

Michigan Association of Teacher Educators (M.A.T.E.)

<http://www.MichiganATE.com>

Executive Board Meeting Minutes

Friday, April 24, 2009

2:00 pm – 4:00 pm

Central Michigan University

310 Ronan Hall

Mt. Pleasant, MI 48197

Host: Tom Kromer, krome1tp@cmich.edu

M.A.T.E. is dedicated to promoting knowledge and understanding of the teaching profession, to working with groups that work to improve teacher education, and to promoting needed changes in teacher education for the ultimate benefit of all students.

- Members present: Tim Brannan, Larry Corbett, Tom Kromer, Tim Larrabee, Carolyn Logan, Kathy Walsh
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- Meeting called to order at 2:17pm
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- Agenda review and approval: approved.
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- Approval of March 2009 Minutes: Moved by Tom, Seconded by Carolyn. Motion passed.
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- Announcements/Communications : none
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- Treasurer's Report: We carried over \$6402.65 from March; we ended with \$5494.10 at start of April. We spend \$480 on website upgrades. Other income/expenses from spring conference and student teacher competition.
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- Old Business
 - Spring Conference Final Report – submitted electronically
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 - Constitution Revisions – Kathy moved and Carolyn seconded approval of constitution. Motion carried by unanimous vote.
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- New Business – none
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- Standing Committee Reports
 - ATE Liaison/Delegates – none
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 - Student Teacher/Intern of the Year – Tom sent out info. to the board. The reception is May 15th at 6:30pm. Larry is taking over for Tom at the conclusion of this year. The 6 top candidates have been encouraged to apply to the national competition. We have 4 finalists in addition to a winner and runner up due to the distribution of tapes.
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 - Journal - none
 - Newsletter - none
 - Professional Development – submitted online. Currently, no proposals for fall conference have been received. Tim will start working with Ginnie and Lynne on finding a way forward.

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- Legislative/Policy – We will add the MEA SMEA rep., Christina Canefield to our listserv to help disseminate MATE news.
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- Membership – submitted electronically. Regular 73; Retiree 2; Students 150; TOTAL 225
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- Nominations/Elections – none
- Other Business:
 - Tom moved and Carolyn seconded approval of \$100 for our newsletter editor, Youngjoo Kim’ pending baby arrival, due May 5, 2009. Karen will purchase a gift or gift card at her discretion.
 - Tim announced that our web mistress’ father recently passed away after a motorcycle accident. It was moved and approved to ask Donna to send a note of condolence on behalf of MATE.
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- Meeting adjourned at 3:07pm
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Respectfully submitted,
Kathy Walsh