

**Texas Council of Professors of Educational Administration (TCPEA)**  
**2012 Spring Executive Board Planning Meeting Minutes**

**Friday, April 27, 2012**

**The Mayfair at Turtle Creek Meeting Room, Dallas, Texas**

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The board meeting was called to order at 11:00 a.m. Those physically present included Stacey Edmondson, Casey Graham Brown, Timothy Jones, and Russ Higham, with Luana Zellner and David Thompson joining the meeting via skype.

The minutes from the Sunday, January 29, 2012 TCPEA Executive Board Meeting in Austin (in conjunction with the TCPEA Mid-Winter Meeting) were approved as submitted (David moved to approve; Casey seconded).

Stacey discussed the details of the on-going work of the Nacogdoches, Texas law firm, Karshevski and Bradshaw (sp?), toward obtaining forthcoming 501c3 organizational status for TCPEA, and that these legal representatives might be requesting vitaes from key TCPEA officials in the future. Additionally, the legal work appears to be proceeding smoothly to date. Furthermore, Stacey shared that the 2011-2012 membership count was at presently 105 (at \$65.00 per member).

Acknowledgement, on behalf of Lloyd Goldsmith, was made regarding the internship and practicum supervision "Position Paper" that Lloyd constructed and presented to Dr. Janice Lopez at TEA in March 2012. Lloyd is anticipating the potential opportunity to be a contributing participant at future Spring/Summer 2012 TEA sub-committee meetings (in Austin) regarding this topic. The Board extended sincere appreciation for Lloyd's efforts in representing TCPEA regarding this important topic.

Timothy provided a *School Leadership Review* update, sharing that Issue 7, No. 2 of the journal would have a Summer 2012 distribution to membership, and that there was a 23 percent acceptance rate relative to submitted manuscripts for SLR publication consideration.

A 2012 TCPEA Awards Committees update was shared in-absentia through Janet Tareilo, who has been working with Sandra Stewart, who serves as the overall Awards Committee Chair. It was reported that the work of the three sub-committees, including Educator of the Year (Chairperson, Dr. Betty Jo Monk/Tarleton State University), Researcher of the Year (Chairperson, Dr. Jeanie Gresham/SFASU), and Advocate of the Year (Chairperson, Dr. Luana Zellner/SHSU), was appropriately progressing, and that tentative plans were for each of these awards to be presented to selected recipients at the 2012 TCPEA Fall Meeting in Austin on Friday, September 28, 2012.

The tentative for the 2012 TCPEA Fall Meeting, scheduled for Friday, September 28, 2012 in Austin, Texas, was discussed, with Stacey initially identifying several prospective featured speakers, whom she will continue to communicate with in order to determine his/her interest/availability for the September meeting. Additionally, it was determined that David (Thompson) would be assisting Russ with the co-coordination of the 2012 Fall Meeting

afternoon Graduate Research Exchange (GRE), and that David would be assuming lead responsibility for co-coordinating the event at the 2013 Fall Meeting.

Stacey shared that there would be a State Affiliate Assembly Meeting (for the first time) associated with the NCPEA 2012 Summer Conference in Kansas City, Missouri, on Tuesday, August 7, 2012, and that Russ would be representing TCPEA at that meeting.

Russ identified that the board member terms of Casey and Janet were expiring at the 2012 Fall Meeting, and that several potential candidates (identified through group discussion) would be approached during the summer. Additionally, it was voted upon, based on the board members present, that Lloyd Goldsmith, Abilene Christian University, would be serving as TCPEA President during 2012-2013.

The next board meeting is scheduled for Thursday, September 27, 2012, Austin Hilton (room location TBA), at either 6:00 p.m. or 7:00 p.m. (to be determined).

The meeting was adjourned at 1:05 p.m.

