

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 - Dinner began at 5:00 Meeting started at 5:18
 - a. Lynn April- Chloe Ellefson series starts with *Old World Murder* and *Girls Like Us* by Gail Giles
 - b. Brad B.-- *Assessment and Intervention for Classroom Teacher* and *Bog Child* by Siobhan Dowd
 - c. Tom Scott- Jason Reynolds novels and *The Fifty-Seven Bus* by Dashka Slater
 - d. Linda Barrington- *The Mitford Series* by Jan Karen
 - e. Bianca - *Pride and Prejudice* by Jane Austen
 - f. Mary Beth - *Radium Girls* - Kate Moore
 - g. Justina- *Present over Perfect* by Shauna Niequist
 - h. Tanya- *Pride* by Ibi Zoboi
 - i. Lynn F.- *Scythe* by Neal Shusterman
 - j. Marti- *A Gentleman in Moscow* by Amor Towles
 - k. Kelly - *Eleanor Oliphant is Completely Fine* by Gail Honeyman
 - l. Marianne- *Legal White* by Roger Galbraith
 - m. Sarah RB.- *What works May Hurt & Next year in Havana*
 - n. Jaimie- *Bridge of Clay* by Mackena Zusak
 - o. Holly-*There There* by Tommy Orange
 - p. John S.- *The Librarian of Auschwitz* by Antonio Iturbe

2. Additions to the Agenda -

3. Approval June 29, 2018 - [Board of Directors Meeting](#). - Sarah motion to approve - Kelly will second' approved

4. Treasurer's Report - Tom Scott Summary - fiscal year ends January 31 which will be the complete breakdown \$63,584 not including the Pooley. \$15,194 is the Money Market Tom will give me the amounts. He feels we are in good shape.

5. DPI Report (Bianca Williams) -- Introduce New ELA Consultant - Everything is the same as the September Newsletter on that report. Her focus is spending time with the professional groups and we're her allies. Worked in the Milwaukee Public Schools in the Middle Schools and the Milwaukee Writers' Project - They are going to look for readers for their Practice Guides with a stipend - fresh eyes.

6. Officer Reports (quick updates)
 - a. President - John Schad Strategic Plan will be updated later.; Candidate for an Executive Director
 - b. Vice President - Kelly Seefeldt - Thank you to all who helped her; Chris Lehman is excited to come. Google Schad is housing our shared drive - we got approved for the Google Suite for Non-profits - She will call them for the 4th time - Keep sharing everything in the Team drive.
 - c. Second Vice President - Justina Plemon - Thanked Marti for the next convention Ryan Globle a program from NCTE for the speakers' bureau. Look for names of potential speakers; Sarah suggested

Friday afternoon with a Saturday major day - moving it to where more people can come. Is 2020 the year to try it. More than the keynote - evaluate the format. Linda Christianson for rethinking schools had 300 + in attendance. Getting subs is a problem. Survey Monkey for District Directors to send Do a Twitter Poll We need to get in touch with the teachers through email. Marketing is the key Justina asked us to think of one person

d. *Director at Large - Marianne Potter - Everyone is elected. Jen encourage her to join us.*

e. *District Director Liaison - Kara Sommerfeldt needs to be replaced as District Director -- Lynn Aprill offered, but we need to vote for a change to the bylaws at our annual meeting tomorrow in order to proceed. Volunteer for helping with website?*

Could we suspend the Marianne Potter - Bring to the membership with the bylaws for 2019 Annual Meeting.

1. [Filling Gaps in Districts](#) - Working on Diversification - Urban members are missing
f. *NCTE Affiliate Liaison Officer (Tom Scott) - No report - Lynn Frick asked if any funds were to be there for NCTE. Sara moves cash money to reimburse the WCTE representative up to \$2,000 to cover documented expense - Seconded by Lynn Frick Adopted*

7. Conference planning

Section Introduction Volunteers - Marti

a. *Presenters - Google document will be created for us to complete*

b. *Evaluation Will be emailed after the convention*

8. 2019 Convention Update - Marianne Potter & Marti Matyska Jumped to New Business

9. Committee Reports

a. *Social Media - Kelly Seefeldt*

i. [Twitter Chats](#) - update and contacting people about director vacancies

ii. [Email Updates](#) - Send through Wild Apricots

b. *WCEE - David Roloff - The College English Instructor Group - No report*

c. *(W)CEL - Kelly Seefeldt - Update to follow after the convention - wrestling with some of the same challenges we are.*

d. *Intellectual Freedom - John Schad - Award winner from WCCBC - TKAM is being challenged in Shorewood (John would like an update of what is happening) Students speaking in the News were often.*

e. *SCOA Region 4 Report - New Region 4 Director - Jim Kroll*

f. *Standing Committee on Diversity - Justina Plemon -*

i. *NEA has a toolkit for diversity in the classroom - Phrase Socially competent. Encourage to have these conversations.*

ii. *Have a strand that has an emphasis and being sensitive to others*

g. *Professional Issues - Lynn Frick - replacement? Lynn gave us the background of her position - Things flair up - Lifetime license also Dyslexia Sarah Rowse -Borelli- agreed ;discussion of political or issue*

h. *Awards - Brad Bryan*

i. [Update](#) - Linda Barrington, volunteers needed Executive director

j. [Wisconsin English Journal](#) - John Pruitt - No report

k. *WELA - Marianne Potter - No report*

l. *Pooley Foundation - Lynn Aprill - Struggle to get the money and we're no longer having taxes taken out.*

9. Unfinished Business

- a. Discuss [strategic plan](#) progress and plan for the future -- changes or additions - Last year for a two year plan - we're moving in the right direction. Organizing the new portfolio. Team drive we're working on - an on-going direction - This upcoming year is membership engagement and growth. Send out surveys to the other affiliates. Email updates and tracking membership is better with Wildapricot. 127 members Members not attending convention will be receiving membership cards and the benefits of belonging.

10. New Business

- a. [New Executive Director](#) -- Lynn Frick -- approval and [plan for moving forward](#) This is not to be a lot of busy work but an overseer position - We're the Worker Bees. Thanked Linda and Marti
- b. [New District Director Realignment](#) - How to contact people / Working with CESA affiliates - they have only tried to do it. Do we believe we're moving in the right direction. Formation of the smaller committees - Google Hangouts, etc. Diversification for new members.
- c. Decide on next board meeting date February 15-16th end by 3 pm
- d. Tanya made a motion and Tom seconded to adjourn 8:25