

ATPE Board of Directors Summary

May 2018

Summary of Discussion Items:

The ATPE Board of Directors met in Georgetown, Texas, on Friday and Saturday May 18 and 19 to discuss and act on matters pertaining to the affairs of the association.

Staff and board members presented detailed updates on the work of the ATPE committees and discussed various business items.

The Finance, Membership/Volunteer, Advocacy, and Governance Committees met on Friday evening to discuss key work plans, receive updates from the staff, and craft recommendations for the board's consideration.

Actions taken by the board:

- **Accepted the recommended changes to Local Unit Charter Standards**
- **Approved University Charter Standards as presented**
- **Approved Region Charter Standards as presented**
- **Approved a plan to disburse funds being held from deactivated local units. These funds will be reinvested in regions and will be disbursed through an application process.**
- **Approved the selection of Speaker Joe Straus to receive the 2018 Judy Coyle Award**
- **Approved the 2018-19 ATPE operating budget**
- **Approved the chartering of a local unit at the University of Houston Victoria at Katy**
- **Voted to lift the moratorium on chartering local units once the application process has been approved by the board of directors at its September meeting**

- **Approved the 2018 HOD agenda**
- **Approved the 2018 HOD standing rules**
- **Voted to support the Bylaws Committee's recommendation to not recommend passage of Proposed Bylaws Amendment Number 5.**
- **Voted to agree with recommendations from the Resolutions Committee as presented**
- **Voted to agree with recommendations from the Legislative Committee as presented**
- **Voted to instruct the Governance Committee to investigate the feasibility of requiring regions to hold their director elections prior to May 1.**
- **Voted to rename to the Local Unit of the Year Award the ATPE Floyd Trimble Local Unit of the Year Award beginning immediately.**

Named Gary Richardson, current ATPE director of finance, as the interim executive director, effective June 2, 2018. Gary will serve until a permanent executive director has been selected and is officially on the job.

The board will meet again in September 2018, in Pflugerville, Texas.

If you wish to learn more details on any of this, please join Carl Garner as he hosts his next set of conference calls to discuss these actions and other ATPE business. These calls are scheduled for:

May 22 and May 24 from 5:30-6:30 p.m.

Dial-in Information is as follows:

(319) 527-2757

Access Code: 577815