

P R T E Professors of Literacy & Teacher Education **SIG Buisneess Meeting**



Sunday, July 16, 2017, from 10:30 AM - 12:00PM Orange County Convention Center W104B

Agenda

- 1) Open Executive Board Meeting
 - a) Introduction of current and new officers

- 2) Executive Reports
 - a) Secretary
 - i) See PDF of minutes from Business Meeting at 2016 Session
 - b) Membership Report
 - c) Treasurer's Report
 - d) Program Chair's Report
 - e) Editorial Report
 - f) Nominating Committee Report
 - i) 2017-2019 Elected Officers – Melissa Reed & Program Chair, Danielle Butcher, Membership Chair

- 3) General SIG Business
 - a) Future of PLTE
 - i) Proposals – Call for proposals will be end of March
 - ii) Format, venue, and organization
 - iii) Awards
 - b) Update/revise bylaws regarding and/or Formation of New Nominating Committee
 - i) Revising bylaws to extend terms of office – Terms of office to be amended to 3 years
 - ii) New Executive Board positions – International Liaison, Awards & Recognition Chair
 - c) Publication Updates
 - i) What are the current expenses of producing the journal?
 - ii) Switching to Digital Commons journal hosting

- 4) Open the floor to general discussion of concerns, issues, ideas,

For more information, visit www.PRTESIG.com or email us at PRTESubmissions@gmail.com