

OACTE Board of Trustees
October 24, 2019 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; Cheryl Irish, Shawnee; Joseph Kerfel, Wright State; Lynn Kline, Akron; Krista Maxson, ODHE; Julie McIntosh, Findlay; Mark Meyers, Xavier; 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 announced that Bob Thomas is retiring. A new potential conference organizer Ryan Bunner was introduced.

Members introduced themselves

Secretary's Report

The minutes from the April 10, 2019 meeting were presented. Joe Kerfel move to approve and Mary Heather Munger seconded the motion. The motion passed.

Treasurer's Report

Mark Seals presented the report. As of October 22, there was a balance of \$13,725.20 in the OACTE account and \$23,665.36 in the OCTEO account. At this time 163 persons are registered for the OCTEO conference (141 have paid). Mark estimated that the conference will cost an additional \$4,000 to \$5,000.

Members discussed the financial situation. Brian stated the more conference costs could be cut. We are paying \$10,000 for the food and space, and we do not need to print the conference program, but could send PDFs. Mary reported that other states having same issues, and they are combining with other conferences. Dawn reported that Washington state has 2 conferences as it is the only time publics and privates come together, but their conferences are working/problem-solving sessions, not academic conferences. Lynn Kline moved to accept the OCTEO and OACTE financial reports and for OACTE to cover the short fall for this conference. Jane Bogan seconded the motion. The motion passed.

The spring conference is combined with the Dean's Compact's conference. OCTEO will not be charging a registration fee, but the Dean's Compact is charging \$95.

Mary Heather made a motion to temporarily reduce the number of GAP grants in order to reduce expenses and Joe seconded the motion. The motion passed.

The discussion about raising dues was tabled. The Executive Council will propose a budget and then create some models and different scenarios. Mark Meyers pointed out that private institutions pay dues to OACPTE and to OACTE.

State Leadership Conference

Brian and Mary went to AACTE SLI. We now have a hashtag #ACTEOHIO; using social media is potentially a way for increasing notification about upcoming legislation and coordinating action. There was a discussion about how best to make use of regional conference calls. Deb Koolbeck has repository of position papers, which can be an organized way to see the arguments and strategies of other states' organizations.

ODHE Report

Krista will present her report tomorrow.

Discussion about aligning with other Education Groups

Members discussed collaborating with Alliance for High Quality Education, OSBA, superintendent organizations in order to be more proactive about legislation. Education will be much stronger if we speak with one voice. Dawn reported that the Chancellor came to SUED meeting and he was surprised at what we were doing. She added that we need to get ahead of the issues, for example fighting the bill to eliminate teacher licensure was very stressful. She added that the Inter-university Council group recognizes that K-12 issues impact teacher education and now alerts us. She thanked Joe for putting in this position. Joe stated that maybe we should start scheduling SUED meeting at the statehouse and then meet with legislators. Dawn suggested that instead of us going to them, bring them to our campuses, also inviting local bring principals, showing our response to hot button issues Trauma, Dyslexia, etc. Ann remarked that a number of legislators do not have a college campus in their districts. A Day at the Institution can be added to A Day at the Square.

Inquiry Committee Report

Robin and Melissa plan to conduct round tables for research sharing at the Dean's Compact Conference. The Inquiry Committee is difficult because it does not have specified, annual tasks, therefore, determining the work is an issue. Julie suggested collecting data for Day on the Square presentations and literature. Perhaps we could "bust" myths about education (Ohio new teachers don't quit) and collect data about the impact of grants on teacher candidates.

Professional Advancement Committee Report

Mary Heather reported on the 5 GAP grants, most of which were for professional development. She is open to any suggestions how to support the membership if not offering GAP grant. She also suggested creating a repository for ideas for CAEP visits.

Advocacy Committee Report

Brian is gathering position papers to build a repository on the website. We should explore Day at the Institution and invite local press and our campus media people and let them do some the work.