



**FATE Postconference Meeting
 October 6, 2012
 University of North Florida 4:45**

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	Absent
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	<i>Editor Journal</i>	Absent
Priscilla Boerger	Editor Newsletter	Present

Steve Valiquette	<i>Web Master</i>	Absent
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Welcome! (Madalina Tanase)

Introduction of new board members

- Deborah Joseph, Matthew Lavery, Genae Crump, Ingrid Cumming, Vickie Zygouris-Coe, Rebecca Ogletree
- Introduction of returning board members

Committee reports

Awards – Marie Byrd-Blake

- Marie will be taking the position of President-Elect and can no longer chair the Awards Committee
- Motion to nominate Darby Delane as chair of Awards committee - **APPROVED**

Publications

- Jill Kornick has been working as our social media person (Facebook and twitter) at the conference
- Discussion on a need to address current social media to reach more members
- Motion to create a position called the Social Media Communications Specialist - **APPROVED**
- Vickie Zygouris-Coe shared that currently 3 articles are up for publication
- Discussion on whether to keep current editor of journal position. It was shared that at last meeting the board discussed nominations for a new editor. Madalina will contact current journal editor to let him know that he is no longer in the position. Still keep an associate editor? Co-editor?
- Discuss at spring meeting as to whether or not Vickie will take the journal editor position
- Steve Valiquette will still serve as the FATE webmaster

Nominations & Elections

- Terrie Sypolt would like to leave her position as chair of the Nominations & Elections Committee
- Only an at-large director can take this position
- Motion to nominate Matthew Lavery as chair of nominations and elections- **APPROVED**
- Madalina shared the bylaws and where they can be found on the website for all members

East Central Meeting Shared – Vickie Zygouris-Coe

- Group discussed and suggests the following:
 - How to target doctorate students , k-12 students
 - Sessions for doctorate students specifically
 - Plan for more time between sessions was suggested
 - Think about adding a FLDOE person as a representative/liason to FATE
 - Think about adding a Virtual K-12 representative on Board
 - Make the newsletter a web-based program instead of or in addition to PDF
 - Conference evaluation on the website
 - Add the young presenters to the website/pictures and FATE Board members as well
 - Is there a timeline to revisit the website about its conceptual design, portals for k-12 teachers, doctorate students, etc.?

West Central meeting – Jill Kornick

- Want to work on attracting people from their area: Naples, Fort Myers, Sarasota, Polk County
- Collect data on membership for this area
- Possibly split up this area since it is such a large area to cover

Crown – Darby Delane

- Gainesville April conference planned again

New business

- Committee duties and responsibilities – look over the bylaws and what your duties are for your position
- Regional meetings – let us know when they are going to take place

Announcements

ATE conference

- In Atlanta in February
- President attends for FATE (according to bylaws)
- Matt will attend as our second delegate

SRATE conference

- \$300 should be allotted for the President elect
- Will ask Stephen if we have the money for this

Sponsorship Position

- Used to be Stephen McPherson until he went to Treasurer position
- Do we need someone for this position?
- Add more vendors?
- Have one person or a committee
- Madalina will ask if Wanda or Otilia are interested
- Vote on at the spring meeting

Winter meeting

- January is when we typically meet for the winter meeting
- Madalina will email us some possible dates
- Will be held in Sarasota to prepare for the SRATE conference

Spring meeting

- Will be held in April or May 2013
- Location to be determined later; possibly Sarasota or Orlando

Conference planning/Fall SRATE Conference

- Proposals due June 15, 2013 for presenters
- Marie expressed a need for help with:
 - newcomers breakfast: (coordinates the process, etc) - Priscilla Boerger and Jill Kornick
 - program (Priscilla volunteered and will see if Lynn University will pay for the cost)
 - review of proposals (Jane Govoni, Genae Crump, Darby Delane, Ingrid Cumming, Jill Kornick, Matt Lavery, Vickie Zygouris-Coe, Rebecca Ogletree, and Madalina Tanase)
 - registration table: Priscilla Boerger, Darby Delane, Deborah Joseph, Matt Lavery, Valerie Wright and Naty DuBois)
 - sponsor for reception for 200 people for drinks and food: Ingrid Cumming, and Vickie Zygouris-Coe
 - nametags: Stephen McPherson
 - award and certificates: Madalina Tanase
 - facilities: Marie Byrd-Blake
 - conference bags: USF/Sarasota campus
 - each region will be asked to place something in the conference bag

Adjourned