**Minutes**

**FATE Business Meeting**

**October 9, 2010**

**Carillon Hilton, St. Petersburg, FL**

**In attendance:** Jane Govoni, Terri Sypolt, Ray Roberts, Sophie Paul, Shelli Barton, Susan Caldwell, Prisca Rodriguez, Susan Wegmann, Otila Salmon, Gwen Trotter, Valerie Wright, Jeff Kaplan, Stephen McPherson, Julie Shane, Karol Yeatts, Isaiah Brown, Natalia “Naty” DuBois, Madalina Tanase, Renee Bleczinski

**Introduction of Incoming President - Jane Govoni**

**Welcome**. Jane Govoni gave a special thanks to the 2010 Conference Committee and the wonderful job they did in making this a very successful conference.

**Minutes** from last Business meeting were provide by Valerie Wright and approved.

**Treasurer’s Report** given by Ray Roberts

Discussed annual review

Business bank card request worked

Corporate report has been filed

FATE liability insurance coverage – $1 million in coverage

Non-profit status as of Sept. 3rd

FL state tax exemption – just in time for the conference!

Special thanks to Ray and Scott in getting this non-profit status and tax exemption!

Future: Get online membership process along with payments going, Certificate of Deposit (VD) started,

start recruiting for next treasurer

2010-2011 Budget proposed – questions – Money for awards – do we budget for it? Answer – yes, but

higher this year because of Gwen and the Panhandle Region receiving some gifts for awards.

Membership dues cover $2000. Budget was approved.

**Committee Updates** – Susan Wegmann, Sophie Paul, Jeff Kaplan, Shelli Barton

 Membership – 204 registrants, need to update email addresses

Awards – need someone to lead committee with Sophie working on next year’s conference, contact Jane

if you are interested

Journal – Jeff and someone else is needed. Shelli will continue to work on the newsletter

**Events** – Sophie is the chair of the 2011 conference Oct. 7 & 8 to be held at the Hilton Carillon again.

**Finance** – Stephen shared the $4000 in donations FATE received for the 2010 conference, along with its sponsors: UCF College of Education, UCF Library, Daytona State College, LiveText, and Smarthinking, and Saint Leo University.

**Governance** – Jane discussed the bylaws and how they were last updated in 2008. In January the board will start drafting revisions to the bylaws. Jane will send out the suggested revisions after the January meeting for approval and vote. Cynthia made the motion to “send the suggested changes to the membership for approval after the January meeting.” Motion approved.

**Region Updates** – Introduction of new and returning members.

 Panhandle PK-12 Donna Boles (new)

 Panhandle C & U Isaiah Brown (interim)

 Crown PK-12 Jacki Cinotti-Dirmann (new)

 Crown C & U Madalina Tanase (new)

 East Central PK-12 Renee E. Bleczinski (new)

 East Central C & U Susan Wegmann

 West Central PK-12 Jillian Kornick **(new)**

 West Central C & U Marie Byrd-Blake (new)

 South PK-12 Susan Hildenbrand

 South C & U Ann Musgrove

**Leadership** – Jane introduced the At-Large Directors for 2010-2011:

 Natalia “Naty” DuBois PK-12

 Terrie Sypolt College & University

 Susan Caldwell State/Community College

 Stephen McPherson Business

 Prisca Rodriguez Graduate Student

Executive Director – vacant. FATE Board will discuss at January meeting and get back to membership about this soon.

Adjourned – 6:15 p.m.