

M.A.T.E. Executive Board Meeting
November 21, 2008
Madonna University

Present: Sandy Alber, Ginnie Harder, Elizabeth Johnson, Bess Kypros, Motria Kraus, Tim Larrabee, Kathy Walsch, Donna Wissbrun

Meeting was called to order at 10:18 by Tim.

Sandy moved and Motria seconded the motion that the agenda stand as presented.

Minutes of October 10, 2008

Donna moved and Motria seconded that the minutes be accepted as written.

Announcements and Committee Reports

- Donna was reimbursed for election materials.
- Sandy moved that we send Tim Melton that MATE opposes House Bill 4593. Discussion took place around the negative effects of this bill. It was suggested that Tim write a letter to Tim Melton to state MATE's opposition to this bill. Sandy moved and Motria seconded that we meet together with MACTE and Dean's Council to have a joining meeting. If a date can't be agreed upon, then one representative from their group will be invited to come to our January meeting. The motion was passed.
- Donna is filing report to ATE. She asked for data from each committee. It was given to her for her report.
- Treasure's Report. We have about \$15,000 in the treasury. It was reported that Pam was not doing well.
- Donna moved and Sandy seconded the motion to purchase \$100 of children's books to donate to Oakland's Educational Resource Center. Karen B will take care of it.

Old Business

- **Fall, 2006 Presenters:** Sandy reported that in 2006 we offered the Fall Conference presenters the opportunity to publish their articles. The cost would be \$2,500 for 20-25 copies of the books from High Tide Press in Chicago. She recommended that the articles be published in a Special Edition of the MATE Journal by Oakland University Press.
- Motria moved and Donna seconded that we publish 25 books of the 2006 presenters to give to the authors. This motion was passed.
- **A call for proposals** has been distributed for the Spring and Fall Conferences. Motria suggested they be thematic issues of social justice for the Spring Conference.

New Business

- **The Institutional Professional Development Conference** will take place in December 4-6 at the Dearborn Hyatt . The group discussed our participation at this conference so that we can promote M.A.T.E. Sandy moved and Motria seconded the motion that we participate. Motion was carried.

- **Fall Conference** Olivia needs to get out a call for proposals out for the Fall Conference.
- **Student Teacher Conference** Kathy and Beth have been promoting M.A.T.E. and the conference. It will take place at EMU on March 13 and 14. The theme will be on social justice and equity. They will keep us informed via email.
- **Standing Committee Reports :**
 - **Delegate Assembly** Ilene and Barb will attend A.T.E.'s delegate assembly
 - **Membership** Fall Conference Two persons joined M.A.T.E.
 - **Nominations for Officers** Sandy stated that we need to send ballots online. The slate is as follows:
 - President elect Motria Kraus
 - Secretary needed
 - Treasurer needed
 - ATE delegate needed

A flyer will be sent out to the membership for nominations.

Meeting was adjourned at 12:20.