

WCTE Board Meeting
Thursday, October 18, 2018 5:00 pm - 8:00 pm
UW-Madison Union South - 3rd Floor, Agriculture Room
1308 West Dayton Street
Madison, Wisconsin

1. Welcome and Introductions
2. Additions to the Agenda
3. Approval June 29, 2018 - [Board of Directors Meeting](#).
4. Treasurer's Report - Tom Scott
5. *DPI Report (Bianca Williams) -- Introduce New ELA Consultant*
6. Officer Reports (quick updates)
 - a. *President - John Schad*
 - b. *Vice President - Kelly Seefeldt*
 - c. *Second Vice President - Justina Plemon*
 - d. *Director at Large - Marianne Potter*
 - e. *District Director Liaison - Kara Sommerfeldt needs to be replaced as District Director.*
 1. [Filling Gaps in Districts](#)
 - f. *NCTE Affiliate Liaison Officer (Tom Scott)*
7. *Conference planning*
Selection Introduction Volunteers
 - a. *Presenters*
 - b. *Evaluation*
8. *2019 Convention Update - Marianne Potter & Marti Matyska*
9. *Committee Reports*
 - a. *Social Media - Kelly Seefeldt*
 - i. [Twitter Chats](#) - update and contacting people about director vacancies
 - ii. [Email Updates](#)
 - b. *WCEE - David Roloff - The College English Instructor Group*
 - c. *(W)CEL - Kelly Seefeldt*
 - d. *Intellectual Freedom - John Schad*
 - e. *SCOA Region 4 Report*
 - f. *Standing Committee on Diversity - Justina Plemon*
 - g. *Professional Issues - Lynn Frick - replacement?*
 - h. *Awards - Brad Bryan*
 - i. [Update](#) - Linda Barrington, volunteers needed
 - j. [Wisconsin English Journal](#) - John Pruitt
 - k. *WELA - Marianne Potter*
 - l. *Pooley Foundation - Lynn Aprill*
9. *Unfinished Business*
 - a. Discuss [strategic plan](#) progress and plan for the future -- changes or additions

10. *New Business*

- a. *New Executive Director -- Lynn Frick -- approval and plan for moving forward*
- b. [*New District Director Realignment*](#)
- c. *Decide on next board meeting date*
- d. [*Affiliate Awards*](#) (page 8 of WCTE Update) Tom Scott