

# Summary ATPE Board of Directors Meeting

February 26-27, 2021 · JW Marriott · Austin, Texas

#### **ATPE Vision Statement**

ATPE supports the state's largest community of educators who are dedicated to elevating public education in Texas.

#### **ATPE Mission Statement**

ATPE advocates for educators and delivers affordable, high quality products and services that give members the peace of mind needed to inspire student success.

## **Summary of Discussion Items:**

The ATPE Board of Directors met in Austin, TX on Friday and Saturday February 26-27 to discuss and act on matters pertaining to the affairs of the association.

The Finance, Membership/Volunteer, and Policy Committees met on Friday evening to discuss key work plans, receive updates from the staff, and craft recommendations for the board's consideration.

Staff and board members presented detailed updates on the work of the ATPE committees and discussed various business items including:

- Measuring ATPE's success beyond membership numbers
- What local presence means throughout the state and how ATPE might address those needs

### **Actions taken by the Board:**

- Voted to hold the 2021 ATPE Summit as a virtual event from July 12-15, 2021.
- Reviewed the bylaws amendments proposed by the Ad-hoc Committee on Governance that
  are designed to bring ATPE into compliance with the current business organization code.
  Voted to forward those bylaws amendments to the Bylaws Standing Committee for further
  consideration along with a recommendation for adoption by the House of Delegates at the
  2021 Summit.
- Membership dues discounts were approved as discussed in executive session. Dues amounts will be revealed as part of the spring campaign starting in early April.
- November 2020 board meeting minutes were approved via consent agenda.



# **Next Meeting:**

The Board will meet again on May 21-22, 2021, in Round Rock, Texas.

### **President's Conference Call:**

The Lee Report will take place on Zoom at 7:30 p.m. (CST) March 3. To register in advance and view more information, log in to your ATPE member account and then head to <a href="mailto:atpe.org/quarterly-calls">atpe.org/quarterly-calls</a>. Don't remember your login? Simply contact ATPE Membership at <a href="mailto:members@atpe.org">members@atpe.org</a> or (800) 777-2873! A recording of the call will also be made available to members for viewing on demand.

#### Save the date for the next Lee Report:

May 27, 2021