

WCTE Annual Meeting

Friday, October 19, 2018

UW-Madison Union South, 1308 West Dayton Street, Madison, Wisconsin - Wisconsin Idea Room

Congratulations to Kelly Seefeldt (1st VP), Marti Matyska (convention chair), Tom Scott (treasurer), and Linda Barrington (program) on a successful convention.

1. Welcome
2. Treasurer's Report (Tom Scott)
 1. WCTE is in good shape when it comes to funds.
 2. Justina moved to approve the treasurer's report; Brad Bryan seconded. Motion carried.
3. Officer Reports
 1. Executive Director (Lynn Frick)
 1. Lynn, Marianne, and Kelly will be meeting in Stevens Point in November to discuss needs and planning for 2019.
 2. Justina is working with Lynn to consider speakers and venue for 2020.
 2. President (John Schad)
 1. Continuing to work on the strategic plan, including the new Executive Director role.
 3. First Vice President (Kelly Seefeldt)
 1. Sending out a survey to members and conference attendees re: convention days, speakers, and cost to gauge preferences and needs.
 4. Second Vice President (Justina Plemon)
 1. No report.
 5. District Director Liaison (Lynn Aprill?)
 1. No report.
 6. NCTE Affiliate Liaison Officer (Tom Scott)
 1. No report
4. Committee Reports
 1. (W)CEL (Tom Scott)
 1. CEL session at the next convention. Kelly can coordinate and see if anyone has resources or would join us from CEL.
 2. Intellectual Freedom (John Schad)
 3. Website (Lynn Aprill & Linda Barrington)
 1. Lynn would be stepping back and Kelly would be stepping in to help Linda with updating pages.

2. John reminded everyone to let Linda or Kelly know if there is anything that needs to be updated. This time of year people are visiting the website more often and things should be updated.
 4. Professional Issues (Lynn Frick)
 5. *Wisconsin English Journal* (John Pruitt)
 1. Need to check-in with John Pruitt. It was reported that the board is not meeting.
 5. Old Business
 6. New Business
 1. Approval of District Director Reallocation
 1. See below.
 2. Approval of holding office and being the Pooley Trust officer
 1. Last night we made a motion to suspend the bylaw that says the Pooley Trust Officer cannot hold another WCTE office for one year.
 - a. Members present carried the motion unanimously.
 - b. This will allow Lynn Aprill to serve as District Director Liaison moving forward.
 3. Marti's passing of the torch(es).
 7. Adjourn
 1. Lynn Aprill moved to adjourn at 3:31 p.m. Brad Bryan seconded.