

CSOTTE Executive Board Meeting

April 23, 2010

Austin, TX

Board Members Present:

Denise Staudt, President

Jane Thielemann-Downs, Executive Secretary

Kathy Morrison, TAECTE

Ginny Fender, Past President/CSOTTE Advisor

Carole Preston, TACO

Marlene Zipperlen, ED-ICUT

Debby Hopkins-Higham, Secretary

Ron Kettler, TACA

Karen Smith, TCTCT

Karen Estes, TxATE

Brian Miller, TDFE

Diana Everett, TAHPERD

Mike Rosato, TACTE

President Denise Staudt called the executive meeting to order. Denise Staudt asked members to peruse the minutes for additions or corrections to the minutes from February 5, 2010, the minutes were approved as presented.

Jane Thielemann presented the financial report showing a total of \$62,137.32 for cash and investment accounts.

Ginny presented our slate of officers for the board:

Chair: Denise Staudt

Chair Elect: Mike Rosato

Secretary: Karen Estes

Treasurer: Brian Miller

Advisor: Ginny Fender

Executive Secretary: Jane Thielmann-Downs

Denise Staudt called for nominations from the floor, there were none. The slate of officers was accepted as presented.

Conference 2009 – Houston

- A. The Westin Galleria, Houston, October 10-12, 2010
- B. Graphic Design Graduate student designed three potential covers for the CSOTTE conference brochure, Theme – Professional Communities: Collaboration, Connections and Communications
- C. Speakers for General Sessions
Session #1: Jean Blaydes Madigan – Sunday evening – Action Based Learning (wants to do two other sessions)
Session #2: Manual Scott: One of the students from the Freedom Writers
Session #4: Jerel Booker (the associate director of TEA) on a panel, Susan Barnes (?), potentially other legislators 11:00 – 12:00 Tuesday the 12th John Beck, a legislator: Scott Hockings or Alma Allen, Mona Wineberg? Awards given at the Tuesday session: Dean's Award and Friend of Education
- D. Sponsors/Vendors: Need to get sponsors for conference, usually ETS. Diana Everett and Karen Smith will assist contact TK-20, do they want to exhibit? Certified Teacher – Brian will inquire about them We need more book companies. Challenge program? Clicker companies? \$250.00 to exhibit
- E. Schedule:
They have talked to the hotel and the schedule is set for Fall 2010 Conference.
TDFE may need a bigger room for 40+

- F Entertainment:
Do we need entertainment? Yes, before the awards at luncheon on Monday.
Brain Miller will look for a choir from the Houston area.
- G. Reception:
Board reception – yes. Monday evening before people leave for dinner, we can do snacks and it would be a cash bar. Jane will check to see if we have a room for this at the hotel.
- H. Call for Proposals:
Karen Estes reported they only have a couple of proposals so far. Jane has sent out 700 e-mails about the CSOTTE conference as of last week. Now, we need to have the Presidents send it out the information to their members.
- I. Awards
- J. -Conference Flyer:
Do we want a one page, glossy conference flyer? Yes, it is a tradition that we want to keep. Jane will have these ready for the May Retreat.

Upcoming Conferences:

- A. October 10-12, 2010 Westin Galleria, Houston
- B. October 23-25, 2011 Omni Bayfront Hotel, Corpus Christi
- C. October 21-23, 2012 Sheraton, Austin
- D. October 2013 Galveston 20 -22?

Upcoming meetings:

May Retreat: 17th – 18th We only have 11 rooms booked; 19 responded, 8 would not be coming.

September 17th, 2010 at the TAHPERD Executive Office, Austin TX

Other business:

CREATE joining CSOTTE – CREATE does not have bylaws, they have objectives, a mission statement, and a board. CSOTTE is a corporation. CREATE is a non-profit organization. Our CSOTTE constitution requires members to submit an application, a constitution and/ or bylaws.

We are very supportive of CREATE's application, however our constitution requires an organization applying for membership to have bylaws. Dr Brian Miller will talk to CREATE informally .

Meeting was adjourned.

Additional discussion points about CREATE:

Don't they need bylaws? Could CREATE do bylaws? How do they do business? How do they function? Templates all over the place. Would you be willing to do this? They may not be able to do this. Are they non-profit? What is their tax-exemption status? Do we want to amend our membership to have an associate member, a friends of CSOTTE membership? Ex-officio members? Non-voting member? An associate membership? Do we like that name better? Do we want to be dynamic as an organization? We are very supportive of your application. This is our issue, we are stuck with our constitution. We really want you to be a member. Could you do this for our organization? When it was founded and organized? John Beck is a historian founder of this, Denise will ask John. Request a written response.