

DRAFT

Association of Teacher Educators
Spring 2024 Board of Directors Meeting (Online)
Tuesday, May 14, 2024
3:00 PM to 5:30 PM EST

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|--------------------------------|------------------------------|
| 1. Call to Order (3:00 PM EST) | President Torrez |
| 2. Roll Call | First Vice President Wallace |
| 3. Executive Director's Report | Executive Director Chapman |
| 4. Consent Agenda | First Vice President Wallace |

Minutes

- a. Draft Minutes February 13, 2024

5. Committee Reports

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|---|----------------------------|
| a. Conference Updates
<i>SC24 (Denver) & AM25 (New Orleans) Report</i> | John McIntyre, ATE ADS |
| b. Elections & Nominations Election Results | Executive Director Chapman |
| c. ADS AM24 Reports (Informational)
Director of Meetings (John McIntyre, ADS)
Food & Beverage (Linda Fisher, ADS)
Exhibits, Ads & Sponsorships (Ed Pultorak, ADS)
Special Interest Groups (Regina Mistretta, ADS) | Executive Director Chapman |

6. Membership Report	Executive Director Chapman
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7. Financial Reports	Executive Director Chapman
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- a. Account Balances 2024-25 YTD
b. Income-Expense Report 2024-25 YTD

8. Old Business

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| a. ATE Merchandise Pilot Update | Aiyana Henry |
| b. Work Group on Committee Transitions | Executive Director Chapman |
| c. BoD AM24 Strategic Planning Session
<i>Updates / Follow-Up Items</i> | President Torrez
Executive Director Chapman |

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9. New Business

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| a. Overview of Book Review Process PPC | Laila Richmond, PPC Chair |
| b. Update on Editorship Action | Laila Richmond, PPC Chair |
| c. Rowman & Littlefield Contract Review | President Torrez |
| DRAFT R&L Co-Publishing Agreement | Executive Director Chapman |
| d. SIG Dissolutions | Laila Richmond, PPC Chair |
| e. Proposed SIG – Social Studies | Executive Director Chapman |
| | Executive Director Chapman |

10. CLOSED SESSION

11. Past President's Report

Past President Yoshioka

12. President's Report

President Torrez

Adjourn

Upcoming ATE Board of Director's Meetings:

- Spring 2024 Quarterly Board Meeting – Tuesday, May 14, 2024 (3:00 PM-5:30 PM ET)
- Summer 2024 Quarterly Board Meeting – Tuesday, July 9, 2024 (3:00 PM-5:30 PM ET)
- Board Retreat / Summer Conference 2024 in Denver, Colorado - Wednesday, July 24, 2024 (9:00 AM-3:00 PM MT); Thursday, July 25, 2024 (9:00 AM MT)
- Fall 2024 Quarterly Board Meeting – Tuesday, November 12, 2024 (3:00 PM-5:30 PM ET)
- Winter 2024 Quarterly Board Meeting – Tuesday, February 11, 2025 (3:00 PM-5:30 PM ET)