

Summary

ATPE Board of Directors Meeting

May 16, 2020 · Online Virtual Meeting

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 online for a virtual meeting on Saturday May 16, 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. State Officers and outgoing directors were recognized with service awards.

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

Actions Taken by the Board:

- Voted to approve the ATPE 2020-21 operating budget.
- Voted to approve the reactivation of Allen ATPE in Region 10 and voted to approve the charter of University of Houston – Downtown ATPE in Region 4.
- Voted to recommend re-adoption of the ATPE Legislative Program as recommended by the Legislative Committee.
- Voted to recommend re-adoption of the ATPE Standing Resolutions as recommended by the Resolutions Committee.
- Voted to recommend re-adoption of Current Resolution number 1 and Current Resolution number 2 as recommended by the Resolutions Committee.

- Voted to recommend that Current Resolution number 3 be allowed to expire as recommended by the Resolutions Committee.
- Voted to recommend adoption of proposed Honorary Resolution number 1 for Past State President Byron “Skip” Hildebrand as recommended by the Resolutions Committee.
- Voted for the Alafair Hammett Media Award to be presented in recognition of a single piece of journalistic work rather than to an individual reporter for a body of work, beginning in 2021.
- Voted to authorize staff to take the necessary actions in order to hold the 2020 ATPE Summit virtually from July 6 to July 10, 2020.
- Voted to approve the HOD Agenda, Standing Rules, and Motion Pre-Filing Procedures for the 2020 House of Delegates.
- Voted to amend the 2019-20 Election Rules, making necessary changes to reflect the virtual event.

Next Board Meeting:

The board will meet again in September 11-13, 2020, in Round Rock, 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:

Thursday, May 21, 2020 at 7:30pm (Central)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87159816058?pwd=bXNCSDVWb1RrUIYwUUZsaldZeUhlZz09>

Password: 547161

Or Telephone:

1 312 626 6799

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