

TEXAS ASSOCIATION OF TEACHER EDUCATORS ~ TxATE
General Membership Business Meeting Agenda ~ June 6, 2017

12:00 Lunch

Award Presentation ~ Distinguished Clinician ~ presented by 2nd VP Veronica Estrada

Call to Order ~ Christie Bledsoe

Secretary's Report ~ Jean Kiekel was unable to attend so incoming Secretary, Becky Fredrickson, will be taking notes

Treasure's Report ~ Liz Ward ~ Need for an audit. This was conducted by Amber Lynn Diaz and Sarah McMahan ~ See Treasure's report for details. The audit was completed and accepted as correct.

Action Item: Fund for CSOTTE opportunities for President, VP and Delegates (Passed)
Motion: Tim Miller
Second: Denise Staudt

Awards ~ Veronica Estrada

The Forum ~ Joan Berry ~ We are still accepting manuscripts until June 15. The editorial board will then work to select those manuscripts for *The Forum*. CSOTTE is also creating an online journal, mostly focusing on presentations at CSOTTE, that is accepting manuscripts at different times than *The Forum*.

Standing Committees ~ If you are interested in serving on either of the standing committees, please reach out to the chair for participation and information.

Membership Committee: Shelia Baker (Chair)

Awards Committee: Veronica Estrada (Chair)

Nomination Committee: Christie Bledsoe (Chair) October nominations for Second VP, Secretary, Member-at-Large, 2018 *The Forum* Editors. Formal nominations will be made in October at CSOTTE. If you are interested in running, please let Christie Bledsoe know.

Introduce the 2017-18 Executive Committee

Immediate Past President	Christie Bledsoe
President	Debby Shulsky
First VP	Veronica Estrada
Second VP	Shelia Baker
Secretary	Becky Fredrickson
Member-at-Large	Kimberly Dickerson
Treasurer	Elizabeth Ward

Conference Liaison

Denise Staudt

Executive Director

Ginny Fender

Additional announcements:

Debby Shulsky

- Special thanks and recognition was given to Christie Bledsoe for her work and leadership.
- Proposals are open until June 15 for ATE.
- Proposals are open until July 15 for CSOTTE.

New Business

Items from the floor ~ No new items were brought forward for business

Adjourn

Debby Shulsky

Motion: Christie Bledsoe

Second: Liz Ward