

Summary

ATPE Board of Directors Meeting

February 21-22, 2020 · Austin Marriott South · Austin, Texas

ATPE Vision Statement

ATPE supports the state's largest community of educators who are dedicated to elevating public education in Texas.

ATPE Mission Statement

ATPE advocates for educators and delivers affordable, high quality products and services that give members the peace of mind needed to inspire student success.

Summary of Discussion Items:

The ATPE Board of Directors met in Austin, Texas, on Friday and Saturday February 21-22, 2020 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. Governmental Relations Director Jennifer Mitchell gave an advocacy update, explaining the reasons why staff is still concerned about the loss of payroll deduction in the next legislative session. The board discussed options to incentivize the use of alternate payment methods to encourage members to move away from payroll deduction. Marketing and Communications Director Kate Johanns reported on ways staff was planning to highlight ATPE's 40th anniversary and she also updated the board on the new website and upcoming marketing initiatives. Membership Director Joy England lead the board through a board development session on volunteer training and recruitment. The board also received an update on the 2020 Summit and an update on the work that is being done with the Ad-Hoc Committee on Governance.

The Finance, Membership and Volunteer, and Policy 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:

- Finance Committee voted to retain Atchley & Associates for the fiscal 2020 audit.
- Voted to approve changes to the nomination and application process for the Educator of the Year Awards, the Campus Rep of the Year Awards, and the Local

Unit of the Year Awards and also voted to approve online interviews for these awards.

- Membership dues discounts were approved as discussed in executive session. Dues amounts will be revealed as part of the spring campaign starting in early April.

Next Board Meeting:

The board will meet again May 15-16, 2020 in Pflugerville, Texas.

President's Conference Call

If you wish to learn more details on any of this, please join us for *Talkin' with Tonja* as Tonja Gray hosts a zoom meeting to discuss these actions and other ATPE business. This call is scheduled for:

February 27, 2020 at 7:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/601842181>

Audio Only Dial-in Information:

(646) 558-8656

Meeting ID: 601 842 181

Save the date for the next *Talkin' with Tonja*

- May 21, 2020