



Texas Council of Professors of Educational Administration (TCPEA)

Fall 2011 Board Planning Meeting

Friday, November 4, 2011 / 10:00 a.m.

The Mayfair at Turtle Creek, Dallas, Texas

Introduction of new TCPEA board members (Genie Linn and David Thompson)

Financial Report-Timothy and Stacey

- a. Financial status update (Russ—CPA contact)
- b. Advertising/donations update

Evaluation of Fall Meeting program coordinator meetings

GRE Report (Outstanding Paper: \$250 from Meadows Principal Improvement Program at TAMU-Commerce presented at Mid-Winter; journal publication)
GRE papers submitted for publication consideration to date (4)

Membership Update-Russ and Janet

Journal Update-Timothy

Book Update

Website Update-Lloyd

James Vornberg Award- Candidate recommendations

Awards Committee-Sandra

Status of Internship and Practicum Supervision Requirements (SBEC discussions)-Lloyd

Mid-Winter (January 30, 2012)

- a. Speakers: Diane Patrick (Stacey), Jason Smith (Casey)
- b. Conference within a Conference (Casey)
- c. Need two members to assist with the sign-in desk (\$65 membership fee for everyone; no invoices accepted) Note: Russ, contact TASA the week before and ask for membership forms and current membership roster

Unscheduled Business --

Reminders—Individual Commitments and Group Commitments:

- a. Ad Sales for Journal
- b. Membership Recruitment; encourage attendance at Mid-Winter

Next Board Meeting (Sunday night [1/29/2012] before Mid-Winter; time TBD -- _____)