

TxATE Board Meeting  
Monday, June 5, 2017  
Holiday Inn Express – Austin, TX  
Minutes

**Agenda:**

**I. Call to Order:**

Welcome and Introductions

Present

Ginny Fender  
Denise Staudt  
Liz Ward  
Kimberly Dickerson  
Christie Bledsoe  
Sheila Baker  
Becky Fredrickson  
Debbie Shulsky  
Veronica Estrada  
Marlene Zipperlen

**II. Approval of October Minutes:**

Motion: Debbie Shulsky (move to approve with minor changes)

Second: Christie Bledsoe

**General Meeting Minutes:**

Motion: Christie Bledsoe

Second: Debbie Shulsky

**III. Treasurer's Report:**

Liz gave the treasure's report. She said that a audit would need to be called on Tuesday during lunch.

**IV: COMMITTEES AND OTHER WORK:**

Bylaws – officer roles ~ Christie Bledsoe went over the TxATE Annual Calendar as well as officer roles and responsibilities

Calendar ~ looking at the different types of travel required for the officers. We will begin looking at different possibilities for dates. Denise will talk with all three organizations and we will have a date discussion at CSOTTE. We would like to suggest potentially looking at the second week in June to help allow members to attend Day on the Hill. (June 11 & 12, 2018) If the date does not change, maybe we can send a few delegates to Day on the Hill and miss the summer conference.

For the second VP: Moving the newsletters to after the conferences and report on the conferences.

Make a motion tomorrow with the membership: Any CSOTTE meeting, pending funds available, TxATE will provide \$100 for delegates to attend the ATE conference and pay the registration for the CSOTTE meetings.

Membership ~ membership has increased. Debbie worked to make sure people were members of TxATE for them to be a presenter. Forum authors also need to be a member of TxATE.

TXATE Forum – Joan is the editor. There are 7 submissions already. The deadline is June 15. Joan has a plan for reviewers and a feedback timeline in time for the October timeline. There will be two reviewers per submissions.

Nominations for 2017-18 – At CSOTTE we will formalize the nominations at the meeting. The At-Large, 2<sup>nd</sup> VP, and Secretary positions will all be up for nominations. By giving roles and responsibilities it helps to engage people and motivate them.

Awards ~ This is the role of the 1<sup>st</sup> VP. These will need to be promoted for the CSOTTE conference. The applications are on the website and in our google doc folder. All award winners have a small monetary award as well. It would be good to see all award winners (if only in video).

CSOTTE (Booker Award, Coody Award, Outstanding K-12 Partnership),

TXATE summer conference (Distinguished Clinician Award) ~ moved to the summer conference so that the classroom teacher will be able to attend.

Summer conference – We still want the paper programs. Christie's university print shop printed them for us and they will be reimbursed by TxATE. We are excited about the advocacy groups. We are letting these be organic groups. We are requesting that the action plans be returned so that we can submit our action plans to the TxEP Spotlight.

#### **V: New Business:**

**Update website – post agendas and minutes** ~ these need to be posted on the website (or at least make them more visible)

#### **Goals**

**Advocacy Groups** We are starting advocacy groups tomorrow as a new part of TxATE summer conference. The information from these Advocacy Groups will provide additional feedback for continued action items.

**ATE Chapter Award** Ginny is working on this. This is due by December 31, 2017. Board feedback is welcome. Growth is something that will be examined. We will put this information on Google docs and create a “living document.”

**ATE Delegates** Move to keep Ginny, Denise, and Liz in their ex officio positions.

**TxEP Spotlight** This is the new CSOTTE journal. They are focusing on information that is presented at CSOTTE. All types of research based practices are welcomed.

SRATE ~ We have been asked to host this for 19-20. We would like to attach it to CSOTTE. We already have dates and locations set so we will go to them and ask if they already have dates set. Denise said that it would be important to talk to Pam Tipton about this as well. If we could tack it on to CSOTTE, we feel that it would be powerful for Texas and for SRATE.

**VII: Adjourn**

Motion: Christie Bledsoe

Second: Debbie Shulsky