

## **GCTE Executive Board Meeting**

**Date: October 16, 2010**

**Members Present: Kathleen McKenzie, Diana Poore, Brenda Logan, Carolyn Coleman, Merrill Davies, Dawn Kirby, Gerald Boyd, Anna Nero, Julie Rucker, Jim Cope, Tom Liner.**

The meeting was called to order at 10:22 a.m..

Minutes of last board meeting

Change to 15 members from the last page. Gerald made the motion to accept the minutes, Julie seconded. The vote was unanimous

**Treasurers Report:** Cash balance is \$ 4020.09. Total assets are 48227.78. We have a commitment for a wine and cheese party for the conference. Gerald commented if we have more than \$10,000 at the end of a year in our budget we would put it in a CD. Dawn made a motion that the money will be put in a CD if we have more than \$10,000. Jim Cope seconded the motion.

### **Director's Reports:**

#### **Director 1 (Diversity): Jim Hill**

There were 120 applications with criteria sent to all colleges and universities. Brenda Logan mentioned she may start doing the same. GCTE won the multicultural award this year.

#### **Director 2 (Publications): Jean Copland**

Jean reported that we have 62 entrants with approximately 140 entries. At this time we have more poems than stories. We have 20 stories and 120 poems. We need book club news.

#### **Director 3 (Membership): Patti McWhorter**

No report

#### **Director 4: Alan Perry**

Phillip Lee Williams mentioned he would like to come. Jacqueline Cook also said she would like to come to our conference. Mann Martin, Judith Ortiz Cooper, and Bailey White might be a good people to invite. Proposals are due November 8. We might want to put an evening with Alan Perry up for auction.

#### **Director 5 (Teacher/School Awards): Brenda Logan**

See report. She has five nominations for awards so far. She will send e-mails to department heads of schools for nominations. Julie created a CD about TOY. The deadline is in November. We may want to push the deadline to December.

**Director 6 (Journals): Nancy Remler and Merrill Davis**

It was discussed that we may want to feature interviews with Terry Kay, Jocelyn Jackson, Janice Daughtery, Judith Ortiz Kofe, Carmen Deedy, Alice Walker, Aaron Levy, Pat Conroy, Tony Grooms in our GCTE Journal.

Mindscapes- The question was asked "Should we stay with format?" The website deadline should be changed to February 25, 2011. We need to rerun this information in Scribbles. .

**Director 7 (Technology): Jim Cope**

The website has 1200 to 1500 hits per month. We have 2 mini-grants. We will have pictures to upgrade site.

**Director 8 (College Relationships): Dawn Kirby**

We have no applications for the Ellis Awards so far this year. She will extend the date if needed. We are going to use the academic year for reference.

Discussion was held concerning the supporting of traditional programs or alternative programs for the Ellis Award. We need to look at our mission and NCTE mission. The wording on the award would need to change if we support alternative programs. Jim suggested we leave the wording as it is and have the student make the case for the inclusion for the award. We will need to brainstorm this concept after this year. Dawn will set up a committee as to any changes on wording or naming of the scholarship.

**NCTE Liaison Report: Merrill Davies**

NCTE will send us a list of NCTE members in Georgia that might consider joining our affiliate. Kathleen suggested that we may want to have a column in Scribbles on NCTE.

**GLAS / State Dept. Report:**

Gerald talked about Race to the Top and Pay for Performance. The state department is looking at establishing multiple measures of assessment and getting rid of seat time.

**SLATE Report:** No report

**Historian's Report:** Carolyn Coleman

No report

**Public Relations Chair: Kim Knight**

No report

**Georgia Writing Project Liaison: Alisa Daniel**

No report

## **NCTE Promising Young Writers Chair: Anna Nero.**

Anna got the address corrected for submissions.

The deadline is mid-February. There needs to be sessions for all competitions and awards.

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## **Old Business**

### Membership

We are awaiting the list from Patti.

We need to begin a New and Retired Educators Committee who would gather a list of retired educators.. Contact Freya Zipperer about being on the committee. We need to ask Patti if she could take charge of seeking out these retirees. Sally Hudson Ross, Peg Graham, Ann Rich would be people we might want to contact who could help with this committee. We could possibly divide Georgia into five different sections. We could have mini-workshops and a budget to offer workshops. We could keep the retired educators involved and help with new teachers. This could be an article for Scribbles.

Shout,

See report

This is the 100<sup>th</sup> year birthday for NCTE.-

Carolyn needs to get the information for this together. We need a list of outstanding GCTE members. We need to put together a list of 100 things we have accomplished.

### NCTE Convention

Jean, Katherine, Jim Merrill, Dawn will be going to the NCTE Convention.

There has not been any follow-up from NCTE concerning hosting the conference in Atlanta.

## **New Business:**

NCTE Affiliate Award for this year!

Maps- PAGE will help sponsor our maps!!!Gerald received a check for \$1000 from PAGE.

Julie made the motion that we print 1500 maps-we will give Page 1000 maps and we will keep 500 maps. Dawn seconded the motion. It was passed unanimously.

The total cost will be under \$2000.

Jennifer Dail has volunteered her class to write the bios for the authors and the technology for the maps.

Jim read an article from 1923 that is in our archives.

Minutes respectfully submitted.

Diana Poore