



FATE
Florida Association
of Teacher Educators

Florida Association of Teacher Educators
POST-CONFERENCE BOARD MEETING MINUTES

October 17, 2016 4:00 p.m.
Hilton UF Conference Center
Gainesville, FL

| Name | Position | Attendance |
|---------------------------|-----------------------|-------------------|
| OFFICERS | | |
| Crystal Timmons | President | Present |
| Valerie Wright | President Elect | Present |
| Rebecca Ogletree | Secretary | Present |
| Altina Fenelon-Silva | Treasurer | Present |
| Priscilla Boerger | Past-President | Present |
| AT-LARGE DIRECTORS | | |
| Elizabeth Jakubowski | PK-12 | Present |
| Vacant | College & Univ | |
| Vacant | State/Comm College | |
| Vacant | Business | |
| Krista Ruggles | Grad Student | Present |
| REGION DIRECTORS | | |
| Vacant | Panhandle PK-12 | |
| | Panhandle C&U | |
| Dessalines "Des" Floyd | Crown PK-12 | Present |
| Nancy Ryan | Crown C&U | Absent |
| Ingrid Cumming | East Central PK-12 | Present |
| Vicky Zygoris-Coe | East Central C&U | Present |
| Candace Beam | West Central PK-12 | Absent |
| Vacant | West Central C&U | |

| | | |
|---------------------------|-------------------|---------|
| Vacant | South PK-12 | |
| Sabrina Greenwell | South C&U | Present |
| Ex-Officio Members | | |
| Luciana C. Braga | Editor Journal | Absent |
| Vacant | Editor Newsletter | |
| Steve Valiquette | Web Master | Absent |

Welcome & Agenda - Crystal Timmons

TREASURER'S REPORT – Altina Fenelon-Silva

Projected budget for 2015-2016

- Altina presented the new budget (attached)
- Line 40 – online meeting services – what is this cost? Was removed
- Line 41 for SRATE Conference support
 - Comments that this amount of \$400 is not enough to cover even minimal costs
 - We are voluntary members, so a suggestion was made to increase the amount to possibly \$750-\$800
 - Another suggestion for \$1500 for both trips – SRATE and ATE
 - Suggestion to keep the cost of our conference programs down as much as possible
 - Need to keep a surplus of \$10,000 in case we have unforeseen problems in the future for a conference
 - Each year travel and expenditures will be reviewed at the Post-Conference and a determination based on location and potential costs
 - Motion was made so that the budgetary items for travel for President and President-Elect travel to SRATE and ATE be flexible based on conference location.
 - APPROVED
- Line 41 - \$1500 – new budget amount
- Line 42 - \$3,000 – new budget amount
- Suggestion for an audit by May 2016 – Altina will look for someone or please send a suggestion if you know someone
- Altina will check with Jane Govoni about some of the expenses that are connected to ATE, etc.
- \$1,035 is our Philadelphia Liability Insurance rate increase

Including projected cost of 2016 conference

- Valerie will contact hotels about possible contract(s) for room rates and projected/required numbers and reservations
- Amend the cost of conference programs to around \$700
- Projected to be \$14, 785 in expenses

AWARDS - SRATE & ATE

- Will talk about at the January meeting deadlines for SRATE
- ATE awards will be submitted by Priscilla – a past president's job on the FATE Board (due January 2, 2106)

PUBLICATIONS

- Discuss at January Board meeting

Upcoming Conferences:

FATE October 7-8, 2016 at Saint Leo University

SRATE October 13-15, 2016 in Reston, Virginia

ATE February 13-16, 2016 in Chicago, IL

LEADERSHIP - Board Roster and Board Directory

- Work on filling vacant positions; Crystal and Priscilla will work together for appointments

Old Business

- Need someone to work on the newsletter; could be added to the responsibility of our grad student representative
- Look at the role of this position that has been vacant

New Business

- Crystal wants us to tap into how and who we can get some of our vacant positions filled and getting more members involved; use our resources
- We have not been following our structure as outlined in bylaws about the committees each Board position is to work on
- Crystal suggests that Board members should be not be paying the Conference/membership fees for our annual conference, except for the food in the future – will look at this further at the January meeting
- Priscilla suggests we possibly start comping expenses for awardees for their room and/or registration?
- Vicky suggests we more actively pursue vendors to pay to come and exhibit their products and charge them a determined fee
- Make sure presenters have an opportunity to exhibit their products
- Rebecca shared suggestions from regional meetings, include occasional webinars, etc. to get more folks involved; individual emails since they aren't always getting past the Deans; can we provide a discount for every 10 students that are brought from a registration (group rates)
- Poster sessions suggestions from Krista - Printed rubric for scoring; have all presenters get together to provide feedback to each other and with judges; proposals should go to chairs of poster session; invite the presenters to send in a 1-2 page summary of their presentation for the FATE journal; divide into categories – undergrad and grad
- Ingrid shared from the East Central meeting that it would be nice to find out what are the common themes/struggles in each region that could be shared with everyone
- Can we post a week or a few days prior to the conference the sessions and presentations of the conference for planning in advance and afterward?
- Possibly post powerpoints/materials on the website for access to all participants – make it optional
- Des suggests that we have a place separate from the website to post this conference information that would be easier to access and not bog down the FATE website – a URL created by FATE
- Proposed a graduate student Facebook by Krista; or update the original site created by Jill in the past

Announcements:

January meeting will be held on January 30, 2016 in Jacksonville at UNF. Time will be 10:00-3:00.

Adjourned at 4:51 p.m.