



FATE
Florida Association
of Teacher Educators

**Florida Association of Teacher Educators
Pre-Conference Board Meeting Agenda
October 13, 2017
Palm Beach State College, Boca Raton, FL
Building HT Room 102 12:00-3:00 pm**

Nam	Position	Email	
OFFICERS			
Valerie Wright	President	valerie.wright@saintleo.edu	✓
Ingrid Cumming	President Elect	ingrid.cumming@ocps.net	✓
Rebecca Rhoden-Ogletree	Secretary	ogletree@usfsp.edu	✓
Altina Fenelon-Silva	Treasurer	altinafenelon@gmail.com	
Crystal Timmons	Past-President	crystalltimmons@gmail.com	
AT-LARGE DIRECTORS			
Jilliane McCardle	PK-12	mccardleir@gm.sbac.edu	
Elizabeth Jakubowski	College & University	emjakubowski@fsu.edu	✓
Debra Trigoboff	State/Community	trigobod@palmbeachstate.edu	✓
Vacant	Business		
Natalie Hagler	Grad Student	nataliehagler@live.com	
REGION DIRECTORS			
Suzanne Wilkinson	Panhandle PK-12	swilkinson@admin.fsu.edu	
Ella-Mae Daniel	Panhandle C&U	edaniel@fsu.edu	
Sue Wrye	Crown PK-12	wryes@duvalschools.org	
Alexandra Kanellis	Crown C&U	alexandra.kanellis@saintleo.edu	
Vacant	East Central PK-12		
Vicky Zygouris-Coe	East Central C&U	vassiliki.zygouris-coe@ucf.edu	
Vacant	West Central PK-12		
Jennefer Khattabi	West Central C&U	khattabi@usfsp.edu	✓
Enrique Vela	South PK-12		
Sabrina Greenwell	South C&U	greenwes@palmbeachstate.edu	✓
Ex-Officio Members			
Elizabeth Currin	Editors of Journal	ecurrin@ufl.edu	✓
Stephanie Schroeder		stephanieelyseschroeder@gmail.c	
Debra Trigoboff	Editor Newsletter	trigobod@palmbeachstate.edu	✓
Steve Valiquette	Web Master	Info@purplemoonpublishing.org	

Welcome & Introductions: Valerie Wright, President – Welcome, Introduction of New Members, and Presentation of Agenda. In addition to the board, the following special guests attended: Kate Wittrock, Tammy Quick, and Kalisha Waldon.

Secretary’s Report - Rebecca Rhoden-Ogletree, Secretary

- Approval of Spring Board Meeting Minutes – Minutes approved as read.

Treasurers' Report – Kate Wittrock, Incoming Treasurer

- Please see attached – Kate Wittrock shared the budget as submitted by outgoing treasurer, Altina Fenelon-Silva. President Wright shared proposed expenditures.
- Questions:
 - Sabrina Greenwell asked about use of GoDaddy web management. The question was asked whether we could switch domains to a free Google system. Liz Jakubowski suggested we ask Steve Valiquette the pros and cons of using GoDaddy.
 - In addition, it was requested the treasurer explore options for using Venmo, a free service, versus PayPal. Jennifer Khattabi asked the treasurer provide information on the security of Venmo.
- Liz Jakubowski pointed out we will not be spending funds next year on the Franchon Funk and Mary Collins Awards because we are hosting the SRATE meeting. Regional awards will be provided for 2018. The Funk and Collins Awards will be back in the budget for 2019.
- President Wright suggested we create a process for membership not associated with the conference registration. Director Jakubowski warned of the confusion with multiple membership dates. She suggested membership be an annual fee based on the calendar. President-Elect Cumming questioned the membership fee and asked what members get from the association besides a conference. Membership is \$30, student membership is \$15, retired members is \$15, lifetime membership is \$600.
- Legislative Advocacy – I need some notes here...
- Donations/Assistance to schools impacted by hurricanes – Rebecca Rhoden Ogletree offered to contact FEA and get a list of schools that are in need of assistance.

Budget approved with recommendations and revisions.

FATE Bylaws – Valerie Wright, President

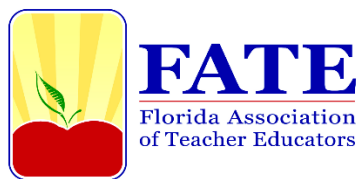
- Need to amend bylaws to meet ATE requirements in order to stay in good standing
- Required items for compliance with the National Bylaws:
 - Non-Discrimination Statement – we already have this in place
 - Defines delegate(s) election process – see statement below
 - Defines delegate term of office of 3 years (an alternate is required) – see statement below
 - Defines alternate/replacement procedures – see statement below
 - Unit delegates hold national membership – we have this in place
- The executive director position has been vacant for years. Discussion focused on whether we need an Executive Director. President-Elect Cumming suggests it would be nice to have someone to handle the day-to-day operation of the association and have someone to stand as a consistent representative of FATE. Director Jakubowski shared how the FATE executive director functions. She also pointed out that any change to the bylaw requires a year to implement. She recommended that wording be finalized for presentation at tomorrow's business meeting.

- Recommended By-Law Changes: On the bottom of page 6, change the Treasurer term of office from a 2-year to 3-year position, and on page 10, under the duties of the Treasurer, add the Treasurer shall “7. Serve as the alternate ATE delegate.”
- Rebecca Ogletree moved that the board present suggested by-law changes to the membership. This was seconded by Jennefer Khattabi. The board voted unanimously to present the suggested by-law changes.

2017 Conference Preview – Ingrid Cumming, Conference Chair, President-Elect

- Host hotel – ensure upon check-in that we receive a complimentary breakfast
- President-Elect Cumming shared the conference theme and strands, agenda, regional meetings, etc.
- Agenda: Board members were asked to sign up for sessions to serve as facilitators. At each session, the board member should introduce him/herself to the presenter(s), ask if the presenter wants to be introduced, and assist as necessary.
- Funk Award Winners – Jennefer Khattabi pointed out that two of the award winners are listed as being candidates at USF whereas they are actually candidates at USFSP. President-Elect Cumming will ensure the oral presentation is corrected.
- Conference Handout – see handout.
- Upcoming Board Meetings:
 - January 27, Orlando, FL – 10:00 – 3:00
 - May 5, Panama City Beach, FL – 10:00 – 3:00

Adjourn – The meeting was adjourned.



FATE Board 2017-2018

Name	Position	Email
OFFICERS		
Ingrid Cumming	President	ingrid.cumming@ocps.net
Elizabeth Jakubowski	President Elect	emjakubowski@fsu.edu
Rebecca Rhoden-Ogletree	Secretary	ogletree@usfsp.edu
Kate Wittrock	Treasurer	kate.wittrock@saintleo.edu
Valerie Wright	Past-President	valerie.wright@saintleo.edu
AT-LARGE DIRECTORS		
Vacant	PK-12	
Angie Davis	College & University	afdavis@fsu.edu
Kalisha Waldon	State/Community	waldonk@palmbeachstate.edu
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