

**ArATE Business Meeting
Arkansas Tech University
Chambers West
September 23, 2016**

1. Welcome and Board Member Introductions – ArATE President Freddie Bowles
2. Introduction of Invited Guests - ArATE President Freddie Bowles
3. Approval of 2015/2016 Minutes – ArATE Interim Executive Secretary Nancy P. Gallavan
4. Financial Report – ArATE Interim Executive Secretary Nancy P. Gallavan
5. 2016 Conference Report and Introductions – ArATE President Elect Stephanie Pepper
6. 2016 ArATE Travel Award - ArATE President Freddie Bowles
7. 2016 ArATE Outstanding Mentor Teacher Award – ArATE Board Member TaLisha Givan
8. 2014 ArATE President Recognition - ArATE Interim Executive Secretary Nancy P. Gallavan
9. Nominations and Elections – ArATE Immediate Past President Kenneth Taylor
 - Nominees for Vice President
 - Nominees for Two Board Positions currently held by
 - Susan Grogan
 - Tonja Fillippino (one-year appointment replacing Michael McManus)
10. ArATE 2017/SRATE 2017 – Oct 5-7, 2017; Embassy Suites; Rogers, AR
 - ArATE President Elect Stephanie Pepper
11. ATE Announcements – ArATE Interim Executive Secretary Nancy P. Gallavan
 - 2016 Delegates – Freddie Bowles and Aileen Watts
 - 2016 CUP - Freddie Bowles and Stephanie Pepper
 - 2016 Unit Awards –
 - Sikula Outstanding State Unit Award
 - Sikula Distinguished Unit of Articulation with the National Office
 - Sikula Unit Achievement Award
 - 2017 Annual Meeting – Feb 10-14, 2017; Caribe Royale; Orlando, FL
 - 2017 Summer Conference – Aug 4-8, 2017; Sheraton Station Square; Pittsburgh, OH
12. ArATE Web Site - ArATE Interim Executive Secretary Nancy P. Gallavan
13. *ArATE EJ* - ArATE Interim Executive Secretary Nancy P. Gallavan
14. New Business
 - Call for Committee Members
 - Standing: Awards
 - Standing: Nominations
 - Ad hoc: SRATE Committee
15. ArATE Spring Meeting – held at the ArACTE Conference; date in April TBA