

Wisconsin Council of Teachers of English

Minutes of the February Board Meeting

Friday, February 12, 2010; 6:00-9:00p.m.

Ramada Stevens Point, WI

Present: Donna Pasternak, chair. Emilie Amundson, Lynn Aprill, Linda Barrington, Lynn Frick, Jess Gallo, JoAnne Katzmarek, Marti Matyska (acting secretary), Scott Oates, Tom Pamperin, John Pruitt, Karen Rigoni, Tom Scott, Jen Scott Curwood, and John Zbikowski.

Review of Articles of Incorporation

There was a consensus agreement of potential changes to the Articles of Incorporation. These possible changes were noted by Donna Pasternak who will confer with UW-Milwaukee attorney to see what must be done to put these changes into effect. The goal is to have revisions presented at the July Board meeting.

Review of the By-Laws of the Wisconsin Council of Teachers of English

The second task of the meeting was to review the By-Laws of the Wisconsin Council of Teachers of English Inc. There was a consensus agreement of potential changes to Article I, Article II, Article III, and Article IV in the By-Laws. Donna Pasternak recorded these changes and will present them at the July meeting. Article V deals with the duties of the officers and that information had been clarified by a committee headed by Emily Thymus Ihrke. Article I-V will be presented at the July Board meeting. Article VI-XIV may be reviewed at the July Board meeting if time permits.

Amendments to the By-Laws are made by a two-thirds majority of the members in attendance at the annual meeting.

