

Summary

ATPE Board of Directors Meeting

Feb. 16–17, 2024 · Hilton Garden Inn Austin North · 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 Nov. 13, 2023, on Zoom and Feb. 16–17, 2024, 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:

- Report from the Nomination/Election Committee
- Summary of the Leader Survey
- Rules for running an ATPE-PAC auction at the local unit and region levels
- 2024-25 operational budget
- ATPE Brand Standards policy
- Learning Management System update
- 2024 ATPE Summit update and site selection criteria
- Region director and officer communications

Actions Taken by the Board:

Nov. 13, 2023

- Voted to accept the 2022-23 independent auditors' report from Atchley & Associates.
- Voted to approve the 2023-24 Election Rules.
- Voted to approve the reactivation of Sharyland ATPE in Region 1.
- Approved the September 2023 board meeting minutes and 2023 House of Delegates minutes via consent agenda.

Feb 16–17, 2024

- Voted to adopt the ATPE Policy on Member Use of ATPE Brand Assets.
- Voted to engage Atchley & Associates to complete an audit of the fiscal 2024 financial statements.
- Voted to repeal and eliminate the board policy allowing Region Director substitution at board meetings.
- Voted to approve 2024-25 membership dues discounts as discussed in executive session. Dues amounts will be revealed in early April as part of the spring campaign.
- Approved the November 2023 board meeting minutes via consent agenda.

Next Meeting:

The board will meet again May 17–18, 2024, in Austin.

Call to Action:

Make your plan to vote in the 2024 Texas Primary Election:

- Early voting runs Feb. 20–March 1, 2024.
- Election Day is March 5, 2024.
- Visit www.votetexas.gov to find your polling place.
- Print your sample ballot at www.vote411.org.