



Florida Association of Teacher Educators
Board of Directors
PRE-CONFERENCE BOARD MEETING MINUTES
October 16, 2015
Hilton UF Conference Center- Gainesville, FL
10:00 am – 11:15 am

Name	Position	Attendance
OFFICERS		
Priscilla Boerger	President	Present
Crystal Timmons	President Elect	Present
Valerie Wright	Secretary	Present
Altina Fenelon-Silva	Treasurer	Present
Marie Byrd	Past-President	Present
AT-LARGE DIRECTORS		
Des Floyd	PK-12	
Terrie Sypolt	College & Univ	Present
	State/Comm College	
Jane Govoni	Business	Present
Krista Ruggles	Grad Student	Present
REGION DIRECTORS		
	Panhandle PK-12	
Elizabeth Jakubowski	Panhandle C&U	Present
Altina Fenelon-Silva	Crown PK-12	Present
Nancy Ryan	Crown C&U	Absent
Ingrid Cumming	East Central PK-12	Present
Vicky Zygouris-Coe	East Central C&U	Present

Jillian (Jill) Woodward	West Central PK-12	Absent
Rebecca Ogletree	West Central C&U	Present
	South PK-12	Absent
Sabrina Greenwell	South C&U	
Ex-Officio Members		
	Editor Journal	
Steve Valiquette	Web Master	Absent

Welcome & Introductions – Priscilla A. Boerger, President

- Priscilla welcomed everyone to the meeting
- Board members introduced themselves to each other

2015 Conference Review - Crystal Timmons, Conference Chair

- Crystal thanked everyone for their support
- Board members were informed that the main speaker Pedro Noguera cancelled on Wednesday due to a family emergency
- Dr. Lynda Fender Hayes was quickly chosen to replace Pedro Noguera
- Decorations, conference bags, and other materials are ready to go and stored in break-out room
- Pre-conference Preservice Teacher Special Session will take place at 11:30-1:00; about 100 students will be participating
- Registration will be 12:00-5:00 on Friday
- Opening session at 3:30 with Alvin Davis
- Reception 5:00-6:00 Jazz in the Swamp, with wine and cheese
- Dinner at 6:30 in Gainesville for anyone interested at Leonardo's
- Krista asked if there was anyone taking pictures – we already have some students who have volunteered to do so
- Saturday continental breakfast with poster session by students will take place - 7 students participating with the winner receiving \$100
- Judges are Krista, Vicky and Jane
- CNN Hero will be presenting at 8:00-9:00
- Regional meetings will be taking place in the morning at 9:00 – Board members will spread out and participate in those meetings
- Priscilla and Crystal will alternate in giving out gifts and introducing speakers
- Roundtables will be facilitated by Terrie, Liz and Ingrid
- Awards Luncheon at 12:00 will be buffet-style, goal to be out by 1:30 to get ready for sessions
- Raffles facilitated by Marie with donations by ESOL in Higher Ed and Priscilla –Thank you!

- Lady selling jewelry in the lobby will donate 10% of each purchase by a FATE member to our scholarships
- Final breakout will be at 2:30; Laurie Lee will take the last two session times for her presentation
- Business meeting at 3:00
- Board meeting will take place after Business meeting
- Becky will work with main speakers to get prepared for their presentations
- 45 sessions being offered; 10 roundtable presentations

Secretary's Report - Valerie Wright, Secretary

- Minutes from the May 9, 2015 meeting were moved and APPROVED

Treasurers' Report - Altina Fenelon-Silva, Treasurer

- Altina contacted a past treasurer to help get things organized and understood; Thanks to Marie and Jane for helping with the transition
- Proper forms and documents were taken care of and updated
- Would like to work in creating a manual for this position to keep things fluid when we transition to new treasurers in the future
- Working to change Paypal to be connected to FATE and not any individual's name for the future
- Not using QuickBooks anymore – not up to date and not as useful
- Suggests an audit for next year to place by the bank
- Liz suggested a drop box for all paperwork to be scanned and placed to make accessible to all Board members. Vicky suggests that we also place membership information too in there.
- We do have liability insurance and it is up-to-date
- Altina went over her Treasurer report (attached)

Old Business

- No old business to report

New Business

- Priscilla announced that she has moved to Massachusetts and is now at Regis College, just outside of Boston; she thanked everyone for their support during her time at FATE and will miss everyone; plans on attending the 2016 conference; thinking about starting an ATE organization for her new state

Adjourned at 11:25 a.m.