

Summary

ATPE Board of Directors Meeting

May 17–18, 2024 · Hilton Garden Inn Austin North · Austin, TX

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 May 17–18 in Austin to discuss and act on matters pertaining to the affairs of the association.

The Finance, Membership & Volunteer, and Policy committees met prior to the board meeting 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 ATPE committees and discussed various business items, including:

- The 2024-25 operational budget.
- Recommendations from ATPE state committees.
- 2024 ATPE Summit plans.

Directors also participated in training on setting region goals.

Actions Taken by the Board:

- Voted to approve the fiscal 2025 budget.
- Voted to approve the charter of Plains ATPE in Region 17.
- Voted to recommend the House of Delegates adopt the 2024-25 ATPE Legislative Program as proposed by the Legislative Committee.
- Voted to recommend the House of Delegates readopt the 13 standing resolutions and the adoption of Honorary Resolution No. 1 as proposed by the Resolutions Committee.

- Voted to approve the draft HOD Agenda and draft HOD Standing Rules for the 2024 House of Delegates meeting.
- Voted to adopt the Motion Prefiling Procedures for the 2024 House of Delegates and direct staff to post these on the summit website.
- Approved the February 2024 board meeting and executive session minutes and reports on the Public Information Committee, Alafair Hammett Media Award, Membership Committee, Leader of the Year Committee, Nomination/Election Committee, Leader Development Committee, and Judy Coyle Award via consent agenda.

Next Meeting:

The Board will next meet July 11, 2024.

The President's Podcast:

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

Reminders:

Your **2024-25 officer lists** are due **June 1**, and **2024-25 Campus Rep Lists** are due **July 10**. This information is critical to ensure membership materials are sent to the correct volunteers.

The **deadline for summit early bird registration, delegate certification, and housing reservations** is **June 7**.