



ARPEA
Executive council Meeting
November 14, 2011
Wyndham Restaurant
North Little Rock, AR
11:30 a.m.

Members Present: Drs.
Mona Chadwick, President
Shelly Albritton, Vice President
Carlton Holt, Treasurer
Pat Weaver, Secretary
Mitch Holifield
David Bangs
Jeff Longing

Dr. Holt welcomed the members to the meeting. He provided a copy of the Financial Statement and reviewed the financial status of the organization. The report shows a balance of \$6,743.73. Dr. Holt also provided receipts to members who had paid for the past year. Members who paid the fees last year do not have to pay for 2011-2012.

Dr. Holt asked for approval of the budget. Dr. Albritton made a motion for approval; Dr. Bangs seconded the motion. The budget was approved. After no response to his request for discussion, Dr. Holt turned the meeting over to Dr. Chadwick, the president.

Dr. Chadwick welcomed the group and passed out the agenda for the meeting. She asked for approval of the minutes from the meeting on October 5, 2011. Dr. Bangs made a motion for approval; Dr. Holt seconded. The minutes were approved as written.

Dr. Chadwick introduced the questions centered on conference planning.

“What does the conference look like?”

Discussion:

- Principal evaluation mentioned; Gunter can do it.
- Honor Fede suggested for new ELCC standards and rubric
- Conferences from the past were reviewed by Drs. Albritton and Holifield. Past conferences have included keynote and breakout sessions or all day speakers.
- Teacher evaluation was added to the list of possible topics.
- Principal and teacher evaluation to be presented in the morning; ELCC in the afternoon
- A possible panel was suggested for teacher and principal evaluation: possibly Gunter, Cushman, Holifield and ?

Action:

- Dr. Chadwick will email board members rubrics and new standards for ELCC (CAEP)

When?

Discussion:

- Friday was suggested as a possible day. Bangs made a motion and Albritton seconded but it was not voted on

- Honor Fede's and Karen Cushman's available dates will help to determine time of the conference.
- Time 9-4

Action:

- Dr. Chadwick will follow up with Honor Fede for possible dates.

Where?

Discussion:

- Tech Learning Center or Lake Front
- UCA
- Holifield suggested UCA

Action:

- Albritton will follow up on cost of space at UCA event center and report to the group

Registration Fee?

Discussion:

- Fee to be included in registration fee
- Registration fee \$45
- Free to paid members?
- Consider other costs and perhaps \$10 to \$15 for members
- Fee to include membership and food for nonmembers
- Group discussed numbers and if teacher evaluation will add more members: decision probably so
- Registration to be available pre-registration and at the door

Action:

- Registration fee to Dr. Holt

Registration Forms/Flyers

Discussion:

- A flyer to be sent to executive board

Action:

- Create flyer

Advertising the Conference

Discussion:

- **Possibility of placing on website**

Action:

- All will contact faculty for attendees

Other:

Discussion:

- Concerns expressed about action around Acts 222 and 1178
 - Deficiency Model
 - ELCC and test
 - Reduction of Hours
 - Reciprocity
 - Who signs license application?
- New structure for NCATE
 - Options
 - Dr. Holifield asked for input for PLSB

Final Actions:

- Dr. Albritton will check on PD credit for conference
- Dr. Chadwick will email information on dates and place to the executive board for an email vote.

- Dr. Albritton will check on food from Aramark
- The next meeting of the executive board will be January 23, 2012 at the Wyndham Hotel

Dr. Holifield and Dr. Bangs both moved to adjourn; Dr. Albritton seconded the motion. The board voted to adjourn.