



**Florida Association of Teacher Educators**  
**BUSINESS MEETING MINUTES**  
Saturday, October 17, 2015  
3:15 pm – 4:00 pm  
Hilton UF Conference Center – Gainesville, FL

(12 FATE members were present at the meeting)

**Introduction and Welcome** - Priscilla A. Boerger, President

**Secretary's Report** - Valerie Wright, Secretary

- Valerie informed the members that last year's minutes were not saved in a format that could be shared. The minutes were taken by another board member who spilled a drink on it so that it could not be read. That person is no longer on the board and never sent in a re-created version that could be shared at today's meeting.

**Treasurer's Report** - Altina Fenelon-Silva, Treasurer

- Same report as one presented at the preconference board meeting (attached)
- 12 people did not pay, but captured about 10 of them, we will follow up with those folks
- Final bill will be sent to Crystal and
- \$6,000 in expenses for conference hotel
- \$140 was earned for the Phyllis Pritz at Sports Marketing Jewelry for sales by FATE members. She donated 10% of all FATE sales during the conference

**Committee Reports:**

MEMBERSHIP – Altina Fenelon-Silva

- 137 people attended this year's conference which are the same number of members we now have
- 50 students joined; around 87 were a mixture between educators who paid regular

AWARDS – Elizabeth Jakubowski

- 11 nominees for Funk Scholarship
- Suggests that for next year that each region bring forth a nomination for each award that is given

PUBLICATIONS – Appointment of new board (Luciana Braga)

- Madalina has resigned from the position, but referred a colleague to take her place
- Luciana Braga will now be our editor
- She will be working on getting the Journal and publications up and running

**FINANCES & BUDGET - 2014-2015 Budget** - Altina Fenelon-Silva, Treasurer

- \$4000 in Paypal at opening of conference
- Now we have \$14,204.75 in our Paypal due conference payments
- \$7,983.77 is our business checking account
- \$10,093.16 in our savings account
- Total assets are \$32,609.68
- Total upcoming expenses are \$12,830.00
- \$487 in donations from the raffled prizes for the Funk Scholars to be used with next year's winners.

**Region Updates and Introduction of 2014-2015 Directors**

Panhandle (PK12 - Vacant) and (C & U – Vacant)

- Liz has two colleagues she would like to suggest as members
  - Suzanne Wilkinson for PK-12
  - Elly May Daniel for C & C position
- Priscilla would prefer appointing people for these vacant positions instead of waiting for the next election

Crown Dessalines Floyd, Nancy Ryan

East Central Ingrid Cumming, Vicky Zygoris-Coe

West Central (PK12 – Vacant), Rebecca Ogletree

- Candace Beam will take the PK-12 position
- Rebecca is moving to the Secretary position and she will look for a colleague to take her C & U position

South (PK12 and C&U Vacant)

- New member Sabrina Greenwell for C & U position
- Would like to join two conferences – FATE and FEA for her regional event
- Kelly D'Aoust from Palm Beach County with Recruitment and Retention will be asked to take the PK-12 position

**Leadership**

Introduction of At-Large Directors:

College & University	(Vacant)
K-12	(Vacant)
Business	(Vacant)
State College/Community College	(Vacant)
Graduate Student	Krista Ruggles

- Please think and pursue recommendations for the above At-Large positions cited above.
- Please send Crystal an email with any recommendations you have

#### Old Business - Elizabeth Jakubowski

- Discussion of suggested bylaw changes
- Most changes were clean-up and language to give us more flexibility
- Alicia Mendoza, FATE member, suggested that we add language in the bylaws on page 9 under Article VII, Section 1 B5 Officer's and Director's Duties add that the President elect will also represent FATE at the annual ATE conference
- Ballots were handed out and a vote was taken
- Revisions were APPROVED
- Liz will make the revisions permanent and send out to members

#### New Business

- No new business

#### Introduction of 2015-2016 President – Crystal Timmons, Duval County Schools, Jacksonville

- Priscilla passed the gavel to Crystal as our new incoming FATE President

Adjourned at 3:50 p.m.