additional board members

They will send bio information and photos before the spring elections.

Todd Garner, UA Pine Bluff

Holly Goodson, Crowley's Ridge College

Katie Myers, Arkansas Tech University

Charlotte Wright, Henderson State University

ATE Report – Freddie Bowles, Delegate Representative

Her report is attached to these minutes. Freddie suggested having a strand in our next conference on the revised Clinical Practice standards from ATE. See her report.

New Business

There was discussion of whether an office of Vice-President is needed or if just the President-Elect is what we need. The present board members were in favor of deleting the Vice-President's office. To do that, an examination of the by-laws is necessary and further discussion before action is taken to revise the constitution.

SRATE –

Tonja Fillippino has volunteered Arkansas to host Southeast Region of the Association of Teacher Educators (SRATE) in the next few years. She didn't remember which one but will let us know. The last SRATE was hosted in Arkansas in 2017 in Rogers, AR. Stephanie Pepper and Susan Grogan Co-chaired.

ATE Annual Conference 2024

March 27 -30, 2024 in Anaheim, CA

Notes for ATE 2023 Delegate Assembly

Submitted by Dr. Freddie A. Bowles

2020 proposed **strategic plan**; adopted 2021; 2023 served as framework for conferences.

Organizational sustainability: Board changed meeting format; zoom for business; F2F for strategic plan; several past presidents have developed a guidebook for new presidents; also added a board orientation; review, reimagine, and reexamine bylaws—under John Hicks; continue to document different procedures—develop guidelines for these working groups; communicating with membership—Presidential message #24.

Expanding our Footprint: 211 newcomers in Nashville; 244 newcomers in J'ville; President Rogers visited several state associations and regional affiliates; virtual greetings to SC ATE

Drive greater impact: President Roger's heart lies here. We need a loud voice to advocate for our profession and we need to build relationships; ATE is now a member of the newly formed National Coalition of Educators partnership with 10 associations; President Rogers plans to create a newsletter to build an agenda of advocacy!

ATE colleagues in Europe—ATEE—how can we better collaborate? Regina Mistratta—SIG leader—working with ATEE;

Summer launch of Inquiry Initiative—to study opportunity gaps—over 80 interests/ 72 accepted invitation/ over 60 at conference. Monthly meetings—Tuesday 1-2; summer meeting reminder from Christie McIntyre. Inquiry initiative has created a guidebook to build on this initiative.

Appointed Commission on ATE TE standards—Dr. John McConnell and Dr. Nancy P. Gallavan. Year One: Reexamination—lit review, cross walk across other associations for emerging themes; Year Two: process for continuing review—reimagination—what needs to change; Year Three—revitalization to share new standards—offer webinars. Commission in 1-2 in Mainstreet 7.

ED Report—

1070 members of all membership categories

3 updates:

Organizational Sustainability:

Efficiency and organizations: members as of today—especially with our students in the Townsend partnership; Arkansas is listed as 31 members. \$330,000 in reserve funds; LFTE \$55, 000 in investment account; checking account, just under \$500,000. Revenue is from conferences: 759 registrations as of yesterday. Goal was 700.

Past President: John Hicks—Number one concern is the strategic plan. Shifting to state level involvement. Slippery Rock is a state school in PA; largest certification program; working on internal grants to get students to ATE. Goal of 20 students for next year. New task force for Distinguished Teacher Educators.

Michael Vetere, Jr.: **Fiscal Affairs**—looked for other lines of income; examined items to see if we are fiscally responsible; ways to have some things funded. We are staying within our budget. Examined audit reports and they are inline. Membership and registration fee discussion with good ideas and how to dissect fee to pay for things within organization.

Resolutions—Sandy

1. Disability quote: “nothing about us, without us”

Three ATE entities to work together to develop a unified voice for working together for teacher preparation, recruitment, and retention. Motion carried.

2. Motion to send Resolution 2 back to the committee regarding Etta Hollins’ for clarification.

Bylaws: Committee Report—Jane Govoni

Honors and Awards: Christine Pfister—no nominations for Distinguished Member; Announce during general sessions: Goals for next few years—friend of ATE award.

Nominations and Elections—Emma Savage-Davis—all candidates have been reviewed; office of 2nd VP Jennifer Young Wallace; college and university—Amanda Rudolph and Tom Courtway

Nominations from floor: Vince O’Neill for 2nd VP; Pk-12. None for- University and College

ATE clinical experience standards—John McIntyre—appointed a task force during her tenures. We started and Covid hit; most vetted document; met at meetings national, regional, state, and a doctoral class. Also sent to experts in the field. July 2022 new standards approved. More emphasis on reflection, DEI, and others. Uploaded to ATE website after conference. Rubrics will be online. It is copyrighted.

Strategic Plan:

ARATE: How can we push to get our name out in Arkansas? How can we get more state department reps to come? Can we give students and teachers free registration? LFTE grant for webinars Grant; Support needed for advocacy. CUP has created an interactive map.