## WCTELA Annual Meeting November 3, 2006 Marriott Hotel, Middleton, Wisconsin Respectively submitted by Kathy Nelson

Following the annual awards reception, President Lynn April called the meeting to order at 4:07. Today's agenda and last year's minutes were approved. Scott Oates' treasurer report was approved.

First VP Convention Report: John shared that this year's convention drew approx. 170 attendees and initial screening of surveys were favorable.

Second VP Convention Report: Emily will link fall issue articles to convention speakers. Theme will be "Much A Do About Writing. Date: Nov 7; venue, the Marriott again.

## Old business:

- Emily was elected and appointed archivist.
- Lynn explained the name change rationale and after discussion of what was involved in the change and what other affiliates use, the motion was unanimously approved.
- Attendees moved, seconded and approved the following Mission Statement: WCTE strengthens the teaching of English through mentoring, scholarship, advocacy, and collegiality.
- It was recommended that we seek Gerhard's help in establishing a link from the DPI website to our WCTE web site.
- John has set Feb.2-3 as the spring board meeting.

## New Business:

- Bill expressed commendations to Marti and John.
- John's resolution recognizing Lynn Aprill for her service as our president was approved.
- Lynn adjourned at4:25.