

Association of Teacher Educators in Virginia

Business Meeting Minutes
April 7, 2006

Florence Elston Inn, Sweet Briar College
Sweet Briar, Virginia

President Sue Magliaro called the meeting to order at 8:45 a.m. and welcomed everyone.

David Coffman presented the minutes, which were approved.

Linda Bradley distributed the Treasurer's Report to be filed as an attachment to the minutes. She reported the balance on hand as of April 5, 2006 was \$14, 418.79. The report was approved.

Executive Director's Report

Executive Director Gerald Clay reported the following:

- Membership as of April 7, 2006, is 120. Efforts are continuing to recruit members. Gerald thanked the membership for the opportunity to work with ATE-VA for the past 20 years. Gerald is retiring from Bluefield College, and his term as Executive Director expires June 30, 2006.

Delegate's Report

- The national conference was well attended and was an excellent conference.
- David Ritchy has brought stability to ATE and a balance of \$304,000 on the books.
- The following meetings are scheduled:
 - Executive Board Meeting, Sweet Briar College, May 31, 2006
 - Summer ATE Conference, Philadelphia, PA, July 29-August 2, 2006
 - 2nd National Conference on Teacher Education in Washington, October 13-15, 2006
 - Fall ATE-VA/VACTE, Sweet Briar College, October 4-6, 2006
 - ATE Annual Meeting, San Diego, CA, February 17-21, 2007
 - Spring ATE-VA/VACTE, Sweet Briar College, March 28-30-2007

ABTEL Report

- Ron Diss stressed the importance for ATE-VA to be actively involved in issues that are confronting teacher educators.
- As an ABTEL member for six years, he is concerned about the future of teacher education in Virginia. He asked those attending to encourage our education colleagues at our institutions to become members and get involved in and support the work of the organization in Richmond and to be in contact with our state legislators.
- Ron's term will expire June 20, 2006.

Nominations Committee Report

- Jim Alouf presented the following slate of officers:

K-12 Delegate (need 2): Sylvia Auton
Treasurer: Linda Bradley
Executive Director: Pat Shoemaker

Additional nominations were welcomed from the floor. There were no additional nominations offered. A motion was made and seconded to close nominations. Ballots were distributed and collected.

Journal Report

- Pat Shoemaker distributed a packet, which included a progress report, a call for manuscripts, and the form used by reviewers for evaluation. A copy will be attached to the official minutes.

Constitution Report

The ATE-VA Revised Constitution was reviewed with the membership (hard copies had already been distributed) and was open for discussion.

- Constitution: The following changes were made:
 - Article I, Section 3: Add "individuals from State Department" to make it consistent with Article III, Section 1.
 - Highlighted changes in Article IV, Section 4.

A second and final vote will be taken by email.

Teacher as Researcher

- Presenters were recognized.
- Members were encouraged to nominate future researchers.

Website

- Sue and Jurgen Combs from Shenandoah University have been working to get the Website working. Jurgen has set up a skeleton front page for feedback.

Adjournment

The meeting adjourned at 9:25 a.m.

David E. Coffman, Secretary