



### **Executive Committee Meeting Minutes**

1.0 Call to Order

The Fall 2002 meeting of the TECSCU Executive Committee was called to order at 12:30 p. m. on October 13, 2002, by Dennis Hinkle, Towson University, MD, TECSCU President, with introductions.

2.0 Approval of Agenda

The agenda was reviewed and approved.

3.0 Approval of Minutes

Robbins/Butzow moved approval of:

Minutes of TECSCU Executive Committee meeting held in New York, NY, February 22, 2002;

Minutes of TECSCU Executive Committee meeting held at Fish Camp, CA, July 19-21, 2002, and

Minutes of TECSCU Business meeting held in New York, NY, February 23, 2002.

4.0 Bennett Berhow reported on transition activities, membership, the newsletter, the election and financial management issues.

5.0 Bennett Berhow presented a financial report for consideration.

6.0 A proposal to the Renaissance Group for a sequentially scheduled fall meeting once every three years was presented. It was decided to schedule the first meeting in the Fall of 2003 if possible.

7.0 The theme for the Winter 2003 conference in New Orleans will be "Models for Measuring Impact on K-12 Students." Future themes may include testing reliability and validity.

8.0 The nomination committee did not yet have a slate of candidates.

- 9.0 Locations for the Summer 2003 meeting site were discussed. The choices in order of preference were The Greenbrier, West Virginia, Colorado Springs, Colorado, and Mackinac Island, Michigan.
- 10.0 The Business Meeting Agenda was reviewed and approved.
- 11.0 Dennis Hinkle and Bennett Berhow were authorized to determine an appropriate recognition of Betty Jalbert that would be in the \$1500 - \$2000 range.
- 12.0 The Executive Committee held an extensive discussion of “Where are we; Where are we going; How do we get there?”
- 13.0 Karen Adams, AACTE representative, provided a report of AACTE deliberations and issues.
- 14.0 Meeting Adjourned.