# **Minutes for the ArATE Business and Board Meetings**

9/27/2024

Welcome - President, Rob Williams, ASU Jonesboro

#### **Board Members Present -**

- Rob Williams, A-State, President
- Freddie Bowles, UA Fayetteville, Delegate Board Member
- Tonja Fillippino, UACCM, Executive Director
- Ryan Kelly, A-State
- Not Present
  - o Vera Lang-Brown, Past President, UA Pine Bluff
  - o Karmen Bell, UA Fayetteville
  - o Carol Douglass, Harding University
  - o Nita Bohannon, Arkansas Baptist
- Also present, but not board members: Allison Freed, UCA & Kathleen Myers, ATU

**Financial Report** – Tonja Fillippino, Executive Director Balance as of 9/19/2024 \$810.21 (Before all conference funds added) There were 29 people registered for this conference.

### Awards:

Awards not given this year due to funds and virtual conference Nancy P. Gallavan Distinguished Service Award Outstanding Mentor Teacher Award Outgoing President Award

## **ATE Report** – Freddie Bowles, Delegate Representative

ATE is updating their standards and implementing a procedural manual. Some of the standing committees are combining. Allison attended and would like to collaborate more with the other state organizations, like North Carolina who hosts monthly webinars. Freddie agreed we could invite members to discuss their research.

## **President-Elect**

Karmen Bell, UA Fayetteville, was nominated for President-Elect last year, but was unable to serve for personal reasons. She requested to postpone her presidency until 2025-2026. We will need to elect a new President-Elect for 2025-2026.

# **Voting for additional board members**

Holly Goodson, Arkansas State University
Katie Myers, Arkansas Tech University
Charlotte Wright, Henderson State University
A vote went out in May of 2025. All three board members were accepted

### **Old Business**

There was discussion of whether an office of Vice-President is needed or if just the President-Elect is what we need. The present board members were in favor of deleting the Vice-President's office. To do that, an examination of the by-laws was necessary and further discussion before action was taken to revise the constitution. Tonja made the motion to send out changes and Freddie seconded the motion. An email will be sent out the members of ArATE and a vote will take place three weeks later.

 An email will be sent to ArATE members for a vote on removing the position of Vice-President from the bylaws. The ArATE Constitution with proposed revisions will be sent as well.

### **New Business**

Vera Lang-Brown will roll off as Past-President and Rob Williams will be placed in this role in the coming year. Others to roll off are Carol Douglass and Nita Bohannon. Ryan Kelly will roll off next year. We will need to elect one Board Member to replace Ryan and one P-12 Board Member for 2025-2026. We will also need to elect a President-Elect.

Have an additional listserv for the deans of each Arkansas institution (both two and four years) to send information about the conference and membership. At least one university did not know about our conference today.

### SRATE -

SRATE will be held in Tallahassee, Florida at Florida A&M November 7-9, 2024.

We are tentatively set to host Southeast Region of the Association of Teacher Educators (SRATE) in 2025.

The last SRATE was hosted in Arkansas in 2017 in Rogers, AR. Stephanie Pepper and Susan Grogan Co-chaired.

## **ATE Annual Conference 2024**

March 7-12, 2025 in New Orleans, Louisiana