



**Professors of Reading Teacher Educators (PRTE)
Business Meeting**

Agenda

Sunday, May 11, 2014

8:30-10:00 am

New Orleans Convention Center Room 257

- A. Welcome/Introductions – Dr. Monica Gordon Pershey
Secretary to record minutes
Approval of Minutes of San Antonio 2013 meeting (attached)
 - B. Committee Reports
 - 1. Program Committee, Dr. Stan Barrera, Dr. Gina Stocks
 - 2. Membership Reports)
Chair, Dr. Mary Paxton
-Review Membership Stats – increase/decrease
-For IRA Annual Report: Membership roster is due to PRTE Chair June 15 – join now!
-Membership recruitment efforts
 - 3. Journal Report, Editor, Dr. Terrence Stange (given by Dr. Elaine Bukowiecki)
 - 4. Newsletter discontinuance; Web postings (Dr. Monica Gordon Pershey)
 - 5. International Conferences: Dr. Chyrese Wolf, Dr. Larry Kenney
 - 6. Treasurer’s Report, Dr. Wally Thompson
 - C. Thanks to Nominating Committee/Appointment of of New Officers
Committee: Rosalynn Rowan, Deb Crowder
Chair: Dr. Stan Barrera
Program Co-Chair: Tiana McCoy
 - D. Formation of the Nominating Committee
Each year at the Annual Business Meeting, a Nominating Committee will be confirmed by simple majority voice vote of members present at the meeting. The Nominating Committee shall consist of one current Officer and three members (who may be general members, Officers, and Executive Committee members). Prospective members of the Nominating Committee need not be present at the Annual Business Meeting in order to be confirmed. The Nominating Committee will elect its own Chair.
Nominations from the floor
Simple majority voice vote; effective immediately
 - E. Old Business
 - F. New Business
 - G. Wrap Up/Adjourn
- CONTACT INFO: PRTEMembership@gmail.com; PRTESubmissions@gmail.com**
Find us on Facebook and Linked-In: Professors of Reading Teacher Educators