

DRAFT
WCTE Board Meeting
Thursday, Oct. 13, 2016, 4:00-5:30

Attendance: Janelle Bailey, Marci Glaus, Lynn Aprill, John Pruitt, Lynn Frick, Marianne Potter, Jennifer Kieren, Martha Handrick, Holly Caudill, Kara Sommerfeldt, Denise Meyer, Kelly Seefeldt, David Rohloff, Amanda Sweet, Tim Allison, Marti Matyska, Tom Scott

1. Welcome and Introductions - Meeting was brought to order at 4:05 p.m. by President Denise Meyer.
2. Approval of Agenda - Motion made by Kara Sommerfeldt, second by Jennifer Kieren.
3. Approval of Summer board meeting minutes - Motion made by Lynn Aprill, second by Martha Handrick
4. Treasurer's Report, including Membership (Tom Scott)
 - a. This will be a profitable convention. It's going to be crowded tomorrow. Sectionals may also be packed.
5. DPI Report (Marci Glaus)
 - a. Marci reported on the First Folio of Shakespeare which will be coming to Wisconsin
 - b. Wisconsin Writes posted another four new writers on the DPI website
 - c. WSRA convention will be in February
 - d. Emergency rule -
 - i. If you are an educator who is 55 or older, you can apply for a 5-year license without a PDP (non-renewable)
 - ii. Short term subs can be 45 days
 - iii. Renewal for emergency licenses can include those who are "attempting" to pass content tests, those with a license can add some licenses by just taking a content test--a LOT of changes. Teachers who have the middle childhood regular license and at least 4 semesters of teaching experience in grades 1-2, can add early childhood to their license. See the DPI website for specific rules for licensing. Deadline for feedback? Hearing was Oct. 5th.
 - e. State assessment - data will be available as of Oct. 18.
 - f. WISELearn - Curations continue around the state (<http://dpi.wi.gov/wiselearn>). Professional learning and social media are also found on the portal.
6. Officer Reports
 - a. President (Denise Meyer)
 - i. Executive Director (paid) position was suggested at the summer meeting. This person would be the keeper of all knowledge and make sure things get done in a timely fashion and ensure continuity on the board. Other affiliates have this position. One of their duties would be to be the convention chair as well. Linda Barrington explained her position as executive director in another organization; she is in charge of all convention duties. She also works as an advisor to the president. Marti suggested we have a committee to write up the job proposal and

bring it to the spring meeting. Denise may be the committee, Linda volunteered for the committee, Marianne, Kelly, Kara and Tom all said yes.

- b. First Vice President (Marianne Potter)
 - i. Thank you to Tom, Linda, and Marti for helping to get the convention together this year. We had some problems with sectional proposals getting where they were supposed to, so the link was taken down and just email was requested. There are certificates available for attendance tomorrow--John Schad is in charge of this.
 - c. Second Vice President (John Schad) - no report
 - d. Director at Large (John Pruitt)
 - i. Election results
 - i. Second VP write-ins - Kelly Seefeldt and Martha Handrick. Kelly accepted the position.
 - ii. Directors: all people who ran were elected
 - iii. We will need a district director liaison - Kara Sommerfeldt volunteered for the position. Lynn Aprill nominated Kara for the DDL position, Tim Allison seconded. Nomination passed.
 - e. District Director Liaison (Kelly Seefeldt)
 - i. Vacancies in 2, 3, 4, 8. Kelly Seefeldt will try to recruit people tomorrow and Kara Sommerfeldt will assist. We'd like to get directors more engaged. Kelly sent out an email to district directors who weren't at the summer meeting. FaceBook and Twitter are covered by Kelly and Lynn Aprill. Kelly asked that district directors upload their email contact lists to the Google folder to make it easier for the next director.
 - f. NCTE Affiliate Liaison Officer (Tom Scott) - no report
7. Committee Reports
- a. Website
 - i. WCTE Website - We should have a professional go through the site on a yearly basis just to clean up things and make sure we don't have broken links, etc.
 - ii. Literary Map Website - We are getting 20-40 visitors per day to the website (which Lynn is thrilled with). She is continuing to update with new authors and is adding Wisconsin Writes authors right now.
 - b. (W)CEL (Emily Ihrke) - no report
 - c. Intellectual Freedom (John Schad) - no report
 - d. Archives (Emily Ihrke) - no report
 - e. Standing Committee on Diversity (Justina Plemon) - no report
 - f. Professional Issues (Lynn Frick) - no report
 - g. Awards (Jacelyn Mabon) - Marti Matyska will be doing this after this convention

- h. NCTE Awards for Student Literary Magazine (Becky Donlin)
 - i. *Update* (Linda Barrington)
 - i. Early December for the next issue. Linda got photos today. She needs photos tomorrow and someone to write up today and tomorrow. Holly volunteered to do this on the technology sectional today and sessions tomorrow. Amanda will write up about the writing sectional today. Jennifer will do photos tomorrow and get info on the people in the pics. Janelle will write up something on Kelly's presentation. Kelly and John will write up something on the elections. Lynn will write up and take pics at NCTE and Tom will write up and Lynn will take pics at CEL. Marti will write up an article on Kathy Nelson getting the Chisolm. Marci will update the DPI info. John on WCTE Journal.
 - j. New Voices Legislation (Linda Barrington)
 - i. The committee loved the endorsement. The legislative committee has done a draft. It's in revision. By January hopefully it will be in the education committee's hands. It will probably be late spring/early summer before it's up for a vote.
 - k. *Wisconsin English Journal* (John Pruitt)—Proposal for changes
 - i. Fall issue out next week. Spring '17 issue will have a special section on teaching literature from K-12. Jeff Kunkle will guest edit the section. The next special section will be teaching creative writing. John wants to change the format. Conversation about whether the purpose and format fit. There is concern that if it looks like a blog, is it considered a formal peer-reviewed journal. Suggested that John bring to the next board meeting what it would look like if the format were changed. Then we can discuss whether the format works with the purpose.
 - l. WELA - Wisconsin Education Leadership Association
 - i. Dec. 17 in Madison
 - m. Pooley committee - no report until the spring meeting
- 8. Old Business
 - 9. New Business
 - a. Encourage your teachers to attend the National Theatre Live performances at Marcus Theatres this fall--fantastic one-time-only performances (Frankenstein on Oct. 25, Hamlet on Nov. 15, War Horse on Dec. 12)
 - b. Kelly Seefeldt - anything with Reg.online? John Zbikowski is working on it
 - 10. Adjourn to the dinner
 - a. Janelle Bailey made a motion to adjourn, second by John Pruitt

Respectfully submitted, Lynn Aprill