

September 25, 2020

ArATE board meeting minutes

Welcome and Board Member Introductions – ArATE President, Neelie Dobbins (began meeting at 11:05 PM)

- **Board Members and Executive Committee-Attendees**
 - Vera Lang-Brown
 - Robert Williams
 - Tonja Fillippino, Past President
 - Heather Newsam, appointed
 - Ryan Kelly
 - Carol Douglas – appointed
 - Allison Freed, appointed President-elect
 - Denise Baldwin
 - Susan Grogan, Executive Director
 - Neelie Dobbins, President
 - Freddie Bowles, Elected Delegate

Approval of Financial Report – Executive Director, Susan Grogan

- Expenses 2019-2020
 - Conference fees (ATE and SRATE)
 - Webmaster
 - Awards and plaques
 - Food for the Fall 2019 conference
 - Balance is \$8,788.79.
 - Asked for input and questions
 - Asked for committee to be an audit committee to check finances
 - Denise Baldwin
 - Rob Williams
 - Freddie Bowles
- Note: No audit was done last year when COVID19 hit; need to complete an audit this year, so two years-worth of statements to review
- Vera Lang-Brown said that the report stands in first motion, Second by Freddie Bowles

ArATE Conference Report – Executive Director, Susan Grogan

- Attendance is up (83 people)
- There are no expenses for this conference
- No total of registration/membership fees yet. (LATER: Conference made \$2,020.)
- Freddie suggested that volunteers be sent a gift card \$25 to Amazon
 - Tonja agreed, Ryan made a motion to approve, Freddie seconded it, Approved
- Freddie motioned to approve the Conference Report, Tonja seconded, Approved

ArATE Delegate Report - Delegate Member, Freddie Bowles

ATE Items –

- Will be February 13-17, 2021 in Anaheim, CA
- Alissa Chatman is the new executive director
- 3 resolutions passed
- 1 resolution for an online journal did not pass; they want a national journal much like ArATE
- National Coalition of Educators-let the membership know about them
- Support school trauma education-passed (teachers for secondary trauma)
- Pursue virtual conferences resolution did not pass
- Budget cut-current administration budget would cut ed programs; there is an advocacy group to lobby for more funding for education
- Planning period...aging out and want to encourage younger professionals to join the group (ATE)
- **State units to support graduate students to attend the conference
- * Should we work to recruit grad students to attend the conference (grants, etc.)

2021 ATE Delegates (Freddie and ?) and Council of Unit Presidents (Neelie) and President Elect (Allison)

New Business – President, Neelie Dobbins

- ATE 2021 Conference: Anaheim, CA
- ArATE Journal Acceptance Rate Report - 89%
 - Ryan Kelly mentioned to be careful about this because it is a state-run journal
 - The formative feedback is well done in our journal so it could skew the acceptance rate data
 - Allison said she agreed with Ryan about the skewed data because of smaller number of article submissions and formative review and mentorship
 - Freddie also agreed with this because of the number of submissions
 - Susan moved that we do not publish an acceptance rate, Ryan second
 - The motion was approved.

Need to elect two more board members to begin July 1, 2021

President, Neelie Dobbins, SAU (2019-2022)

President-Elect, Allison Freed, University of the Ozarks

Vice-President, Position Open

Delegate Board Member, Freddie Bowles, UAFayetteville (2019 -2022)

Past President, Tonja Fillippino, Arkansas State

Executive Director, Susan Grogan, Harding U (2018 - 2021)

1. Vera Lang-Brown, UAPB (2018-2021)
2. Ryan Kelly, Arkansas State (2018 - 2021)
3. Denise Baldwin, UAMont (2019-2022)
4. Robert Williams, Arkansas State (2020-2023)
5. Carol Douglass, Harding U (2020 -2023)