

DRAFT

ATE Delegate Assembly Meeting
Sunday, March 26, 2023
2:30 P.M. - 4:30 P.M.
ATE AM23 Hyatt Jacksonville Riverfront
Conference Center A

1. Call to Order and Welcome (President Rachelle Rogers)

The meeting was called to order at 2:32 PM EST. Tammie Brown reported a quorum present with 17 ATE State Units in attendance.

2. President's Report (President Rachelle Rogers)

President Rogers provided an annual report to Delegate Assembly, highlighting the activities and accomplishments that occurred during her term as President (2022-23).

3. Business Session:

a. Approval of Agenda (President Rachelle Rogers)

The meeting agenda was approved by the Delegate Assembly with Marilyn Nicholas (MD) offering the motion to approve and Jennifer Wallace (MS) offering a second to the motion.

b. Approval of Minutes of Previous Meeting (President Rachelle Rogers)

The 2022 Delegate Assembly minutes were approved by the Delegate Assembly with Winona Taylor (MD) offering the motion to approve and Karen Dunlap (TX) offering a second to the motion.

4. Executive Director's Report (Executive Director Alisa Chapman)

Executive Director Chapman provided an annual report to the Delegate Assembly. She reviewed ATE's 2022-23 operating budget approved by the ATE Board of Directors, provided a detailed membership report, and shared an update on ATE's Strategic Plan goals and action items.

5. Past President's Report (Past President John Hicks)

Past President Hicks provided a brief report to Delegate Assembly, highlighting his continued work and leadership with the Association.

6. Committee Reports:

a. Fiscal Affairs Committee Report (Chair Michael Vetere)

Michael Vetere provided a Fiscal Affairs Committee Report and shared the Board approved Budget for FY2022-23

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b. Resolutions Committee Report (Chair Sandy Phillipose)

Sandy Phillipose, Chair of the Resolutions Committee, presented two 2023 proposed resolutions. The resolutions were discussed and were sent back to the committee for further work.

d. Honors and Awards Committee (Chair Christina Pfister)

Christina Pfister, Chair of the Honors and Awards Committee provided a brief report on the work of her committee. She noted there no nominations for the Distinguished Member award.

e. Nominations and Elections Committee Report (Chair Emma Savage-Davis)

Emma Savage-Davis, Chair of the Nominations and Elections Committee reported the slate of nominations as follows:

- For the position of 2nd Vice President - Jennifer Young Wallace
- For the position of College / University Representative - Tom Conway
- A nomination from the floor was made by Marilyn Nicholas (MD) who put forth Vince O'Neill for the position of 2nd Vice President

There were no candidates slated for the position of School-Based Representative

7. ATE Revised Clinical Experience Standards (John McIntyre)

John McIntyre provided an update on ATE's Revised Clinical Experience Standards and shared the new publication available to the Delegates and Alternated present in the meeting. The document will be provided in PDF format on ATE's website for future accessibility.

Adjourn (President Rachelle Rogers)