

CSOTTE

CSOTTE Board Meeting

St. Edward's University, Austin

April 7, 2006

Sharon Gray called the meeting of the Consortium of State Organizations for Texas Teacher Education to order at 9:30am, Friday, April 7, 2006. The board met until 12:30pm. The following members were present:

Sharon Gray, Chair	Diana Everett, TAHPERD
Janice Nath, Chair-Elect	Ginny Fender, TCTCT
Susan Loe Dennis, Secretary	Debby Hopkins-Higham, TDFE
Myrna Cohen, Advisor	Kathy Morrison, TxATE
Jacel Morgan, Executive Secretary	Jane Thielemann, MSEPA
Merry Boggs, TxATE	Ann Reed, TAECTE

Approval of January Minutes

Minutes of the January minutes were approved with one correction.

Financial Report

Jacel Morgan presented the financial report. The balance in all CSOTTE accounts is \$73,107.62. Jacel reported that only one registrant failed to pay the conference registration fee. The financial report was accepted with one category correction.

Report from the Nominating Committee

The Nominating Committee (Janice Nath, Debby Hopkins-Higham, Ginny Fender) presented a slate of officers who were elected by acclamation: Chair-Elect, Susan L. Dennis; Secretary, Merry Boggs; Treasurer, Eloise Hughes

SBEC/TEA Report

No representative from SBEC/TEA could attend. Board members discussed general information regarding SBEC/TEA.

Legislative Report

The special session will begin 4/17/06 with a focus on school funding and tax structure.

Updated Action Plan

The updated Action Plan, which was presented and reviewed through email, was approved as presented.

Proposed Award

Jerry Whitworth submitted a "Friend of Education" award. Details were submitted to members through an email message. A timeline was discussed with a suggested nomination deadline of the CSOTTE spring retreat. Jacel will create a nomination form.

Conference 2006

Omni Bayfront, Corpus Christi, October 22-24, 2006

Speakers

- § Barnett Berry – confirmed
- § Wavelength – board agreed to bring them back in 2006 – Janice will contact them.

Sponsors

- § HEB and Wells Fargo suggested
- § Janice will send letters.

Entertainment – Merry Boggs will check onto securing a jazz band combo for the reception

Report from Vendor Committee (Jane Thielemann, Nell Ingram, Sandra Cordova) Board members agreed on vendor policy and fee.

- § Lobby area near registration table is available for vendor displays.
- § \$250/vendor for 1 area
- § Set up by 4:00pm Sunday; take down by 7:00pm Monday
- § Limit to 10 vendors
- § Diana Everett will develop a vendor agreement
- § Members should email Jane Thielemann with list of suggested vendors

Report from Schedule Committee (Janice Nath, Merry Boggs, Eloise Hughes, Jacel Morgan)

§ Members agreed to do away with the evening meal & General Session and replace it with a networking reception and cash bar.

§ During the Tuesday morning brunch & General Session, awards will be presented: Student Teacher of the Year, Intern of the Year, and TxATE awards.

§ Two organizations, whose meetings were scheduled on Monday morning, agreed to a minor change in time.

Flyer – Members reviewed and corrected the conference flyer.

Registration – TACA and MSEPA will help man the registration table.

Registration fees – Conference registration will be \$175 for CSOTTE organization members; all others, including non-members and late registrants, will pay \$225.

Presentation Proposals – The Call for Proposals was emailed to 2004 and 2005 attendees. As of the April meeting, 4 proposals had been received.

Door prizes – TACO will take care of collection and distribution of door prizes (gift certificates donated by CSOTTE organizations).

Evaluation Forms – TDFE will handle conference evaluation. Members are asked to consider additions/changes to the evaluation form and make suggestions at the May retreat.

Conference 2007

Camino Real, El Paso, October 28-30, 2007

Board members agreed to be considering themes for the 2007 conference.

Conference 2008

Austin Marriot at the Capitol, October 18-21, 2008

Conference 2009

The board approved the Omni, San Antonio, as the site for the 2009 conference.

Board Retreat

May 23-24, 2006, noon to noon, Westin Riverwalk, San Antonio

Jacel asked that organization representatives notify incoming board members and email a list of individuals leaving the board to Jacel. Registration forms for the retreat are available. Please send agenda items to Jacel.

Other Business

Members were reminded to send website updates and organization officer information to Dan Hardin.

Adjourn

The meeting adjourned at 12:30pm.

*Respectfully submitted,
Susan Loe Dennis, CSOTTE Secretary*