



**Michigan Association of Teacher Educators (M.A.T.E.)
Executive Board Meeting**



MINUTES

Friday, September 14, 2007

10:00 a.m.

Central Michigan University

Ronan Hall, Room 304

M.A.T.E. is dedicated to promoting knowledge and understanding of the teaching profession, to working with groups that work to improve teacher education, and to promoting needed changes in teacher education for the ultimate benefit of all students.

In Attendance: L. Berak, K. Edwards, T. Kromer, T. Larrabee, P. Morehead, K. Walsh

Recorder: Kathy Walsh

Introductions and greetings

A few words from the new president: Tim applauded Sandy and extended a wonderful “thank you” to her for her dedication and hard work during her presidency. Tim encouraged board members to communicate directly with appropriate committee chairs to increase our efforts to work as a team. A current list of board members was distributed. All monthly meetings are at 10am unless other wise stated.

Agenda review and approval

Approval of June, 2007 Minutes: A correction in Sandy Eiszler’s name was noted

Announcements/Communications: Thank you, Donna, for sending your report.

Treasurer’s Report: We ended the year with \$7,207.79. With carry over from last year, we have adequate funds to cover the projected year’s budget; however, there is a projected deficit for the 2007-2008 year. Income from membership has declined significantly from prior years. MATE will need to find ways to increase our income streams, if we are to continue with current programs in coming years. Pam requested that all committee chairs prepare budget reports when submitting checks. She will create a template and disseminate it to the board. In the meantime, please use the form distributed with the agenda. Pam is considering PayPal and will be looking into it for more information.

Old Business

Fall 2007 Conference: Lorraine suggested putting calls for manuscripts for the journal, at the conference. Carolyn offered to create a flyer regarding the M.A.T.E. conference. Sandy will send out a report to the board.

DARTEP notification

Speakers June Teison on Friday evening; Tim Melton on Saturday

Book (from Fall, 2006 conference): Acceptance letters will be going out. Pam will be adding information about purchasing the book in the newsletter.

Friend of MATE Award: **This item was tabled until we know more about our budget, however NES should be the first recipient.**

New Business

Gifts for retiring members: Mary Anne Adams, Leonard Kaplan: **A review of records found that \$100 is the customary gift for retiring members. Suggestion that Mary Anne receive a gift certificate to the Eastwood Mall. Karen will be getting this gift. As far as a gift for Leonard Kaplan, it was suggested that it be left up to Karen. There was a question regarding whether Nancy Pietraczwez was given a gift?**

Selection of web master: **We had two proposals for webmaster. Michael Riviera and Tara Bravo. Proposals were very similar in cost. After reviewing examples of their work at <http://www.squaredealconstruction.com/> and <http://bravoexpressions.com/> and discussing the work of both candidates, Tom Kromer moved to choose Tara Bravo as our new web master. Carolyn seconded that motion with all in favor. Tim abstained from voting due to the fact that Tara is his niece.**

Standing Committee Reports

ATE Liaison/Delegates: **No report**

Student Teacher/Intern of the Year: **Tom handed out the new Student Teacher/Intern of the year application. He is preparing a letter for all institutions about the competition.**

Journal: **There is a high non-acceptance rate for journals. She is going to find out what exactly the acceptance rate is. Lorraine suggested a possible link on the M.A.T.E. website for the Journal. Due to only one submission for the journal, there will not be a Fall journal going out. Tim will be writing a letter for the beginning of the journal. A reminder that the journal is blind peer reviewed and the book is edited, not blind peer reviewed. Lorraine Berak will be contacting Motria Kraus about working with her on the journal.**

Newsletter: **No report**

Professional Development: **No report**

Legislative/Policy: **Carolyn will send notice from Sandy Vaughn, to Tim, about any changes in the policies.**

Membership: **No report**

Other items

Next Meeting

Friday, October 26, 1pm

Bay Valley Resort and Conference Center, Bay City, MI