

OACTE Board of Trustees
January 22, 2020 Meeting Minutes

Attendees: Wendy Adams, Ohio; Sally Barnhart, Xavier; Rochelle Berndt, Baldwin Wallace; Jane Bogan, Wilmington; Melissa Cardenas, Bowling Green State; Sue Corbin, Notre Dame; Robin Dever, Kent; Diana Garlough, Findlay; Martha Hendricks, Wilmington; Joseph Kerfel, Wright State; Lynn Kline, Akron; Paul Madden, Shawnee State; Krista Maxson, ODHE; Julie McIntosh, Findlay; Mary Heather Munger, Findlay; Mary Murray, Bowling Green State; Sandra Pech, Kent; Mark Seals, Bowling State; Ann Shelly Legislative Liaison; Dawn Shinew, Bowling Green State; James Wightman, Capital; Brian Yusko, Cleveland State.

Julie congratulated Sue Corbin on her article, “The Little Makerspace that Could,” published in ED Prep Matters, November, 2019. She also thanked Board members for their efforts over the past two years.

Members introduced themselves

Secretary’s Report

The minutes from the October 24, 2019 meeting were presented. Sally Barnhart moved to approve and Mary Heather Munger seconded the motion. The motion passed.

Treasurer’s Report

Mary Murray presented the reports for Mark Seals as was presenting elsewhere at the conference. As of January 22, 2020, OACTE had a balance on hand of \$15,701.00 with \$1750 outstanding for Gap Grants and \$2000 outstanding for tax accounting. As of January 22, 2020, the OCTEO account had balance of \$775.32 with \$2000 outstanding for tax accounting. Lynn Kline made a motion to accept the reports with the correction changing at date to January 22, 2020, not 2019. Martha Hendricks seconded. The motion carried.

The Leadership Council met on December 5, 2019 to consider expenses and dues structure. The existing fee structure brings in \$7,550 annually. Our current expenses include Gap Grants at \$4,905; Legislative liaison \$4,432; Gongwer subscription \$1,400; auditing \$450; and State Leadership Institute \$2,400; totaling \$13,587. The Council proposed raising dues \$100 for each category of program completers (which is how the AACTE fees are structured), which would yield \$12,075 annually. After discussion, Sandra Pech moved to accept the new fee structure and Jim Wightman seconded the motion. The motion passed. Mary Murray pointed out that although this year we would not be sending anyone to the AACTE State Leadership Institute, because Brian Yusko, president-elect, already participated in one, we should send new incoming presidents to the institute.

Elections

Mary Heather Munger was nominated as president elect. Members voted her in the position. New Board of Trustees members were voted in via email, as the number of nominees matched the number of those retiring from the Board. Tachelle Banks, Cleveland State; Alicia Crow, Kent; Laura Dell, Cincinnati; Mark Meyers, Xavier; Mary Heather Munger, Findlay; comprise the Class of 2023. Martha Hendricks explained the process to place new members on the

standing committees. She will contact each member, provide information about each committee, identify vacancies, and ask for preferences. If preferences match the vacancies, then members are placed. If not, committee chairs as a group will decide.

Recognition of Out-going Trustees

Robin Dever presented the following members with plaques commemorating their service: Melissa Cardenas 3 years; Gayle Trollinger 3 years; Sandra Pech 9 years.

Inasmuch as the updates for ODHE, OACPTE, and SUED were given at the OACPTE/SUED meeting that preceded this one, updates were not repeated.

Inquiry Committee

Robin Dever reported that the committee had organized and was sponsoring round tables at which researchers were presenting their research. Nearly all of the proposal submitted were seeking others with which to collaborate.

Professional Advancement Committee

Mary Heather Munger asked the Board about the status of the Gap Grants. Members decided that they liked the grants and would reduce the amount per grantee to \$500, instead of \$1,000. Jane Bogan seconded the motion. The motion passed. Mary Heather stated that members were trying to figure out other, less costly, ways to support others. She was thinking of soliciting the areas of expertise some people had to be match with areas of need other people had. Sandra Pech recalled that earlier a structure had been built and place on the OACTE website (at Ohioteachered.org). It originally was to match researchers with like-minded researchers, but it was difficult to get people to participate. Brian Dehoff at Kent State would know about the project.

Advocacy Committee

Brian Yusko thanked Joe Kerfel for his hard work in establishing contact with the legislature and for his willingness to continue the work even though he was no longer chair of SUED. Jim Wightman commented that our organizational structure—changing leadership every two years—was helpful. He felt like he finally comfortable with how things worked and he was stepping down. Once one of our representatives become known at the Capital, it is time for them to relinquish their leadership position. Lynn Kline commented that past presidents of ATE belong to an established group to advice new leaders and continue the work.

Brian commented that Day at the Higher Ed Institution is a good way to proceed. Legislators would have more time and develop a richer knowledge of what is going in higher education, get to know our students, and learn about partnerships with schools. Day at the Square held last May was not well attended. If we continue to share a conference with the Dean's Compact, then Day on the Square was not feasible.