

CSOTTE

CSOTTE Board Meeting / Luncheon Sheraton Grand, DFW October 23, 2005

Welcome

Members were welcomed and enjoyed lunch together before the official business meeting began.

Sharon Gray called the meeting of the Consortium of State Organizations for Texas Teacher Education to order at 12:55pm, Sunday, October 23, 2005. The following members were present:

Sharon Gray, TACA, Chair
Janice Nath, TCTCT, Chair-Elect

Eloise Hughes, TDFE, Treasurer
Myrna Cohen, TDFE, Advisor

Stacey Edmondson, TCPEA
Sandy Harris, TCPEA
Nell Ingram, TACA
Sandra Cordova, TACO
Pam Johnson, TACO

Jerry Whitworth, TACTE
Susan Loe Dennis, TACA,
Secretary
Mary Martin Patton, TAECTE
Jacel Morgan, CSOTTE, Ex.
Secretary
Laurie Hawke, MSEPA
Ginny Fender, TCTCT
Debby Hopkins-Higham, TDFE
Merry Boggs, TTE
Kathy Morrison, TTE

Approval of September Minutes

Minutes of the September 2005 meeting were approved as corrected.

Financial Report

Jacel Morgan presented the financial report. The balance in all CSOTTE accounts is 114,166.88.

Conference 2005 Final Planning

Sheraton Grand/DFW, October 23-25, 2005

The majority of the meeting time was spent making final preparations for the 2005 Fall Teacher Education Conference:

- Programs – ready for distribution at registration table
- Registration – TACA and MSEPA members will assist

- Number registered – 366 to date
- Entertainment – jazz ensemble from the Dallas Arts Magnet School
- Awards – Student Teacher of the Year and Intern of the Year will be presented Monday evening at the dinner meeting; other awards will be presented Tuesday during the final general session.
- Donation/Gifts -- \$8500 total (Eloise Hughes was able to secure an additional \$500 ??)
- Evaluation – TDFE will distribute conference evaluations during the General Session III and IV; evaluations will be taken up during General Session IV.
- Door Prizes – CSOTTE organizations donated door prizes so that six could be presented at the end of each general session. Tickets were given out with registration nametags.
- Breakout Sessions – Required conference registration of breakout presenters was discussed; Merry has done a good job of communicating this to presenters.
- General Sessions – Facilitators for general sessions were finalized: Sharon Gray, I; Susan Dennis, II; Sharon Gray, III; Janice Nath, IV.

Conference 2006

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

- Speakers – Barnett Berry will speak at the opening general session; his fee is \$3000, all-inclusive. Speakers for other general sessions will be discussed at the January meeting.
- Sponsors – Wells Fargo and NES were suggested; members will be thinking of other possible sponsors.
- Vendors – A room is available for a vendor exhibit; the cost is \$15.00 each for a skirted table with 2-3 chairs. The committee (Jane, Nell, and Sandra) will correspond and report at the January board meeting.

Future Conferences

- 2007 – Camino Real, El Paso, October 28-30, 2007 (Hotel may not hold all attendees; an overflow hotel is needed.)
- 2008 – Downtown Marriott, Austin, October 18-21, 2008
- 2009 and 2010 – Suggestions were made: Ft. Worth (Worthington or Renaissance) and Houston (JW Marriott).

Membership Dues

CSOTTE organizations were reminded to pay dues.

Web Page Updates

Each organization will send updated information directly to webmaster, Dan Hardin (hardin.Daniel@verizon.net).

New Business

No new business was introduced.

Board Meetings

January 13, 2006 (9:30 am – 3:30 pm)

Mabee Ballroom-Ragsdale Center, St. Edward's University, Austin

April 7, 2006 (9:30 am – 3:30 pm)

Bain Board Room-Ragsdale Center, St. Edward's University, Austin

Planning Retreat

May 23-24, 2006 (noon – noon)

Westin Riverwalk, San Antonio

Adjourn

The meeting adjourned at 2:30pm.

Respectfully submitted,

Susan Loe Dennis, CSOTTE Secretary