Association of Teacher Educators Summer 2024 Board of Directors Meeting (Online) Tuesday, July 9, 2024 3:00 PM to 5:30 PM EST

1. Call to Order (3:00 PM EST)	President Torrez
2. Roll Call	First Vice President Wallace
3. Executive Director's Report	Executive Director Chapman
4. Consent Agenda	First Vice President Wallace
Minutes a. Draft Minutes May 14, 2024	
5. Committee Reports	
a. Conference Updates SC24 (Denver) & AM25 (New Orleans) Report	John McIntyre, ATE ADS
6. Membership Report	Executive Director Chapman
7. Financial Reports	Executive Director Chapman
a. Account Balances 2024-25 YTDb. Income-Expense Report 2024-25 YTDc. AM24 (Anaheim) Profit-Loss	
8. Old Business	
a. Editorship Action (VOTE)b. R&L Co-Publishing Agreement (VOTE)	Laila Richmond, PPC Chair President Torrez Executive Director Chapman
c. ATE Committee Transitions	Executive Director Chapman
9. New Business	

Executive Director Chapman

ATE Past President (2020-21)

Judy Beck

a. ATE-KDP MOU

b. Give Back Policy – Rubric (VOTE)

c. BoD SC24 Strategic Planning Session

Preparation and Assignments

d. Spencer Proposal & Support Letter

e. Book Proposal – Advocacy Commission (VOTE)

President Torrez

Executive Director Chapman

President Torrez

Executive Director Chapman

11. CLOSED SESSION

10. Past President's Report

Past President Yoshioka

12. President's Report

President Torrez

Adjourn

Upcoming ATE Board of Director's Meetings:

- Summer 2024 Quarterly Board Meeting Tuesday, July 9, 2024 (3:00 PM-5:30 PM ET)
- Board Retreat at ATE's Summer Conference 2024 in Denver, Colorado Wednesday, July 24, 2024 (9:00 AM-3:00 PM MT); Thursday, July 25, 2024 (9:00 AM MT)
- Fall 2024 Quarterly Board Meeting Tuesday, November 12, 2024 (3:00 PM-5:30 PM ET)
- Winter 2024 Quarterly Board Meeting Tuesday, February 11, 2025 (3:00 PM-5:30 PM ET)
- Board Retreat at ATE's Annual Meeting 2025 in New Orleans, Louisiana Friday, March 7,2025 (9:00 AM-3:00 PM CST); Saturday, March 8, 2025 (9:00 AM CST)