

CSOTTE Board Meeting, September 17, 2010

Board Members in Attendance

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| Denise Staudt, Chair | Joyce Hardin |
| Jane Theilemann-Downs, Executive Secretary | Elda Martinez, TxATE |
| Ginny Fender | Ron Kettler, TACA |
| Ann Reed | Brian Miller, TDFE |
| Dana Hood | Karen Estes, TxATE |
| Mike Rosato | Karen Smith, TCTCT |
| Connie Sabo-Risley – TACO | John Miazga -- TACTE |

Janice Lopez, Guest

1. Mtg called to order by Denise Staudt, Chair.
2. Introductions
3. May Board Retreat minutes approved with changes.
4. Financial report –
 - a. Jane Thielemann-Downs moved \$5000 to CD
 - b. \$64, 788.61 cash on hand
\$32,453.09 investment accts
5. Denise Staudt asked that website info for all CSOTTE organizations to be updated.
6. CSOTTE Annual Conference brochure was approved with changes.
7. Janice Lopez attended meeting and gave an update on Texas Education Agency and state issues related to teachers and certification.
8. Board adjourned for lunch.
9. Conference Issues
 - a. Denise Staudt reported that Karen Luna declined to join Panel Discussion
 - b. Music entertainment moved to General Session III during plated lunch. Board decided to feed those who are entertaining.
 - c. Facilitators selected for Breakout Session
 - d. Evaluation – CVENT online evaluation presented to determine if changes are needed – emails generated automatically and can then be resent to non-respondents
Brian Miller recommended that previous evaluation questions/prompts be integrated with CVENT. Jane Thielemann-Downs will send a test to Board Members.
 - e. Registration – TACA
 - f. Door Prizes – free registration for 2011 conference -- 2 at each General Session -- on Tuesday's General Session attendees will drop a card in the box for final drawing – must be present to win
10. 2011 Conference
 - a. Call for Proposals – add 210 area code – change “3.Indicate Proposal Category” to “3. Indicate Preference”

- b. Conference title and subtitle selected: Navigating Toward New Horizons: Charting the Course
 - c. Focus Areas: Accountability, Assessment, Program Development, Partnerships, Diversity, Recruitment/Retention, Technology, Critical Issues, College Readiness, Leadership, Special Populations, Brain Research, Innovative Practices
 - d. Mike Rosato – suggested Ratey (SPARK) as a speaker – brain research focus -- \$10,000 --
- Board recommended that a lower fee be negotiated
11. Advisory Committee Meeting Report – Denise Staudt
12. Denise Staudt will invite Janice Lopez to return to February Board Meeting.
13. Upcoming Conference Dates
- 2011 Conference – Omni, Corpus Christi Bayfront Hotel, Oct 23-25
 - 2012 Conference – Sheraton Austin Hotel, October 21-23
 - 2013 Conference – possibilities considered
 - 3rd Choice Galveston, San Luis Hotel – Jane has a proposal from the hotel – are willing to offer state rate – concerns about difficulty in transportation to Galveston
 - 2nd Choice San Antonio, Omni
 - 1st Choice Irving, Omni Mandalay Hotel
 - 2014 Austin – AT&T Conference Center
14. 2010-2011 Board Meetings
- a. February 4, 2011 TAPHERD, if available
 - b. April 29, 2011 TAPHERD, if available
 - c. May 24-25, 2011 – Board Retreat -- Sheraton Austin
15. Other Business
- Jean Blaydes Madigan has provided a 15 page handout that she would like to have CSOTTE print – Board asked Chair to contact Madigan to condense handout due to expense or CSOTTE would not be able to print
16. Meeting Adjourned