

Association of Teacher Educators
Winter 2024 Board of Directors Meeting (Online)
Tuesday, February 13, 2024
3:00 PM to 5:30 PM EST

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|---|-----------------------------|
| 1. Call to Order (3:00 PM EST) | President Yoshioka |
| 2. Roll Call | First Vice President Torrez |
| 3. Executive Director's Report | Executive Director Chapman |
| 4. Consent Agenda | First Vice President Torrez |
| <u>Minutes</u> | |
| a. Draft Minutes November 14, 2023 | |
| 5. Committee Reports | |
| a. Annual Meeting 2024 (Anaheim) | |
| | John McIntyre, ATE ADS |
| 6. Membership Report | Executive Director Chapman |
| 7. Financial Reports | Executive Director Chapman |
| a. Account Balances 2023-24 YTD | |
| b. Income-Expense Report 2023-24 YTD | |
| c. 2023 Annual Audit | |
| • 2023 ATE Audit Letter 1 - Governance | |
| • 2023 ATE Audit Letter 2 - Internal Controls | |
| • 2023 ATE Audit Financial Statements and Supplementary Info YE | |
| • 2023 ATE 990 Tax Filing | |
| 8. Old Business | |
| a. ATE Bylaws 2 nd Read | |
| | Executive Director Chapman |
| b. ATE Merchandise Pilot | |
| | Aiyana Henry |

9. New Business

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| a. Book Proposal PPC Recommendation | Executive Director Chapman
Laila Richmond, PPC Chair |
| b. AM24 Board Assignments | First Vice President Torrez |
| c. Teacher Educators Standards | Past President Rogers
John McConnell and Nancy Gallavan |
| d. ATE – NASUP Collaborative | President Yoshioka
Executive Director Chapman |

10. Past President's Report

Past President Rogers

11. President's Report

President Yoshioka

Adjourn

Upcoming ATE Board of Director's Meetings:

- Special Called Delegate Assembly Meeting – February 22, 2024 (3:00 PM-5:00 PM EST)
- Board Retreat / Annual Meeting 2024 in Anaheim, CA - Monday, March 25, 2024 (9:00 AM PST); Tuesday, March 26, 2024 (9:00 AM PST)
- Spring 2024 Quarterly Board Meeting – Tuesday, May 14, 2024 (3:00 PM-5:30 PM ET)
- Summer 2024 Quarterly Board Meeting – Tuesday, July 9, 2024 (3:00 PM-5:30 PM ET)