CORPORATE BYLAWS of the FLORIDA ASSOCIATION OF TEACHER EDUCATORS, INC. (A Corporation not for Profit)

MISSION STATEMENT

The mission of the Florida Association of Teacher Educators is to improve the effectiveness of teacher education through leadership in the development of quality programs to prepare teachers, by analyzing issues and practices relating to professional development, and by providing opportunities for personal and professional growth of Association members.

The Florida Association of Teacher Educators, FATE, (fate.ate1.org) is a state unit of the Association of Teacher Educators, ATE, (ate1.org) and the Southeastern Region of Teacher Educators, SRATE, (srate.org).

TABLE OF CONTENTS

TABLE OF CONTENTS			
ARTICLE		PAGE	
	MISSION STATEMENT	1	
Article I	NAME	2	
Article II	PURPOSES	2	
Article III	FISCAL YEAR	3	
Article IV	MEMBERSHIP	3	
Article V	PROFESSIONAL DEVELOPMENT	4	
Article VI	BOARD OF DIRECTORS	6	
Article VII	OFFICERS' & DIRECTORS' DUTIES	10	
Article VIII	COMMITTEES	14	
Article IX	AFFILIATIONS & REGIONS	16	
Article X	AMENDMENTS	19	
Article XI	IDEMNIFICATION	19	
Article XII	DISSOLUTION OF CORPORATION & DISTRIBUTION OF ASSETS	20	
Article XIII	MISCELLANEOUS	20	

CORPORATE BYLAWS

Article I NAME

The name of this Corporation as provided in the Articles of Incorporation shall be the FLORIDA ASSOCIATION OF TEACHER EDUCATORS, INC., FATE, a non-profit organization functioning as a state unit of the Association of Teacher Educators, ATE.

Article II PURPOSES

The Corporation shall be organized exclusively for charitable, educational and scientific purposes within the meaning of Section 170(c) (2) (3), 2055(a) (2), and 2522(a) (2) of the Internal Revenue Code of 1986.

Solely for the above purposes, the Corporation shall be empowered to exercise all rights and powers conferred by the laws of the State of Florida upon not-for-profit corporations, including, but not limited thereon, to receive gifts, devises, bequests and contributions in any form, and to use, apply, invest and reinvest the principal for income therefrom or distribute the same for the above purposes.

Notwithstanding any other provisions herein, the Corporation shall not carry on any activities not permitted to be carried on:

a) By an organization exempt from federal income tax under Section 501(a)of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3) of such Code, and/or

b) By an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code of 1986.

The purposes of FATE shall be to:

- A. provide an organized Florida state unit of the Association of Teacher Educators.
- B. promote quality teacher education programs in the state of Florida.
- C. provide opportunities for individual professional growth for all persons involved in the education community, both school and university-based.
- D. work to improve early childhood, elementary, secondary and higher education in Florida.
- E. contribute to the knowledge base in teacher education.
- F. stimulate and support research, investigation, and experimentation within the various fields associated with teacher education.
- G. collaborate with the State Education Department and with other professional agencies and organizations for continuous support and reappraisal of effective professional standards for the teaching profession in Florida.

Article III FISCAL YEAR

The fiscal year of the Corporation shall begin on October 1 and end on September 30, or on such other date that coincides with the fall Annual Meeting as may be established from time to time by the Board of Directors.

Article IV MEMBERSHIP

Section 1. **Qualifications** Membership shall be open to all persons over 18 years of age who are interested in the mission and purposes of this Corporation as stated in the Articles of Incorporation and in these Bylaws. FATE encourages all persons professionally involved and/or interested in some facet of teacher education, either school or university-based, to become active members of the Corporation. FATE adheres to the principles of non-discrimination, access, and equal opportunity with regard to membership in its organization.

Section 2. **Admission & Dues** Individuals shall be admitted to membership upon payment of the dues according to their class of membership. The dues for membership shall be determined by the FATE Board of Directors. A member shall continue as a member as long as qualifications are met and prescribed dues are paid. A qualified individual who pays the prescribed dues in the period three months or less prior to the end of the membership year (July, August or September) will be granted membership to the end of the next membership year.

Section 3. **Membership Year** The membership year of FATE shall coincide with the fiscal year of the organization, October 1 to September 30, (Article III) and be on a twelve month basis.

Section 4. **Classes of Membership** Membership in FATE shall be in one of four classes: Regular, Life, Student, and/or Retired.

<u>Regular Membership</u> All qualified persons may become regular members by paying the stipulated dues according to the established schedule, and shall be entitled to all privileges of FATE.

<u>Life Membership</u> All qualified persons may become life members by paying the stipulated dues according to the established schedule, and shall be entitled to all privileges of FATE. The dues for life membership shall be twenty (20) times the annual dues for regular membership in lump sum payment or twenty-two (22) times the annual dues for the regular membership if paid in ten (10) annual, consecutive installments.

<u>Student Membership</u> All qualified persons involved as students in undergraduate or graduate teacher education programs may become student members of FATE by paying the stipulated annual dues. Student members shall be entitled to all privileges of FATE.

<u>Retired Membership</u> All qualified persons who have retired from full-time active professional employment may elect a retired membership by paying the stipulated dues. They must have held regular membership for at least five years, of which three were consecutive immediately preceding the election of this class of membership. Retired members shall be entitled to all privileges of FATE.

Article V PROFESSIONAL DEVELOPMENT

The Florida Association of Teacher Educators provides opportunities for personal and professional growth for association members by conducting membership meetings at the state and regional level, providing leadership roles, facilitating presentations at regional and state conferences, and publishing quality articles that analyze issues and practices related to professional development, or that describe programs designed to prepare quality teachers.

Section 1. Membership Meetings

A. Annual Meeting. The Annual Meeting shall be held at such date, time and place as may be fixed by the Board of Directors, or by an officer of the Corporation authorized by the Board to act for it in such matter and as stated in the notice of the meeting. The Annual Meeting shall generally be scheduled in early fall, but may be scheduled on such occasion that it coincides with another professional conference (i.e. SRATE) also held in the fall. Special meetings may be called by the President, or, in case of the President's absence, death, or disability, by the Secretary, by the Directors by action at a meeting, or by a majority of the Directors acting without a meeting.

B. Regional Meetings A Regional Meeting shall be held each year at such date, time and place as may be fixed by the respective Regional Co-Directors in each of the five regions. The Regional Meetings shall generally be scheduled in early April, but may be scheduled on such occasion in the spring deemed appropriate by the Co-Directors. Special meetings may be called by the Regional Co-Directors.

C. Special Meetings The President, with Board approval, can call a special meeting which has a single purpose: acting on something which is urgent and cannot wait for the next regular meeting. A special meeting can also be called by a group of twelve of the members. Written notice must be sent to members thirty (30) days in advance of the meeting. Only business specified in the call for the special meeting can be conducted. If, at a special meeting, it becomes urgent in an emergency to take action for which no notice was given, that action, to become legal, must be ratified by the organization at a regular meeting. If ratification cannot wait, it must take place at another special meeting called for that purpose.

D. Notices of Meetings. Written notice of each Annual Meeting or special meeting stating the date, time and place thereof shall be given by the Secretary or the person or persons calling the meeting by personal mail, email or Corporation Website at least thirty (30) days prior to the meeting. If mailed, such notice shall be sent to the member at the member's address as the same appears upon the records of the Corporation.

E. Voting. For purposes of any vote, each member in attendance at a called meeting shall have one (1) vote.

F. Quorum. At any meeting a majority of the members in attendance shall constitute a quorum for the transaction of business to be considered at such meeting, provided that no action required by law or by the Articles of Incorporation or these Bylaws to be authorized or taken by a designated proportion or number of members may be authorized or taken by a lesser proportion or number.

Section 2. Leadership Roles

Leadership roles shall include, but not be limited to, a) committee membership, b) committee chair, c) regional director and d) board officer. The Nominations & Elections Committee (Article VIII) shall oversee all aspects of electing directors and officers as prescribed in Article VI.

Section 3. Conference Presentations

The Conference Planning Committee (Article VIII) shall determine the opportunities for presentations at the Annual Meeting. Regional Directors or appointed committee shall determine the opportunities for presentations at regional meetings. Contributors shall not be limited to current members of FATE, however proposed presentations will be judged for approval against the mission of the organization and theme of the meeting.

Section 4. Publishing

Publishing opportunities shall include a) postings to the Website, b) articles in the newsletters, and/or c) articles to be included in the electronic journal. The Communications & Publication Committee (Article VIII) shall oversee all aspects of the communication. Contributors to FATE publications must be a current member unless on special occasions, granted special exemption by the FATE Board of Directors.

Section 5. Other

Other professional development opportunities may be sanctioned and/or sponsored by this organization with approval of the Board of Directors.

Article VI BOARD OF DIRECTORS

Section 1. **Powers** The Board of Directors shall be the governing body of the FLORIDA ASSOCIATION OF TEACHER EDUCATORS, INC. acting in accordance with the desires of the Corporation as expressed in its general meetings. The Board of Directors shall have general charge of the affairs, property and assets of the Corporation. It shall be the duty of the Directors to carry out the aims, vision, mission and purposes of the Corporation and, to this end, to manage and control all of its property and assets.

Section 2. **Structure** The Board of Directors shall consist of duly elected and appointed officers, and directors. The prescribed constitution of the board shall be:

OFFICERS – President, President-Elect, Secretary, Treasurer, and Past-President.

AT-LARGE DIRECTORS – one representing each teacher education interest; PK-12, College & University, Community College, Business, and Graduate Student.

REGIONAL DIRECTORS – two representing each DOE state region; Panhandle, Crown, East Central, West Central and South; one PK-12, one College & University.

EXECUTIVE DIRECTOR – an appointed nonvoting Ex Officio board member.

Section 3. **Election** Members of the Board of Directors shall be conferred and begin their term of office during the Business Meeting at the Annual Meeting. The first Board of Directors meeting for newly elected members shall be the post-conference meeting on the final day of the Annual Meeting.

Section 4. Candidate Qualifications

No qualified candidate will be omitted from the nomination slate, however, the Board of Directors will encourage the Nominations & Elections Committee (NEC) to solicit for the election slate a cross-section of public and private PK-12, community college, college/university, business, graduate student, or other approved educational agency personnel. All elected officers must hold current membership in ATE.

<u>Officers</u> Any current member of FATE with a membership record of at least two (2) consecutive years, may be nominated to serve as President-Elect. Any FATE member in good standing may be nominated to serve as Secretary or Treasurer.

<u>At-Large Members and Regional Directors</u> Any FATE member in good standing may be nominated to serve as an At-Large Board Member or Regional Director.

<u>Executive Director</u> Any current or former board member of FATE with a record of at least two (2) consecutive years may be appointed by the board to serve as Executive Director. The person in this appointed position must also maintain membership in ATE.

Section 5. **Tenure and Limits** The tenure, and therefore commitment, of each initially elected member of the board is designated below. Nominees shall be encouraged to carefully consider Section 6, Duties, before accepting a nomination to contribute as a member of the board. There shall be no limits on terms of commitment.

Record transfers occur at the Annual Meeting pre-conference board meeting. Official tenure of office begins at the Members' Business Meeting. The Directors may remove any officer, director or at-large member with cause not limited to, but including non-participation on FATE Board.

Board Member	<u>Term</u>	<u>Commitment</u>
President President-Elect Secretary Treasurer Past-President	One-year One-year One-year One-year One-year	Three years, this is the 2 nd year Three years, this is the 1 st year Two-years Two-years Three years, this is the 3 rd year
At-Large PK-12 At-Large College & Univ At-Large Comm College At-Large Business At-Large Grad Student	Two-year Two-year Two-year Two-year Two-year	begins fall Conference, even year begins fall Conference, odd year begins fall Conference, even year begins fall Conference odd year begins fall Conference, even year
Panhandle Directors Colleges & Universities PK-12	Two-year	begins fall Conference odd year even year
Crown Directors Colleges & Universities PK-12	Two-year	begins fall Conference even year odd year
East Central Directors Colleges & Universities PK-12	Two-year	begins fall Conference odd year even year
West Central Directors Colleges & Universities PK-12	Two-year	begins fall Conference even year odd year
South Directors Colleges & Universities PK-12	Two-year	begins fall Conference odd year even year
Executive Director	Two-year	begins fall Conference, even year by appointment

Section 6. **Board of Directors' Duties** The duties of the FATE Board of Directors are located in this document, Article VII, Officers' and Directors' Duties.

Section 7. **Vacancies and Replacements** Any Director, by notice in writing to the Board of Directors, may resign at any time. Any director shall be removed from office, with cause, at a meeting of the Board of Directors by an affirmative vote of a majority of the Directors attending.

A. President – In the event of the death, resignation or removal from office of the President, the Board of Directors shall appoint the President-Elect as the President of the Corporation for the remainder of the vacating President's term as well as the next following term. The presidency is an elected office. An election will be held should the President-Elect be an appointee who replaced the elected officer.

B. President-Elect – In the event of the death, resignation or removal from office of the President-Elect, the Board of Directors shall appoint a qualified and willing candidate to assume the office immediately for the remainder of that one-year term. The appointee would be eligible to become a nominee for the office of President-Elect for the following year.

C. Secretary – In the event of the death, resignation or removal from office of the Secretary, the Board of Directors shall appoint a qualified and willing candidate to assume the office immediately for the remainder of that one-year term.

D. Treasurer – In the event of the death, resignation or removal from office of the Treasurer, the Board of Directors shall appoint a qualified and willing candidate to assume the office immediately for the remainder of that one-year term.

E. Past-President – In the event of the death, resignation or removal from office of the Past-President, the Board of Directors shall appoint a qualified and willing candidate to assume the office immediately for the remainder of that one-year term.

F. At-Large & Regional Directors – In the event of the death, resignation or removal from the position of Director, the Board of Directors shall appoint a qualified and willing candidate to assume the office immediately for the remainder of that two-year term.

G. Executive Director – In the event of the death, resignation or removal from the position of Executive Director, the Board of Directors shall appoint a qualified and willing candidate to assume the office immediately for the remainder of that two-year term.

Section 8. **Board Meetings** The FATE Board of Directors shall meet four times each year; Winter, Spring, Pre-Conference & Post-Conference as described below.

Officers shall also meet with the Conference Planning Committee in June-July.

WINTER	SPRING	SUMMER	FALL
JAN - FEB	APRIL-MAY	JUNE-JULY	SEPT-OCT
Officers & Directors	Officers & Directors	Officers & Planning Committee Conference Site	Officers & Directors Pre-Conference &
Pre-ATE	Bi-Annual Reports	or Other Venue	Post-Conference

An attempt shall be made to rotate the meeting place in order to accommodate directors and committee members who reside in each of the five designated state regions.

A. Quorum and Voting – A majority of the total number of Directors serving shall constitute a quorum for the transaction of business at any meeting of the Directors. For purposes of any vote of Directors, each Director shall have one vote.

B. Notice of Board Meetings - Written notice of the time and place of each meeting of the Directors shall be given to the Secretary by the person calling the meeting not more than sixty (60) days nor less than thirty (30) days before the date of such meeting to each Director. Except as provided in Article XI, Dissolution of Corporation and Distribution of Assets, such notice need not specify the purposes of the meeting and may be given by any reasonable means. Notice of any meeting shall be considered given if mailed or otherwise sent or delivered in writing to the Director at his or her address specified in the records of the Corporation.

C. Meetings Held Through Communications Equipment – Meetings of the Board of Directors or any committee of the Board may be held through communications equipment (i.e. conference calls, video teleconference, list servers, Internet Web Page postings, live chat, emails, etc.). If all persons participating can hear and/or see each other or be able to view each others' comments and respond through electronic means, such participation shall constitute presence at such a meeting.

D. Rules of Meetings – On all questions of parliamentary procedure, the current edition of Robert's Rules of Order, Newly Revised shall govern the Corporation meetings, except in such cases where the Articles of Incorporation or the Bylaws take precedent. The Past-President shall serve a Parliamentarian at all board, membership and business meetings as prescribed in Article VII, Section 1.E.

ARTICLE VII OFFICERS' & DIRECTORS' DUTIES

Section 1. **Duties of Officers** The officers shall have such authority and shall perform such duties as are customarily incident to their respective offices and such other and further duties as prescribed in these Bylaws and as may from time to time be required of them by the Directors. By the last working day of October, each officer shall submit an action plan (see Appendix) with the timeline for the coming year to the newly elected President and Secretary for distribution to the Board of Directors. The prescribed duties of the officers include:

- A. The President shall
 - Set the agenda for, and conduct all Board and Membership business meetings.
 - Appoint Chairpersons for standing and Ad Hoc committees.
 - Assume responsibility for all communication, both written and oral, for the Corporation, Florida Association of Teacher Educators.
 - Provide written communication regularly with the Board and Membership no less than four times throughout the one-year term. Communication to the membership shall include, but not be limited to updates designed to articulate the actions of the board and summarize the state of the organization.
 - Deliver the *State of FATE* Message at the end-of-term Annual Meeting.
 - Assist in transferring all records to the incoming President by the close of the Annual Meeting.
 - Become Past-President at the close of the term of office as President.
- B. The President-Elect shall
 - Participate in all board meetings as designated in Article VI, Section 8.
 - Chair the Meetings Committee.
 - Coordinate the planning of meeting(s) of the Association at the direction of the President.
 - Perform duties and responsibilities as assigned by the President
 - Represent the Corporation at the SRATE Conference. (November)
 - Represent FATE as a delegate at the ATE Annual Conference. (February)
 - Assist in transferring all records to the incoming President-Elect by the close of the Annual Meeting.
 - Become President at the close of the term of office as President-Elect.
- C. The Secretary shall
 - Participate in all board meetings as designated in Article VI, Section 8.
 - Chair the Communications & Publications Committee.
 - Record a set of minutes during all Board and Membership business meetings.
 - Present a written set of minutes at each subsequent meeting of the Board.
 - Maintain a record of Board of Directors contact information including but not limited to postal address, email address, and work & home phone numbers.
 - Announce intent to run for a second term by the deadline established by the Nominations & Elections Committee.
 - Assist in transferring all records to the incoming Secretary by the close of the Annual Meeting.

- D. The Treasurer shall
 - Participate in all board meetings as designated in Article VI, Section 8.
 - Chair the Fiscal Affairs Committee.
 - Present a written report of receipts, expenditures and balances at all board and membership business meetings.
 - Maintain, along with the President, a Corporate bank account.
 - Announce intent to run for a second term by the deadline established by the Nominations & Elections committee.
 - Assist in transferring all records to the incoming Treasurer by the close of the Annual Meeting.
- E. The Past-President shall
 - Participate in all board meetings as designated in Article VI, Section 8.
 - Serve as an advisor, on request, to the President.
 - Chair the Legislative & Policy Committee.
 - Serve as a delegate to affiliates as requested by the Board of Directors.
 - Serve as the Historian; collecting, updating and keeping information, memorabilia, etc. to be added to the archives.
 - Serve as Parliamentarian for all Board and Membership business meetings.
 - Assist in transferring the archives to the incoming Past-President by the close of the Annual Meeting.

Section 2. **Duties of Directors.** The directors shall have such authority and shall perform such duties as are customarily incident to their respective offices and such other and further duties as prescribed in these Bylaws. One At-Large Director shall be appointed by the board to chair the Nominations & Elections Committee. Each director shall submit an action plan outlining goals for the position, which will be presented at the winter board meeting. The prescribed duties of the directors include:

A. The At-Large Director, PK-12 shall

- Participate in all board meetings as designated in Article VI, Section 8.
- Maintain a record of all institutions and contact persons, PK-12 deemed by the board to have substantial interest in teacher education. This record shall be provided by respective Regional Directors, PK-12.
- Present at the winter and spring board meetings an Action Plan Progress Report that describes the status of PK-12 membership and participation.
- Present at the fall Pre-Conference Board Meeting and Annual Members' Business Meeting a *State of FATE, PK-12 Report* that summarizes the accomplishments of the leadership and PK-12 members.
- Serve on the Nominations & Elections Committee.
- Serve on the Fiscal Affairs Committee.
- Assist in transferring all records to the incoming director at the pre-conference board meeting.

B. The At-Large Director, College & University shall

- Participate in all board meetings as designated in Article VI, Section 8.
- Maintain a record of all institutions and contact persons, College and University, deemed by the board to have substantial interest in teacher education. This record shall be provided by respective Regional Directors, College & University.
- Present at the winter and spring board meetings an Action Plan Progress Report that describes the status of College & University membership and participation.
- Present at the fall Pre-Conference Board Meeting and Annual Members' Business Meeting a *State of FATE, College & University Report* that summarizes the accomplishments of the leadership and C&U members.
- Serve on the Nominations & Elections Committee.
- Serve on the Fiscal Affairs Committee.
- Assist in transferring all records to the incoming director at the pre-conference board meeting.

C. The At-Large Director, Community College shall

- Participate in all board meetings as designated in Article VI, Section 8.
- Establish and maintain a record of all community and junior colleges that are deemed by the board to have substantial interest in teacher education.
- Establish and maintain a record of contact information, including but not limited to, the postal mailing address, email address and telephone number for a single contact person at each institution.
- Present at the winter and spring board meetings an Action Plan Progress Report that describes the status of Community College membership and participation.
- Present at the fall Pre-Conference Board Meeting and Annual Members' Business Meeting a *State of FATE, Community College Report* that summarizes the accomplishments of the leadership and respective members.
- Serve on the Nominations & Elections Committee.
- Serve on the Fiscal Affairs Committee.
- Assist in transferring all records to the incoming director at the pre-conference board meeting.

D. The At-Large Director, Business shall

- Participate in all board meetings as designated in Article VI, Section 8.
- Establish and maintain a record of all individuals, businesses and corporations that are deemed by the board to have substantial interest in teacher education.
- Establish and maintain a record of contact information, including but not limited to, the postal mailing address, email address and telephone number for each person and a single contact person at each business or corporation.
- Present at the winter and spring board meetings an Action Plan Progress Report that describes the status of Business partnerships, membership & participation.
- Present at the fall Pre-Conference Board Meeting and subsequent Members' Business Meeting a *State of FATE, Business Report* that summarizes the accomplishments of the business leadership, its partners and members.
- Serve on the Nominations & Elections Committee.
- Serve on the Fiscal Affairs Committee.
- Assist in transferring all records to the incoming director at the pre-conference board meeting.

E. The **At-Large Director, Student** shall

- Participate in all board meetings as designated in Article VI, Section 8.
- Establish and maintain a record of all graduate schools, public and private, deemed by the board to have substantial interest in teacher education.
- Establish and maintain a record of contact information, including but not limited to, the postal mailing address, email address and telephone number for a single contact person at each institution.
- Present at the winter and spring board meetings an Action Plan Progress Report that describes the status of student membership and participation.
- Plan for enhancing membership and participation in the organization.
- Present at the fall Pre-Conference Board Meeting and subsequent Members' Business Meeting a *State of FATE, Student Report* that summarizes the accomplishments of the leadership and student members.
- Serve on the Nominations & Elections Committee.
- Serve on the Fiscal Affairs Committee.
- Assist in transferring all records to the incoming director at the pre-conference board meeting.

F. The **Regional Directors** shall

- Represent their respective regions at board meetings as designated in Article VI, Section 8 of these Bylaws.
- Establish and maintain a written record of all educational institutions in their respective region, public and private, that are deemed by the board to have substantial interest in teacher education. The PK-12 record includes, but is not limited to each school district in their region. The C&U record includes, but is not limited to each higher education institution, public and private.
- Establish and maintain a record of contact information including, but not limited to, the postal mailing address, email address and telephone number for a single contact person at each district or institution.
- Present at the winter and spring board meetings an Action Plan Progress Report that describes the status of membership and participation in their respective region.
- Plan and coordinate regional meetings.
- Present at the October Pre-Conference Board Meeting and subsequent Members' Business Meeting a *State of FATE, Regional Report* that summarizes the accomplishments of the leadership and respective members.
- Assist in transferring all records to the incoming directors at the pre-conference board meeting.

G. The **Executive Director** shall

- Submit an annual budget to the Board of Directors thirty (30) days prior to the annual business meeting.
- Maintain all records and papers of the Association.
- Be responsible for the execution of the Association policy.
- Facilitate communication between individual members of the Association and others who may inquire.

- Submit an annual report of the meeting(s), activities, services, and a copy of all unit publication to the national office of ATE within one month subsequent to the annual meeting.
- Be responsible for all other such duties as may be assigned by the Board of Directors.

Article VIII COMMITTEES

Section 1. **Duties of Committees and Committee Chairs** The Board of Directors may delegate the authority of the Board actions, other than to take certain actions described in Article X, Indemnifications. Seven (7) standing committees shall be established;

- 1. Nominations & Elections
- 2. Meetings
- 3. Communications & Publication s
- 4. Fiscal Affairs
- 5. Legislative & Policy
- 6. Membership
- 7. Awards

At-Large Director, Chair President-Elect, Chair Secretary, Chair Treasurer, Chair Past-President, Chair Regional Director, Chair Regional Director, Chair

Each committee shall serve at the pleasure of the Board, and shall be subject to control and direction of the Board; provided, however, that no third party shall be adversely affected by relying upon any act by any such committee within the authority directed to it. Each such committee shall act by not less than a majority of the authorized number of its members. Standing Committee chairs shall be appointed by the President with the approval of the board. Functions of committees and committee chairs stated below may be further defined by the Board of Directors establishing guidelines and job descriptions.

A. Standing Committees

1. Nominations & Elections. The Nominations and Elections Committee shall consist of the President and five (5) At-Large board members. The NEC chair shall be one of the At-Large Directors; appointed by the President and approved by the Board. The committee chair may appoint up to two (2) additional members from the membership at-large, to be approved by the board. The duties of this committee shall include 1) conducting nominations and elections of Officers and Directors, 2) conducting nominations and elections of delegates to regional and national conference, and (3) recommending changes to the nominations & elections process.

2. Meetings. The Meetings Committee shall consist of the FATE President-Elect, Chair and at least five (5) FATE members in good standing, one each representing each of the five (5) regions. The committee chair may appoint additional members, to be approved by the board. The duties of this committee shall include 1) overseeing the planning of the Annual Meeting and 2) recommending changes to the process. At the respective board meetings the chair shall: Winter

- with the assistance of the treasurer, present an Annual Meeting budget.
- be given authority to enter into a contract with a conference hotel.
- with the assistance of the president, make arrangements for meeting space for the spring board meeting at the conference site.

• recommend, for board approval, the names of committee chairs.

Spring

• present the HOTEL CONTRACT entered into by the corporation with the Annual Meeting host facility. Upon board approval, the chair shall sign the contract, representative of the Corporation and become the sole contact person for the conference.

Summer

- recommend additional chairs as deemed necessary.
- report to the officers the progress of the conference planning.

Fall

- oversee all aspects of the Annual Meeting.
- introduce to the membership, at the Annual Business Meeting, the assembled Meetings Committee.
- Mentor the incoming chair throughout the Annual Meeting and assist in transferring all records at the pre-conference board meeting.

3. Communications & Publications. The Communications & Publications Committee shall consist of the FATE Secretary, Chair, the Webmaster, the E-Journal Editor, and Newsletter Editor. The committee chair may appoint additional members, to be approved by the board. The duties of this committee shall include:

- 1) Recommendations related to the FATE Website, www.fate1.org,
- 2) Editing and publishing the annual E-Journal and
- 3) Editing and publishing the periodic updates.

4. Fiscal Affairs. The Fiscal Affairs Committee shall consist of the five (5) At-Large board members. The committee chair may appoint additional members, to be approved by the board. The duties of this committee shall include:

- 1) Presenting a recommendation report at board meetings,
- 2) Assuring an end-of-year audit is presented to the board and membership at the business meeting and
- 3) Coordinating the acquisition of sponsorships & partnerships related to funding the corporation.

5. Legislative & Policy. The Legislative & Policy Committee shall consist of the FATE Past-President, Chair and five (5) FATE members, one each from each region and one member of the Florida Department of Education. The duties of this committee shall include:

- 1) Monitoring national and state policies as they relate to teacher education,
- 2) Composing FATE position papers and
- 3) Maintaining the Bylaws of the corporation.

6. Membership. The Membership Committee shall consist of the ten (10) Regional Directors. The committee chair may appoint additional members, to be approved by the board. The duties of this committee shall include:

- 1) Maintaining a list of active members in each respective region,
- 2) Reporting strategies and plans for including individuals, groups and organizations that promote the mission of the corporation,
- 3) presenting a plan for conducting a regional meeting each spring.

7. Awards. The Awards Committee shall consist of the ten regional directors. The committee chair may appoint additional members, to be approved by the board. The duties of this committee shall include:

- 1) Conducting the process for presenting FATE scholarships and awards,
- 2) Preparing and submitting the ATE Unit Competition Award portfolio, and
- 3) Submitting awards on behalf of FATE to other institutions or organizations.

B. Ad-Hoc Committees. The President of the Corporation, at the approval of the Board, may from time to time create a temporary Ad Hoc committee for the purpose of carrying out a specific task.

Section 2. **Committee Membership.** All members in good standing, as prescribed in Article III shall be eligible for committee membership. The term of committee membership shall be to September 30. Any committee member, by notice in writing to the Board of Directors, may resign at any time. Any committee member shall be removed, with cause, at a meeting of the Board of Directors by an affirmative vote of a majority of the board members attending.

Article IX AFFILIATIONS & REGIONS

Section 1. **Affiliations.** The Florida Association of Teacher Educators, FATE, is a state unit of the Association of Teacher Educators, ATE, and member of the Southeastern Region of the Association of Teacher Educators, SRATE.

A. Establishment of Affiliations. The Corporation may affiliate with organizations and institutions, public and private, with purposes similar to the objectives of the Florida Association of Teacher Educators, upon recommendation of the Board of Directors and a majority vote of members present at a regular meeting of members. The affiliation may not cause the Corporation to lose any existing tax-exempt status.

B. Affiliation Delegates. The Board of Directors shall designate the delegate or delegates to established activities of such affiliated organizations and institutions. The Board of Directors may authorize payment of all or partial expenses of the delegate or delegates to established activities of such affiliated organizations and institutions.

Section 2. **Regions.** Five (5) regional units comprise the state unit, the Florida Association of Teacher Educators, of the Association of Teacher Educators, ATE. The regions established coincide with those established by the Florida Department of Education, which include, but are not limited to, schools districts, community colleges, and public and private colleges and universities listed below. Regional Directors, one representing PK-12 and on Colleges and Universities shall be members of the Board of Directors as designated in Article VI, Section 2.

DISTRICTS Community Colleges Public Colleges & Univ Private Colleges & Univ

PANHANDLE

Bay Calhoun	Gulf Coast Comm		
Escambia Franklin Gadsden Gulf Holmes	Pensacola Junior	Univ of West Florida	Pensacola Christian College
Jackson Jefferson	Chipola Junior		
Leon Liberty	Tallahassee Comm	Florida A&M, Florida State	
Madison	North Florida Comm		
Okaloosa	Okaloosa-Walton Comm		Troy State University
Santa Rosa			
Taylor			
Wakulla			
Walton Washington	(Okaloosa-Walton Comm))	

CROWN

Alachua Baker Bradford Citrus Clay Columbia	Lake City Comm	University of Florida	
Dixie			
Duval	Florida Comm	Univ of North Florida	Edward Waters, Jacksonville Univ. Jones College, Trinity Baptist Logos Christian College
Flagler Gilchrist Hamilton Lafayette Levy			
Marion Nassau	Central Florida Comm		
Putnam St. Johns Suwannee Union	St. John's River Comm		Flagler College

EAST CENTRAL

Brevard Indian River	Brevard Comm		Florida Institute of Technology
Lake Okeechobee	Lake Sumter Comm		
Orange Osceola	Valencia Comm	Univ of Central Florida	Rollins College Florida Christian College
Seminole	Seminole Comm		-
St. Lucie	Indian River Comm		
Sumter	(Lake Sumter Comm)		
Volusia	Daytona Beach Comm		Bethune Cookman College Stetson University

WEST CENTRAL

Charlotte			
Desoto			
Glades			
Hardee			
Hernando			
Highlands	South Florida Comm		
Hillsborough	Hillsborough Comm	Univ of South Florida	Florida College
_	-		University of Tampa
Lee	Edison Comm	Florida Gulf Coast Univ	
Manatee	Manatee Comm		
Pasco	Pasco-Hernando Comm		Saint Leo University
			Trinity College
Pinellas	St. Petersburg Junior	USF/St.Pete	Clearwater Christian College
	-	-	Eckerd College
Polk	Polk Community Coll	USF/Lakeland	Florida Southern College
			Southeastern College
			Warner Southern College
Sarasota	Manatee Comm (South)	New College at USF	
	(,		

SOUTH

Broward Collier Hendry	Broward Comm		Nova Southeastern University Walden University
Martin			
Miami-Dade	Miami-Dade Comm	Florida International Univ	Barry Univ, Florida Memorial St. Thomas Univ, Univ of Miami
Monroe	Florida Keys Comm		
Palm Beach	Palm Beach Comm	Florida Atlantic Univ	Lynn University,
			Palm Beach Atlantic

Article X AMENDMENTS

Section 1. **Proposing** Amendments to the Bylaws of the Corporation may be proposed in two ways, as follows:

A. The Board of Directors or any member of the Corporation may present the proposed amendment in one general meeting of the Corporation with the request that it be voted upon at the next scheduled Members' Business Meeting.

B. Any member of the Corporation may present the proposed amendment in writing to a meeting of the Board of Directors. If the Board deems the need to be sufficiently pressing, it may present the proposed amendment for vote at the next scheduled Members' Business Meeting. This proposed amendment must have been sent in writing to the membership at least thirty (30) days prior to the meeting.

Section 2. **Adoption** Upon proper notice the Bylaws may be recommended to be amended, altered, or rescinded by a favorable two-thirds vote of those members of the Corporation present and voting at the Members' Business Meeting or special meeting called for that purpose. The Board of Directors shall adopt or reject the changes in the Bylaws by a favorable majority vote of the Officers and Directors present and voting at the next meeting of the Board. Adopted amendments shall take effect immediately after being filed in a timely manner with the Incorporator. The Secretary of the Corporation shall record the filing date in the official Corporation minutes.

Article XI IDEMNIFICATION

The Corporation may purchase and maintain insurance on behalf of any person who is or was an Officer, Director or employee of the Corporation, or is or was serving at the request of the Corporation as director, trustee, officer, or employee of another corporation (whether non-profit or profit), partnership, joint venture, trust, or other enterprise against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provision of the Articles of Incorporation or under the Florida Not For Profit Corporation Act.

Article XII DISSOLUTION OF CORPORATION & DISTRIBUTION OF ASSETS

Section 1. **Dissolution** No part of the net income, revenue, and grants of the Corporation shall insure to the benefit of any member, officer, or any private individual (except that the reasonable compensation may be paid for services rendered in connection with one or more of its purposes), and no member, officer or any private individual shall be entitled to share in the distribution of any part of the assets of the Corporation. In its dissolution or liquidation, the assets and the records for the Corporation, after payment of debts and obligations, shall be transferred to an organization with federal tax exemption for charitable and educational uses and purposes similar to those of the Corporation or to a state or local government, for public purposes. The Exempt organization shall be designated by the final Board of Directors of the Corporation.

Section 2. **Distribution of Assets** The affirmative vote of two-thirds of the Board of Directors at any scheduled Board Meeting shall be required to adopt or approve the distribution of the Corporation. The notice of the meeting at which any such action is to be considered shall set forth the subject of the action or actions to be approved.

Article XIII MISCELLANEOUS

The Executive Director shall keep a written record of the board, written record of the treasury, written record of the membership, and pictorial record of the corporation.

Section 1. Written Record of the Board. The Executive Director shall keep a file of records provided by the Secretary of the Corporation that will contain

- the agendas and minutes of meetings of the Board of Directors, and
- a record of the dates and circumstances by which each member begins or ends service to the board.

Section 2. Written Record of the Treasury. The Executive Director shall keep a file of records provided by the Treasurer of the Corporation that will contain

- the annual budgets for the organization and Annual Meeting, and
- the Treasurer Reports.

Section 3. Written Record of the Membership. The Executive Director shall keep a file of records provided by the Treasurer and Membership Committee Chair of the Corporation that will contain

- information about current FATE members in a list that contains at least

 a) name, b) institution, c) postal address, d) email address and e) work
 phone.
- information about current ATE members in Florida that might not be current members in FATE. This information will be provided by the Executive Director of ATE.

Section 4. Pictorial Record of the Corporation. The Executive Director shall keep a file of records provided by the Treasurer and Membership Committee Chair of the Corporation that will contain

- pictures related to members and,
- pictures related to FATE events.