



**FATE Business Meeting
October 6, 2012
University of North Florida 4:00**

Name	Position	Attendance
OFFICERS		
Madalina Tanase	President	Present
Marie Byrd-Blake	President-elect Conference Chair	Present
Valerie Wright	Secretary	Present
Stephen McPherson	Treasurer	Present
Jane Govoni	Past-President	Present
AT-LARGE DIRECTORS		
Naty DuBois	PK-12, At Large Director	Present
Terrie Sypolt	College & Univ	Absent
Deborah Joseph	State/Comm College	Present
Samuel Bennett	Business	Absent
Matthew Lavery	Grad Student	Present
REGIONAL DIRECTORS		
Genae Crump	Panhandle PK-12	Present
Mark Howse	Panhandle C&U	Present
Sharon Joca	Crown PK-12	Absent
Darby Delane	Crown C&U	Present
Ingrid Cumming	East Central PK-12	Present
Rebecca Ogletree	East Central C&U	Present
Jillian (Jill) Kornick	West Central PK-12	Present
	West Central C&U	
Lisa Helfrich	South PK-12	Absent
Susan Neimand	South C&U	Absent
Ex-Officio Members		
Jeffrey Kaplan	Editor Journal	Absent
Priscilla Boerger	Editor Newsletter	Present

Steve Valiquette	Web Master	Absent
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Introduction & Welcome (Jane Govoni)

Secretary's Report (Valerie Wright)

- Minutes from last year's Business meeting were distributed and reviewed
- No suggested changes or revisions
- Motion to approve - **APPROVED**

Treasurer's Report (Stephen McPherson)

- It was explained that due to complaints about PayPal at last year's conference we decided to not use it this year
- SRATE/FATE conference next year – will include cost of PayPal increase so we can use it (SRATE will make final decision). Figure about \$400 in budget if we use it, but will be figured into the cost of the conference so that it is not a charge for us, i.e., will be passed onto conference participants as part of their registration fee
- Lower estimate revenues
- Looking solid for the next year and in preparation of the SRATE conference in Sarasota
- Share revenues with SRATE for the conference, may have to separate how it will be done 50/50
- Question of cost per person for PayPal – is very low; a percentage of how many use it determines the cost
- End-of-date, Sept. 30 \$16,039.70 to \$12, 678.59 everything but \$200 has been paid for as of today
- Question of zero budget for the awards – separate budget for the SRATE conference by Terrie Sypolt and Marie Byrd-Blake working on it now waiting to be approved by SRATE, once approved it will be sent out to regional directors to share with their local members
- Will not be having the Funk Awards, it will be the SRATE Award – only Florida students will be selected
- Speakers registration, hotel will be paid for by FATE
- Suggested we add Funk scholarship money back in to the FATE budget for next year (2013-2014) (\$2000.00) so it is not forgotten if a new Treasurer is elected in the spring
- Motion to approve FATE Budget as shared - **APPROVED**

Committee Updates:

Publications – Valerie Wright, Jill Kornick, Priscilla Boerger

- 2nd newsletter will be coming out soon with conference pictures
- Suggestion to change website to a web-based format instead of/or in addition to a PDF
- Journal – who is in charge? Is it Jeffrey Kaplan? Vickie has been working as a co-editor with Jeffrey Kaplan this past year
- Articles have been posted – 3 for 2012
- Will be discussed at the postconference as to who will be in this position

Events

2013 SRATE-FATE Conference - Marie Byrd-Blake

- Pointed out page in conference program the flier for the SRATE conference (p. 47-48)
- Terrie Sypolt has found speakers from every state that is part of SRATE
- Hilton Garden Inn is the conference hotel for accommodations – contract has been signed
- January's meeting will include more information

- Marie Byrd-Blake is seeking members to join any upcoming committees working on the SRATE conference, you will be contacted

Region Updates & Introduction of 2012-2013 Directors

- New FATE members were introduced: Vickie Zygouris-Coe, Ingrid Cumming, Rebecca Ogletree, Matthew Lavery (Grad Student), and Deborah Joseph

Leadership

- Introduction of At-Large Directors for 2012-2013
 - Naty DuBois, Deborah Joseph, Matthew Lavery

Old Business

- None

New Business

- ATE Resolutions – Alicia Mendoza shared concerns on resolutions, ATE website has past resolutions to view, there has been a stagnant period where there were no resolutions. David Ritchie has made a call for suggested resolutions via email to all ATE members. Alicia would like for state organizations to come up with some resolutions to send to ATE at their next conference. Send by end of the year in complete resolution format or the essence of what we would like
- Madalina Tanase will take it into consideration as incoming president, possibly contacting regional directors to get feedback. Possible resolutions addressing: Common Core, Alternative Licensure, Teacher Evaluations, etc.
- Fancy Funk shared that all organizations are reviewing their bylaws (state and regional) we are entitled to 2 delegates at the delegate assembly at ATE. Let people know if you would like to serve on SRATE or ATE committees
- Wanda Lastrapes asked for us to submit applicants for outstanding student dissertations to ATE, national student teacher award if possible
- Motion that a new award be added to FATE conferences for teacher/practioner be added or an outstanding mentor teacher or clinical educator or teacher leader (title to be determined later)
- Motion seconded, discussion – **APPROVED**
- Shloe Kerness asked if at next state conference all paid members can bring one guest complimentary to introduce them to FATE – discussed that it would be too cost prohibited due to cost of food. Suggestion to have our student presenters bring their CTs to introduce them to FATE too. Board will consider these suggestions at the winter meeting.
- Suggestion made for FATE to work on building more partnerships (universities, PDS – Vickie Zygouris-Coe)
- Motion to require presenters to stay the entire day, not just leaving after presentation, ask them to be encouraged to stay the entire time. Discussed and decided it is not something we can enforce. Board will reevaluate the times scheduled for presenters and how to address this problem. Look at our audience and specific events designated for each one to keep them here, restructure conference and presentations, please email regional directors with suggestions so they can bring them to the board

Introduction of 2012-2013 President

- Madalina Tanase was officially introduced as our new president
- Thanked everyone for all their support
- Request to pursue the ATE Sikula Award for FATE this upcoming year
- Request to consider adding retired teacher educators to the FATE Board. Board will discuss at the winter meeting.

Adjourned