

TxATE General Meeting
Sunday, October 16
Embassy Suites, San Marco, TX
Veramandi A
2:30-3:30

1. Report on Minutes from June – Jean Kiekel
Motion to accept summer meeting minutes Sandra Stewart and second by Karen Sykes. Motion carried.
2. Forum report – Debby Shulsky
Current Forum edition is usually out at CSOTTE, but technical difficulties prevented this issue from being completed. It should be out in the next couple of weeks. The Forum is an online publication from members of TxATE. Deadline for next Forum submission is June 15, 2017.
CSOTTE is starting an online journal TxEP: Texas Educator Preparation. Deadline for submission is January 15, 2017.
3. Financial report – Liz Ward (see Executive board minutes for balances)
4. Executive Director’s report – Ginny Fender
 - a. Membership – ATE is national organization we are affiliated in. Major meeting Feb 10-14, 2017 in Orlando, FL. There is a summer meeting (Pittsburg – end of July/first of August). We have a Texas president Karen Embry Jenlink will be taking over as president of ATE 2017-2018.
5. Nominations and Elections – Marlene Zipperlen
 - a. Call for nominations for
 - i. second vice-president – Sheila Baker from UHCL – no nominations from floor
 - ii. Secretary, Jean Kiekel from University of St. Thomas. Nomination from the floor: Becky Frederickson from Texas Women’s University
 - iii. At-large member Kimberly Dickerson from Angelo State; Suzanne Lindt from – no nominations from the floor.
 - iv. Electronic ballots will be emailed and winners will take over at summer conference, 2017.
 - b. Call for ATE delegates at CSOTTE
 - i. Need to select alternates for 2017 February meeting
 1. Becky Frederickson
 2. Gina Anderson
 3. Karen Dunlap

4. Sandra Stewart
5. Sandy Labby

6. Website update
Introduced mock-up of new website
7. Summer Conference – Denise Staudt
8. Newsletter – Veronica, Second Vice-President
Any information members would like to see in newsletter should be sent to Veronica Estrada
9. Standing Committees – Membership, Awards - Debby
 - a. Purposes
 - i. Awards – committee collects and evaluates applications for awards.
 - ii. Membership - committee needs some help with ideas to increase membership. Becky Frederickson and Susan Riley have started brainstorming ways to reach out to increase membership. The membership committee will work to build a social media presence as a way to get the word out. Interested parties for the committee should contact Veronica Estrada.
 - b. Call for nominations/volunteers
10. Other Business
 - a. Plaque to recognize Marlene Zipperlen for her service as president of TxATE.
 - b. Plaque to recognize Denise Staudt for her service as president of TxATE.