

**Wisconsin Council of Teachers of English**  
Fall Board Meeting  
Saturday, October 1, 2011 – 12:00 to 3:00 p.m.  
Milwaukee, WI

- I. Regularly Scheduled Board Meeting
  - a. Approval of the Agenda (2 minutes)
  - b. Approval of July's Board Meeting Minutes (5 minutes)
  - c. Treasurer's Report – Tom Scott (10 minutes)
  - d. Membership – Tom Scott (10 minutes)
  - e. Pooley Foundation Report – Marty Wood (5 minutes)
  - f. DPI Liaison – update on position? (5 minutes)
  - g. District Directors - Jacki Martindale? (10 minutes)
    1. Welcome new District Directors
  - h. Archivist – Emily Tymus Ihrke (5 minutes)
  - i. Committee Reports (1 hour 20 minutes)
    1. WCEE – Barbara Dixson (5 minutes)
    2. WCEL – Tom Scott (5 minutes)
    3. Intellectual Freedom – John Pruitt (5 minutes)
    4. Standing Committee on Diversity – Abbie Fishman (5 minutes)
    5. Wisconsin Authors Committee - Marti Matyska / Lynn Aprill (5 minutes)
    6. Awards – Jacalyn Mabon (5 minutes)
    7. Professional Issues – Kimberly Powers (5 minutes)
    8. Writing Contests - Erin Schwane, Brenda Pairolero (10 minutes)
    9. Publications (30 minutes)
      - A. Website – John Zbikowski (15 minutes)
      - B. Update – Linda Barrington (10 minutes)
      - C. *WEJ* – Jess Gallo (5 minutes)
    10. Other (5 minutes)
  - h. Officer Reports (40 minutes)
    1. Director at large (Past President) – Donna Pasternak (5 minutes)
    2. Second Vice President – Jessica Gallo (5 minutes)
    3. First Vice President – Kathy Nelson (15 minutes)
    4. President – Lynn Aprill (15 minutes)
  - i. Old Business (10 minutes)
    1. Preparation of WCTE poster for NCTE convention
    2. Other
  - j. New Business (5 minutes)
  - k. For the Good of the Order (5 minutes)
  - l. Adjournment

