

## **WVACTE Fall Meeting**

November 14, 2004

Stonewall Resort

### **In Attendance:**

David Lancaster, WVUP; Cindy Gissy, WVUP; Claudia Aman, WVUP; Deb Simon, GSC; Budd Sapp, FSU; Darrin Martin, Concord; Jo Blackwood, UC; Sharon Smith, WVWC; Sally Digman, AB College; Jo Pennington, OVC; Rox Ann Humbert, FSU; Cindy Kelley, WVUP; Serena Starcher, WVDE; Don Moroose, FSU

Budd Sapp opened the meeting at 8:15 PM.

The minutes were read and approved. Sally moved, Cindy G. seconded.

Treasurers Report: attached.

### **Old Business:**

#### **AEL:**

Cindy Kelley gave an up-date from the past AEL Board of Directors meetings.

#### **WVASCD:**

Budd talked about his efforts to restart WVASCD. He received a letter from ASCD saying that WVASCD was no longer an affiliate of ASCD. The past treasurer had not deposited any of the state dues forwarded to WV by ASCD – we can no longer pay state dues to the national organization. There is some money in the WVASCD account and Budd has transferred that money to a bank close to him. He has been attempting to contact ASCD to ask advice about the remaining funds. He has received no response. Budd read the email that he sent to the national organization explaining that he has tried to work with them, but has received no assistance.

Sharon and Sally suggested calling them. Budd will follow up with a phone call to ASCD to see if he can get any response.

### **New Business:**

#### **Budd announced upcoming meetings:**

Winter Institute - Cancun, January 1 - 4, 2005

AACTE Annual Meeting and Exhibits - Washington, February 20-23, 2005

Some members will be attending the national conference

Summer ACSR Leadership Institute - Denver, July 15-17, 2005

Cindy stated that she would like to attend the leadership institute. Budd said he may attend also.

**Spring Meeting:**

Budd suggested that we partner with PDK again. PDK has requested that the meeting be on days other than Sunday and Monday. PDK would like to have a theme on on-line teaching and instruction. Budd said that he had talked with Curtis Bonk. He believes that Curtis would be willing to come and speak to the group about instructional technology.

Cindy suggested that we use some WVACTE funds to do something different. Deb suggested having a meeting that would involve our student teachers and professional development school partners. This might involve having a call for proposals to bring teacher candidates, teachers, and faculty from the different colleges to share what they are doing. Sharon also suggested a poster session to share information about what is happening in the various programs across the state. A committee was formed to explore this possibility. The committee includes: Sally Digman, Serena Starcher, Sharon Smith, Budd Sapp, Don Moroose, and Cindy Kelley. The group will meet on December 1<sup>st</sup> at 10 AM at Fairmont State.

Possible dates for the spring conference are February 24 and 25, 2005.

**501-c-3 Status:**

Budd talked about the information he has received about obtaining this status through AACTE. Cindy will take the paperwork and work on getting this completed.

Don move to adjourn the meeting at 9:25 PM.

Darrin seconded.