

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

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|---|------------------------------|
| 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 |
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<u>Minutes</u> | |
| a. Draft Minutes May 14, 2024 | |
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5. Committee Reports | |
| a. Conference Updates
<i>SC24 (Denver) & AM25 (New Orleans) Report</i> | John McIntyre, ATE ADS |
| 6. Membership Report | Executive Director Chapman |
| 7. Financial Reports | Executive Director Chapman |
| a. Account Balances 2024-25 YTD | |
| b. Income-Expense Report 2024-25 YTD | |
| c. AM24 (Anaheim) Profit-Loss | |
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8. Old Business | |
| a. Editorship Action (VOTE) | Laila Richmond, PPC Chair |
| b. R&L Co-Publishing Agreement (VOTE) | President Torrez |
| | Executive Director Chapman |
| c. ATE Committee Transitions | Executive Director Chapman |
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9. New Business | |
| a. ATE-KDP MOU | Executive Director Chapman |
| b. Give Back Policy – Rubric (VOTE) | Judy Beck |
| | ATE Past President (2020-21) |

