

LCTE EXECUTIVE BOARD MEETING
Cottage Restaurant
Alexandria, LA
Saturday, September 19, 2009
11:00 AM

Present: Walter Brown, Patricia West, Cieltia Adams, Teniesha Mahoney, Geoffrey Clegg, Bridgette Fortenberry, and Bernard Gallagher

- I. Quorum determined.
- II. Minutes Read by Patricia West
 - a. Move to accept by Bernard
 - b. Seconded by Walter
 - c. Approved
- III. Old Business
 - a. Conference – Walter Brown
 - i. Email with conference in will be resent
 - ii. Copy of flyer handed out.
 - iii. Theme: Who’s Afraid of the Comprehensive Curriculum?
 - iv. Speaker – Allen Burger (Recommended by Millie Davis)
 - v. Jago had last minute conflict
 - vi. Next year to put in request for speaker much earlier
 - vii. New superintendent in Shreveport positive about conference
 - viii. Price – \$90.00 Two or more - \$75.00 per person (positive feedback on this option.
 - ix. Hotel issue with conference rooms addressed with Teresa Peters, Conference Host
 - x. Bring tax-exempt form from school to eliminate taxes on room. Also, proves we are non-profit government agency.
 - xi. Hotel suite (\$129.00) reserved for Mr. Burger
 - xii. Recommend taking school identification with you as proof of state employee.
 - xiii. Jan Freeman will be the breakfast speaker on Saturday and may do a breakout on Friday.
 - xiv. Expecting about 80 or more in attendance. May go up.
 - xv. Rooms adequate for sessions (4 break-out sessions)
 - xvi. Two of main meals will be paid for: Lunch by Sopris West; Saturday Breakfast Buffet by Holt
 - xvii. On site amenities are great!
 - xviii. Suggestion to keep at Shreveport next year if this conference goes well.
 - xix. Lots of interested calls about conference in Shreveport area.
 - xx. Registration at door will be accepted.
 - xxi. Kevin from Sopris and Michael from Holt will be there for lunch and breakfast.

- xxii. Bernard suggested checking what art work might be free without copyright problems for program.
 - xxiii. Bernard expressed concern about web site in order to comply with a business's request about sponsoring a meal for conference.
 - xxiv. Robinson Film Center may be an option for a group entertainment.
 - xxv. Poetry reading session for Friday night suggested by Patricia, maybe in a room in the hotel.
 - xxvi. Presentations limited: Bernard suggested Pamela Anderson from a high school in Caddo. He will also check out his education department.
 - xxvii. Conference sessions will end on Friday at 4:30 P.M. and on Saturday at 11:00 A.M.
 - xxviii. Discussion about session possibilities around table.
 - xxix. CLU certificates will be pre-printed and handed out at the end of each session: Four sessions for 1 ¼ hours and 1 session for 2 hours.
 - xxx. Vendors: 4 have agreed pending looking at web site.
- b. LEJ – Daryl Holmes – dholmes@nicholls.edu (Not present)
 - i. Has a program
 - ii. Will have ready for conference
 - c. Quarterly Notes Report
 - i. Bernard will send previous examples to Teniesha
 - ii. She will create, mail, and send to Katherine Tracy (Katherine.tracy@nicholls.edu), the web site coordinator.
 - iii. May have out by October.
 - d. Website – per Jackie Jackson, should be updated soon.
 - e. Financial report – Cieltia Adams
 - i. Balance of \$16,000 before deposit to hotel (now \$15,500)
 - ii. Has sent all information due to NCTE for July
 - 1. Later Date Request
 - a. By-laws/Policy Handbook
 - i. Bernard will put together
 - ii. Send to her
 - b. People of Color Policy for LCTE
 - 1. Add in handbook statement from Jackie by NCTE
 - a. Moved to use NCTE policy by Bernard
 - b. Seconded by Bridgette
 - c. Approved
 - 2. Change the term to another title - Suggestions
 - a. Minority Approach
 - b. Multicultural Statement*
 - 2. All other items submitted on time
 - iii. Deposit made for conference to hotel (\$500.00)
 - f. Membership –

- i. Problem for some time
- ii. Bridgette will mention LCCTE to IMT meeting members for high school teacher representatives and send email to Alice Fesmire to encourage Baton Rouge teachers to come.

IV. New Business

- a. Literary Rally
 - i. Bridgette to chair
 - ii. Requested copies of tests
 - 1. Bernard will contact Libby Rodriguez
 - 2. Bernard will contact Marjorie Ambrose
 - iii. Location – LSU in Baton Rouge with LSUA and BR Community College as other options
 - iv. Needs assistance advertising rally and getting donations (trophies, etc.)
 - 1. Advocate Newspaper
 - 2. Coca Cola
 - v. New report will be available by October
 - b. National Convention
 - i. Attending: Bernard???,Walter/Geoffrey
 - c. Executive Committee
 - i. New High School Representative needed.
 - ii. Personal hardships for Penny Graves require she resign
 - iii. SLATE Representative – Keryl Henderson NSU
 - 1. hendersonk@nsula.edu
 - 2. Will be at state conference
 - iv. New NCTE Liaison needed (Jackie Jackson recommended)
 - d. Announcements
 - i. Jackie Jackson will retire in May
 - ii. Bernard will have multiple surgeries soon
 - iii. New Literary Rally person needed for next year
- V. Adjournment- Next meeting will be at the state conference.