

## OACTE General Meeting

October 15, 2010

### Secretary's Report

Minutes from the April 16, 2010 OACTE General Meeting were distributed and read. Ann Shelly made a motion to approve the minutes. Gail Hoskins seconded the motion. The motion passed.

### Treasure's Report

Tena Roepke presented the OACTE annual financial report. The balance on hand as of July 1, 2009 was \$12,251.81. She explained the income and expenses and reported the balance on hand as of June 30, 2010, which was \$16, 200.29. Tena presented the October 13 OACTE financial statement. Tena has received dues from approximately half of the member institution. She explained the income and expenses. The balance on hand is \$19,121.37

Tena presented the OCTEO annual financial report. The balance on hand as of July 1, 2009 was \$10,957.66. She explained the income and expenses and reported the balance on hand as of June 30, 2010, which was \$9,278.72. Tena presented the October 13 OCTEO financial statement. She explained that the pre-conference deposit and key-note speaker fees for this conference were paid, but approximately \$4,500 of conference expenses remained to be paid, which will be covered by the balance on hand of \$4,985.74.

### OACTE Reorganization

Mike Smith discussed the reorganization of OACTE, using a Powerpoint presentation. The purpose of the organization has been refined and goals elaborated. The Leadership Council, formerly called the executive board, includes the president, past-president, president-elect, secretary, treasurer, and two ex-officio members, the SUEd chair and OAPCTE president. Trustees serve for three years. Representatives from three public institutions and three private institutions comprise each class of trustees. Three new standing committees were designed: Advocacy, Professional Advancement, and Inquiry. At the Trustees meeting on October 13<sup>th</sup> committees set their goals for the year (see Board of Trustee October 13 Meeting Minutes for committee composition and goals). Faculty members from all institutions are invited to participate with the committees.

### New By-Laws

The reorganization committee decided to rewrite the by-laws rather than revising the old ones. Ann Shelly discussed the new by-laws, using a Powerpoint presentation. The old By-laws required a two-step change, approval of the chief institutional representatives to forward changes to the general membership for a vote. On Thursday October 14<sup>th</sup>, 31 chief institutional representatives unanimously approved the changes to be submitted to the general membership. Joy Cowdery moved that the general membership vote on the new by-laws. Sally Barnhart seconded the motion. The motion passed.

Day on the Square will be held on Wednesday March 16<sup>th</sup>.