

OACTE Board of Trustees
April 1, 2008 Meeting Minutes

Attendees: Joanne Arhar, Kent State; Sally Barnhart, Xavier; Bonnie Beach, Ohio Dominican; Linda Billman, Ashland; Leo Bradley, Xavier; Dottie Erb, Marietta; Marti Gaustad, Bowling Green; Phil Ginnetti, Youngstown State; Donna Hanby, Wright State; Martha Hendricks, Wilmington; Cheryl Irish, Cedarville; Larry Johnson, Cincinnati; Ginny Kiel, Toledo; Amy McClure, Ohio Wesleyan; Diane Runnestrand, Ursuline; Micheal Smith, Lourdes; Herb Steffy, Heidelberg; Debbie Weber, Shawnee State; Jaci Wilbanks, Akron.

Treasurer's Report

Herb Steffy reported that OACTE had a balance on hand of \$9,993.54. OACTE's balance has been increasing due to the fact that the OCTEO conference is now paying for itself rather than depending on OACTE. Phil Ginnetti made a motion to accept the report. Amy McClure seconded the motion. The report was accepted.

ACTEOhio Website

Bonnie Beach announced that Bob Thomas had created an OACTE website, named ACTEOhio.org. She asked that members to look at the website and make suggestions for improvement. Please send suggestions to Joanne Arhar at jarhar@kent.edu, since Joanne assumes the presidency at the end of this conference.

Day at the Square

Phil Ginnetti reported that the Ohio Day at the Square is planned for late winter or early spring in 2009, which will allow plenty of time for preparation. Sessions at the fall OCTEO conference will be devoted to training and preparation. A planning group that will conduct its work largely through conference calls and e-mails was appointed. Phil Ginnetti agreed to chair the group. Representatives from state institutions include Joanne Arhar, Ginny Kiel, and Larry Johnson. Representatives from private institutions include Sally Barnhart, Diane Runnestrand, Ann Shelly, and Mike Smith.

Joint SUED/OAPCTE Meeting

The joint SUED/OAPCTE Meeting held immediately preceding the OACTE Board of Trustees meeting was considered very successful. Mike Smith suggested that this event be held at every OCTEO conference, which should be the responsibility of the OACTE president to propose to the Program Chair.

Dues Restructuring

Herb Steffy distributed a proposal to restructure the dues, which have not been changed since 1992. His proposal offered two different scenarios. Amy McClure made a motion to restructure the dues, and Diane Runnestrand seconded the motion. A discussion ensued. Member felt that only recently has OACTE become an active organization and it probably needs to develop a stronger track record of performance before asking for more

money. Additionally AACTE is going to restructure their dues, which could provide some guidance in our efforts.

New Treasurer

Herb Steffy has accepted a position at an institution of higher education in Pennsylvania and will be relinquishing his role as treasurer at the end of June after he has the records audited. Tena Roepke, Ohio Northern, will assume the position.

AACTE

Bonnie Beach was elected to the AACTE Advisory Council of State Representatives.

Ginny Kiel made a motion to adjourn the meeting. Mike Smith seconded the motion. The motion passed.