

CSOTTE Board Meeting
February 5, 2010
TAHPERD Office
Austin TX

Board Members Present:

Denise Staudt, President	Julie Teel, TDFE
Jane Thielemann-Downs, Executive Secretary	Carole Preston, TACO
Kathy Morrison, TAECTE	Ron Kettler, TACA
Karen Estes, TxATE	Marlene Zipperlen, ED-ICUT
Brian Miller, TDFE	Karen Smith, TCTCT
Ginny Fender, Past President/CSOTTE Advisor	Diana Everett, TAHPERD
Connie Sabo-Risley, TACO	Joyce Hardin, TACTE
Debby Hopkins-Higham, Secretary	

President, Denise Staudt called the meeting to order and requested all board members to introduce themselves. Denise Staudt asked board members to peruse the minutes from the October 19, 2010. Minutes were approved with the corrections as noted.

Executive Director, Jane Thielemann shared the net worth of the CSOTTE organization as \$76,233.67. **2009 Conference Financial Report** from the Omni Hotel in San Antonio was presented by Jane Thielemann-Downs. Jane discussed conference inflows and outflows, conference inflows \$72,226.26 and conference outflow \$47,001.76 for a net inflow is \$25,224.50.

Julie Teel presented the evaluation results of the **exit survey from the 2009 CSOTTE Conference in San Antonio**. The results were very positive, it was noted that registration received excellent marks; the speakers also excellent; hotel very helpful; lots of positive responses about the convention.

Conference 2010:

- A. Jane investigated company for on-line registration companies. Jane recommended C-Vent , register and pay on-line, fill out name tag, early-bird registration, pay by credit card, sent out flyers to your previous conference attendees. Handout from C-vent company: first 3 or 4 pages, about automated system, event management next 8 pages. CVent cost is \$4,989.60 and \$8.13 per registration; we contracted for 400 registration for 2010. Members seemed to believe we should not raise our registration fees next year because of this service, all board members agreed. Let's look at the sample.
Board members enjoyed the sample and power point presentation by Doug Slenker, sales person for CVENT. Could our organizational dues to CSOTTE be increased in future years to assist in paying for this?
It was moved and seconded that Jane move forward with the CVENT company to contract for the CSOTTE organization. The motion passed.

Break for lunch.

8. **Upcoming conferences:**

October 23-25, 2011 Conference – Omni Bayfront Hotel, Corpus Christi

October 2012 – Austin

October 2013 – Galveston or DFW

9. **Upcoming Meetings**

Friday, April 23, 2010 – TAPHERD office, Austin Executive Board is also a CSOTTE meeting

May 18-19, 2010 - Port Royal, Tuesday noon to Wednesday noon

One bedroom condo or two bedroom condo

Private beach, two swimming pools

Port Aransas is close

TACTE – ask for Tracy for same rate

Friday, September 10 – TAPHERD office, Austin

10. **Website** – Everything is going smoothly. The webmaster makes changes quickly.

11. **Nominating Committee:** Ginny will chair and Connie Sabo, and Julie Teel.

12. **Other business:**

CREATE Organization: We are still waiting for their information to vote on them becoming a member of CSOTTE.

TSRA, new president said that their organization wanted to fully participate in CSOTTE.

7. **Report from TEA/SBEC board meetings.** Chapter #227, student teachers will not be evaluated by the principal. Principal will evaluate first year teachers, which are “the teacher of record only”. The instrument used to evaluate first year teachers will be closely aligned to PDAS, assisting principals. TEA has requested a “timeline” for implementation. Future holds looking at the code of ethics.

Legislative committees are already active.

Stake holders are meeting on February 12, 2010. The board moved that Ginny expenses would be paid to be as the substitute for Denise Staudt, at the stake holders meeting.

Joyce Hardin thanked the CSOTTE board and the conference as a whole for the funds for America Samoa.

6. **Conference 2010**

Theme: Professional Communities

We have flyers, for the conference only.

We need conference brochures

Speakers: Simon Silva ?; Debra Norville?; Penelope Early?; Michel Hoffman, funny, motivational speaker; Joe Martin, Jr.; Scott Hochberg, State Representative;

Sponsors: Letter to all businesses was not very productive last year in San Antonio

Oil companies, EXON
Vendors were effective

Schedule: We do not need as much time Tuesday at noon, have speaker begin earlier.
SBEC will not do a general session, could we do the big TACA/TACO meeting on
Tuesday morning. Much discussion ensued.

Monday: 8-10 Breakout sessions
General session 2 10:15 – 11:30
General session 3 Lunch, awards and entertainment

Tuesday: 8:00 Business meeting
9:00 TACA /TACO joint meeting SBEC meeting
Brunch and special awards

Some members would like it to stay the same, with the ED-ICUT meeting that is
the same time TACA/TACO. Any other changes would be for the following
years.

Entertainment: Performing Arts HS in Houston. Karen Smith and Brian Miller will work on this.

Reception: Members agreed that the large conference reception was not needed, however
the board reception, was appreciated.

Call for Proposals:

Posted on the website

E-mail to CSOTTE board members with a the copy of proposal to send to their
membership

Conference Flyer: We will work on this in May.

12. **Other business:**

Because the elected chair was not able to serve – the current acting chair will continue to serve,
in accordance with our bylaws. The current advisor will also continue another year. The
motion carried. Denise Staudt will serve as President and Ginny Fender will serve as CSOTTE
Advisor for one additional year.

President Denise Staudt adjourned the meeting.

