

## WCTE Annual Meeting

Friday, October 18, 2019

Congratulations to Marianne Potter (Past President), Lynn Frick (Executive Director), Kelly Seefeldt (1st VP), Tom Scott (Treasurer), and Linda Barrington (program) on a successful convention!

Called to Order by Schad 3:14pm.

1. Welcome
2. Treasurer's Report (Tom Scott)
  1. Tom had to leave. 63,000 liquid assets but no bills for convention paid yet.
3. Officer Reports
  1. Executive Director (Lynn Frick)
    1. Contract signed with Crown Plaza for 2020
  2. President (John Schad)
    1. Really looking forward to what's coming for the organization. Proud of the work the incoming people have done.
    2. Highlights of bylaw changes:
      - a. Terms from 1 to 2 years.
      - b. Executive Director addition
      - c. Past President expansion to keep them involved
      - d. District Director Liaisons now 3 rather than 1
      - e. Awards Director will be overseeing ALL awards
      - f. IF and Diversity chair being combined
      - g. Voting will be for anyone attending Annual Board meeting.
      - h.
  3. First Vice President (Kelly Seefeldt)
    1. Thanks to everyone presenting. Challenges have been great but a lot of people stepped up and it's been wonderful.
    2. Great ideas were done to help get people to convention.
  4. Second Vice President (Justina Plemon)
    1. Lots of feedback from this convention to move ahead.
    2. Still deciding on Friday workshop for next year.
  5. District Director Liaison (Lynn Aprill)
    1. Looking forward to the change to 3 liaisons. Will meet by Zoom.
    2. Pooley: All 4 recipients were thrilled to be here. Will continue for future. We made as much as we spent for Pooley. Would like that to continue for future because it brought a lot of diversity to our convention.
  6. NCTE Affiliate Liaison Officer (Tom Scott)
    1. No report
4. Committee Reports
  1. (W)CEL (Kelly Seefeldt)

1. Organization under NCTE for Leadership. Go to NCTE.org and check it out.
2. Intellectual Freedom (John Schaad)
  1. Role is changing and being put together with professional issues. Would like the Award to continue and not get lost in the shuffle.
  2. Can we find a list of all the award winners and put on the website?
3. Website (Lynn Aprill & Linda Barrington).
  1. <https://www.wisconsinlitmap.com/> - It's out there. People are finding it. See Oct 17 notes.
  2. Would like to get program out on the website sooner so people have time to plan. Kelly is planning to redo the whole page for next year.
  3. Three or four breakouts per session should be the goal. No more.
  4. Breakout presenters didn't show TODAY. We should have a plan for the future to have a deadline for the presenters to register and if they don't, we got to the alternate list.
4. Professional Issues (Sarah Rowse-Borelli)
  1. ELA Standards are being updated through DPI.
  2. Dyslexia. 8 new proposals are coming out through our WI govt. Sarah will send out an article to put in the Update.
  3. 90% of referendums from Nov-April were passed.
5. *Wisconsin English Journal* (John Pruitt)
  1. No report
5. Old Business
6. New Business
  1. Approval of Revised Bylaws
    1. Motion by Potter to accept the bylaws revisions in total as presented.
    2. Second April.
    3. Motion passed unanimously.
  2. Resolution: Whereas John Schaad has served WCTE with everlasting patience and tenacity; whereas he has run Board meetings with an eye to our dwindling budget and the clock; and whereas he has voluntarily undertaken the first two-year presidential tenure in the history of WCTE, the members of the Council wish to express their gratitude and their desire that he continue to exert his positive influence on our organization.
7. Adjourn 3:38pm by Seefeldt