

International Reading Association
Professors of Reading Teacher Educators (PRTE)
Planning/Executive Meeting
Minutes
Saturday, April 20, 2013
12:00 – 1:00 PM
San Antonio Convention Center Room 211

Executive members present: Dr. Monica Gordon Pershey, Dr. Stephanie Grote-Garcia, Dr. Debra Murphy, Mary L. Paxton, Dr. Wally Thompson, Dr. Roberta Simnacher Pate, Dr. Stan Barrera, and Tammy Milby

- A. Welcome/Introductions – Dr. Monica Gordon Pershey
 - a. Wally Thompson, Prospective Treasurer
 - b. Mary L. Paxton, Prospective Membership Chair
- B. Committee Reports
 - a. Membership reports: Dr. Stephanie Grote-Garcia
 - i. Melissa Reed, Cheryl Wolfe = FB page
 - ii. PRTE goals – with sub goals for the committee
 - iii. Stan – web page
 - b. Journal Report
 - i. Dr. Terrence Stange not in attendance
 - ii. Appoint someone to assist
 - iii. Increase communication with journal
 - iv. ?? number of manuscripts behind
 - 1. Question if yearbook will take away from journal content
 - 2. Should not affect – yearbook will be from proposals and conference proceedings
 - v. New website: upload/archive past journal
 - vi. ?? ejournal
 - 1. Need editor to make decision
 - 2. Survey members
 - c. Newsletter Report
 - i. Dr. Elaine Bukowiecki not in attendance
 - ii. Doing fine
 - iii. Celebrate the new website (LinkedIn)
 - d. Program, International Conferences
 - i.
 - e. Program Committee: Dr. Stan Barrera
 - i. Discussion of the appearance of “Texas Specific” membership/key members
 - 1. Transform appearance
 - 2. Member of the month on website / newsletter
 - ii. Recognize reviewers = read from list in program
 - iii. Policy to reject proposals not following guidelines before forwarding to reviewers
 - iv. Policy for lost/wrongly submitted proposals

1. Put clause in proposal call
 2. If member receives a proposal, do not redirect to proper source instead send proposal back to submitter and inform to submit via proper channels
- v. Call for papers and application for reviewers – deadline June 21, 2013
1. IRA guidelines/program
 - a. Questioned if need to limit number of presenters
 - b. 95+ this year / ten round tables
 - c. Investigate if IRA will include link to PRTE website into program instead a complete list of presenters; only include PRTE board, officers, key note speaker, and discussion directors
- f. Treasurer's Report: Dr. Debra Murphy
- i. Report submitted: Balance as of 4/9/2013: \$2,640.85
 - ii. Large amount of funds spent on publication of journal
- C. Annual Report – Dr. Monica Gordon Pershey
- a. Review of Annual Calendar
 - b. Anticipate June 15 deadline for all rosters and reports
- D. Old Business:
- a. PRTE Yearbook
 - i. Electronic version; DOI=\$375/year
 - ii. Check with IRA to see if submit under their DOI with a \$6-7/year fee
 - b. Remove old website
 - i. Not necessary, leave for now
- E. New Business:
- a. Prospective nominating committee
 - i. Need minutes stating installation of Wally Thompson as treasurer in order to provide documentation to Wells Fargo of the officer change and update signature card
 - b. Additions to website
- F. Adjourned at 1:13PM

Professors of Reading Teacher Educators (PRTE)
Business Meeting / Agenda
Monday, April 22, 2013
9:00AM
San Antonio Convention Center Room 202AB

- A. Welcome/Introduction: Dr. Monica Gordon Pershey
- a. Called to order at 8:58 AM / Welcome to session by PRTE President, Dr. Pershey
 - i. Invite to join PRTE; maintain current/paid membership status to submit/present proposals; membership census reported to IRA in June which reflects the SIGs conference time/slot
 - ii. Thanked committee of European Conference in Sweden as well as those presenting at the conference
 - iii. Thanked Stan Barrera for developing the new website; Janet McIntosh
 - iv. FaceBook page and LinkedIn – Stephanie Grote-Garcia, Melissa Reed

Key note presentation by Dr. Nell Duke followed by roundtable discussions.

- b. Meeting continues at 11:01AM with the approval of minutes from the last membership meeting held in Chicago 2012
- B. Committee Reports
- a. Program Committee, Co-chairs: Dr. Stan Barrera, Dr. Gina Stocks
 - i. Gina Stocks – thanked proposal submissions, welcomed guests
 - ii. Stan Barrera – Introduced key note speaker, Dr. Nell Duke, University of Michigan
 - iii. (After roundtable sessions) – Stan Barrera, thanked all that participated and key note speaker, Nell Duke
 1. 73 proposals; 53 presented / a few cancellations
 2. Changes for next year (IRA is May 9-12, 2014)
 - a. IRA: there are no actual requirements for listing **all** presenters in the IRA program, but each presenter will be listed in PRTE program as well as found on the website
 - i. Website listing will provide electronic access for those in need of documentation
 - ii. Stan will continue to look into the credibility of the electronic version documentation

3. Current membership: imperative to have membership current and active before submitting a proposal
 4. Proposals for the next PRTE session at the IRA conference in New Orleans are all current on the new website with the deadline of July 21st
 5. Begin e-journal Yearbook for PRTE based on presentations at PRTE session at a IRA conference;
 - a. Begins with the next session in New Orleans in 2014
 - b. Manuscript can be submitted for publication
 - c. Will be calling for additional co-editors
 - i. Website will become more communicative – an active SIG
- b. Membership Reports: Chair Dr. Stephanie Grote-Garcia
- i. Review of membership status:
 1. Consistent/currently 204 US, 14 International, and 8 university memberships with a total of 226;
 2. Small increase from last year
 3. Renewal year is in April; still waiting for 94 to renew – Note: need to sustain around 200 membership count in order to maintain the block of time during IRA conference.
 4. Have membership committee
 - a. Melissa Reed – LinkedIn
 - b. Michele Slatery – FaceBook page
 - ii. Membership roster is due June 15, 2013 to PRTE membership chair
 - iii. Membership recruitment efforts are continuing
 - iv. Pershey recognized those who have helped with membership
- c. Journal Report, Editor, Dr. Terrence Stange
- i. Vol. 34 – had issues of the journal; Bonnie Johnson, Dr. Molly Ness; Dr. Amy Morewood, additions to the review board
 - ii. Cover story: Vol. 34#1 – dedicated to Dale Johnson, to further honor;
 - iii. Changed the name to the Dr. Dale Johnson Outstanding Article Award – first recipient of this award, Dr. Beverly A. Brennan – a case study of a 94 year old reader (Dr. Johnson had actually reviewed this manuscript)
 - iv. Acknowledged top finalists for the award: Paula M. Sylvester, Summers; Mary B. Campbell, (I did not get all the names at this point in the meeting)

- d. Newsletter Report, Editor Dr. Elaine Bukowiecki
 - i. Invitation to submit any type of information that is newsworthy; an article, a book review, written a book, any type of publication to acknowledge;
 - ii. due July 15; will be a fall newsletter.
 - e. Program, International Conferences, Dr. Larry Kenny
 - i. 18th European Conference on Reading at the University of Jonkoping, Sweden, August 6-9; Scandinavian tour prior to conference; seeking anyone new to join, one attendee is looking for a roommate
 - f. Treasurer's Report, Dr. Debra Murphy
 - i. Copies of the report made available on each of the tables
 - ii. Annual summary: \$4,285.99 deposit; \$5,714.51 withdrawal; leaving a \$2,640.85 balance as of date of this membership meeting.
 - iii. Report was approved
- C. Nominating Committee/Election of officers
- a. Nominating Committed presented candidates to fill offices:
 - i. Treasurer: Wally Thompson, Eastern New Mexico State University
 - ii. Membership Chair: Mary L. Paxton, Shippensburg University
 - b. Pershey called for further nominations; nominations ceased (moved and seconded)
 - c. Pershey read biographical information of the two candidates
 - d. Election: both candidates were voted into offices
- D. New Bylaws – Pershey
- a. New bylaws had been sent out earlier via email to all membership – no comments/concerns have been received from membership
 - b. Roberts Rules of Order:
 - i. Pearce questioned the lack of Roberts Rules of Order in the bylaws; after some discussion a simple amendment process can be made at a later date
 - ii. Question application of Roberts Rules of Order – a procedure and not bylaws; Dr. Cassidy posited that SIG does not necessarily operate by Roberts Rules and if in bylaws then one can challenge
 - c. Pearce offered clarification for the need of the new bylaws: IRA could not find bylaws on file for the SIG
 - d. Motion to accept the bylaws:
 - i. Deborah Addison made motion to accept bylaws; Rosalynn Rowan seconded
 - ii. Motion passed

- E. Formation of Nominating Committee – Pershey
 - a. Read the portion from the new bylaws regarding the formation of the committee
 - b. Nominations: (three members / one officer):
 - i. Tammy Milby
 - ii. Rosalynn Rowan
 - iii. Deborah Davis
 - iv. Gina Stocks (officer)
 - c. Committee voted upon/passed
- F. Old Business
 - a. No old business brought up for discussion.
- G. New Business
 - a. Dan Pearce moved to thank Monica for the three years as chair
 - b. Kenney – International liaison person = Chyrese Wolfe is in that position
 - i. PRTE is only SIG that is represented internationally
- H. Adjourn
 - a. Deborah Addison moved; Tammy Milby seconded motion; meeting adjourned at 11:40AM