

Summary

ATPE Board of Directors Meeting

September 11, 2021 · Austin Marriot Downtown · 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 September 11, 2021, in Austin to discuss and act on matters pertaining to the affairs of the association.

The Board welcomed six new members to their first meeting: **Mandy Vahrenkamp (Region 3)**, **Suellen Ener (Region 5)**, **Teresa Millard (Region 7)**, **Stephanie Stoebe (Region 13)**, **Gail Wood-Rush (Region 15)**, and **Robert Zamora (Region 19)**. Region 20 President Ygnacia Capetillo also attended in the absence of Region 20 Director Laura Herrera.

Staff and board members presented detailed updates on the work of ATPE board committees and discussed various business items. Officers presented their priorities for 2021-22:

- Begin the process of separating policies from procedures in the ATPE State Bylaws.
- Increase communication between staff and board members between board meetings.
- Examine diversity and inclusion within the membership of ATPE.
- Ensure leadership growth in directors.
- Examine the health of ATPE beyond the membership numbers.

Executive Director Shannon Holmes presented the association's vision statement, mission statement, and strategic plan goals for consideration and took input from the directors.

The Finance, Membership & Volunteer, and Policy committees met Saturday morning to discuss key work plans, receive updates from the staff, and craft recommendations for the board's consideration.

Actions taken by the Board:

- Voted to approve the 2021-22 Strategic Plan
- Voted to approve the formation and charge of an Ad Hoc Committee on Diversity

- Voted to approve the 2021-2022 standing committee appointments, special committee appointments, and committee alternates
- Voted to approve the Executive Director's Evaluation and the Executive Director's Employment Agreement

Next Meeting:

The Board will meet again November 12-13, 2021, in Austin.

President's Message

Stay tuned for more information on a message from State President Karen Hames with a recap of the board meeting.