



Summer Retreat
Executive Committee Meeting
June 9, 2017
Asheville, North Carolina

Executive Committee Members Present: Hank Weddington, Olivia Fitzgerald, Michael Maher, Micha Jeffries, Karen Nery, Monica Campbell, Misty Hancock, Jackie Ennis, Chris Godwin

- I. Welcome by Hank Weddington, President
- II. NCACTE membership
 - a. Terms up: Monica Lambert and Pam Vesely rotate off the Executive Board this year (need replacements for these two)
 - b. Planning committee Co-Chair will go to James Davis, Misty Hancock goes off (will need public co-chair)
 - c. Michael Maher will become President of NC-ACTE during fall forum, September, 2017
 - d. The Vice President will need to be from a Private IHE
 - e. These positions begin at fall forum
 - f. We will need an NC TEAN ex officio member
- III. Updates for fall forum
 - a. (Misty Hancock) Last year we decided to include NCTEAN for an additional Wednesday to our fall forum. They have requested another meeting date this year.
 - b. Local universities are also asking for EdTPA local scoring training.
 - c. An additional request for a "Licensure officer" update on Wednesday.
 - d. Office of field experience directors want a meeting as well.
 - e. Board meeting on evening of Wednesday.
 - f. Rooms are set/Olivia doesn't know yet the monies. We get space based on number of hotel rooms booked. 60 rooms on Tuesday/ state limited block of rooms/
 - g. Based on the survey for EdTPA local scoring training, we may need to provide four spaces. We would provide the space for these pre conference sessions. Charging for the all-day training. Charge 50 dollars for the all-day training. Does not include food.
 - h. For overlapping persons with multi roles such as Licensure Officers and Director of Field Experiences, how do we do? Possible solution might be to place slides up on slide share for licensure issues to be shared.
 - i. Thursday and Friday: Lot more session proposals than last year, we condensed time for session's timeframe. There was a recommendation to provide a longer transition time. 45 minutes sessions this year, 15 minute transition times.
 - j. For the Licensure Officer, Collect questions from the field for an FAQ that is shared across the state and with all attendees. Andrew can send out a wiki requesting questions from the field. Licensure update question about what exactly information we need. Separate meeting of field experience offices. Split the three hour licensure session for 1 hour and 1 half and do for new officers, demonstrate online system. Answer some need to know questions. The second

- part would be with everyone. Still have roundtables on Friday. Multiple roundtables
- k. Discussed not charging DPI if we invited them to be a part of the conference. Agreed that we are still in agreement to do that.
 - l. Proposal that planning co-chairs not have to pay to go to the conference. Motion made by Chris and seconded by Becky, passed unanimously
 - m. Conference cost was 140. Conference cost for 150.00. Attend on Wednesday with exception of Edtpa with cost of 50.00. Motion made by Michael Maher, seconded by Karen Nery, all in favor.
 - n. Wednesday
 - i. 10:00-11:00 DPI staff with licensure (new licensure officers)
 - ii. 11:00-12:00 updates and new information answer questions
 - o. Thursday afternoon
 - i. Dpi updates from Andrew Sioberg
 - ii. Update on S599
 - iii. Team update and next folks
 - iv. IHE report
 - v. New program approval process with the platform
 - vi. Digital learning competencies: ensure candidates meet digital learning competencies request maybe give her a session
 - p. Speakers:
 - q. Opening sessions: 9:30-11:30: Barefoot/Horn/Cathy Truitt/education advisor to the governor/ panel discussions (Michael Maher and Hank Weddington to moderate)
 - r. Thursday luncheon Mark Johnson, NCDPI superintendent, STOY speaks to conference about the years' experience/ pay for her sub and her travel and per diem (or finalist from last year) Dan Grube
 - s. Friday: NC Teacher of the year
 - t. Sponsors:
 - i. Olivia discussed our connections to outreach for sponsorship
 - ii. Pearson/EdTPA
 - iii. Chris Godwin/Karen Nery are attending the Tk20/Taskstream National Conference and will solicit sponsorship from them.
 - iv. Livetext Olivia Fitzgerald will seek them out.
 - v. Educational impact
 - vi. Office depot/Office Max Olivia Fitzgerald
 - vii. Need logo to scan and if they need a session (1) would be on Friday 5000 gets them a sponsored lunch
 - viii. STOY costs 15000 (remind conference to support) Need a sponsor. Questions about are we going to provide stipend to each (Only top finalists come to the reception. 5 and they get money. 28 nominees for this year.
 - ix. Wi-Fi is available for everyone. Covered in cost of conference

- x. Olivia will send out policy for sponsorship. All follow the same policy and will send out the list of sponsors.
 - u. Registration for conference will open July 15
 - v. Forum committee will send out proposal acceptances in August 1.
 - w. New constitution: dues setup/ get a copy of all materials to be in one place upload into google drive.
- IV. Website:
 - a. Logo redesign: possibly 250 stipend (Michael will seek out a student to redesign logo) Misty motioned Micha seconded Unanimous send ideas to Michael about the logo/get rid of the dash/
 - b. Link to university of colleges is not working
 - c. Need someone dedicated to web (contract 1500 first year 1000 year after) Chris Godwin made motion, Hank Weddington seconded, Unanimous
- V. Gifts for the speakers (Olivia purchased pottery for these speakers)
 - a. Participant gifts are still in discussion
- VI. Amendments to the constitution
 - a. Motion by Jackie second by Micha all in favor Hank will add and send to AACTE and then present to the membership at the fall forum. Heather Bower is new president of NC-TEAN and will join as ex officio for the board. In the new website we will have a section for SIG.
- VII. Spring forum:
 - b. Questions about the spring forum. Do we change focus? Historically it doesn't fill up. If urgent issue then it becomes a critical need. Need location to be center of the state if still one day drive in...NCA&T is a good location.
 - c. If no spring forum, do a "Day on Jones Street". During the long session, do advocacy session, then on the short session do the spring forum?
 - i. Spring 2018 be a day of advocacy training. Then in spring of 2019 day on jones street.
 - ii. Spring 2018 needs to be in Raleigh. Michael will try to get the Friday institute. Possible Campbell University Law School. Or dpi in room 150 (Andrew)
 - iii. NC-ACTE Advocacy Opportunities
- VIII. Michael Maher spoke with members of congress and discussed concerns. Talked about NCACTE to build relationships. He thanked them for rescinding EDPREP regulations. NCACTE Perkins loans and impact on underrepresented students. Federal work study program. Scholarship loan forgiveness.
 - a. National committee on state leaders (southern leaders group here) developing a day on the hill.
 - b. State leaders (Jones Street) fall forum, Michael was going to ask for volunteers to serve on ad hoc committee that will help develop agenda for advocacy training in spring and day on hill for spring 2019. Cost for a day on Jones Street. We can reserve space and are allowed to bring in snacks. As they walk through we can discuss representatives from each of the campus. Invite students and

graduates to attend. Set up visits with legislators. You meet with our own representatives. (Bring student to talk about teacher preparation.)

- c. Develop speech/leave behind materials/messaging
 - d. DPI does a lunch where we invite legislators over.
 - e. Putting a picture with and the students beginning teachers/ grad students/ students reps and
 - f. Committee to determine day / time of spring forum.
- IX. Advocacy to support
- a. Edtpa
 - b. PPAT (roundtable for them on Friday): Andrew can sit and hear concerns of PPAT.
- X. PC/LC issues. IHE report was discussed and Andrew Sioberg provided additional clarification concerning the difference between PC/LC.
- a. PC students who completed teacher education and who had not applied or did not meet requirements
 - b. LC completed and applied to DPI for initial licensure.

Respectfully Submitted
Dr. Chris Godwin