

2016 WCTE Annual Meeting

Friday, October 14, 2016

UW-Milwaukee Continuing Educ Conference Center
161 Wisconsin Ave. #6000, Milwaukee WI 53203

3:14 Call to order by Denise Meyer

Congratulations to Marianne and committee. Sectionals were good. Kelly Gallagher was amazing! Didn't run out of food; made more when saw numbers in sessions.

Treasurer's Report (Tom Scott): People still paying. . \$15-18K in profit. Super successful conference for us.

Officer Reports:

1. President (Denise Meyer): Instituting Executive Director position discussion. Committee is being formed to present in February.
2. 1st VP (Marianne Potter): Coming up with policies and procedures for that ED position. Getting all that information down on paper is super important.
 - a. Lynn Aprill suggests looking at NCTE prepared docs for each positions.
 - b. Spring meeting - Feb 18 in Madison
 - i. Online presence committee would like to meet Friday night.
 - c. Summer meeting in Stevens Point
3. 2nd VP (John Schad): Convention next year still in MKE for 3rd year of contract. Speaker for next year is well known in education world. Past NCTE Teacher of the Year. Past WI ToY. Might try to find a bigger name to draw people here for a Friday. Perhaps a sub-committee to look at changes for next year.
4. District Director (Kelly Seefeldt): Kara Sommerfeld taking over as Kelly is moving to 2nd VP. Get more Board engagement. Vacancies in 3,4, 8 Districts.

Committee Reports:

1. No WCEL
2. Intellectual Freedom Awards. Keep an eye out for those great people who are doing great things in WI. John will nominate Lee Burris winners for NCTE award.
3. WI Authors. None
4. Website: that conversation will happen at the Feb meeting. Broken links. Are there others who are tech savvy who can help with this?
5. Professional issues: none at this time. Emergency licensure issue? Do we need to have a statement position?
6. WEJ direction. John Pruitt will present options in Feb.

Old Business

1. All call for proposals will be collected on a Google form on the website.

- a. A number of proposals were asked this morning at registration for next year.

New Business

1. Marti M: Thanks Denise for all her service. Best room monitors ever. Gave box to Marianne to start her official presidential role.
2. Denise: Book drive appeal. Let Denise know if you'd like to partner. She has a person to ship them around the country to needy areas.

Adjourn. Lynn Aprill motion. Lynn Frick second. Adjourn 3:36.