



Texas Council of Professors of Educational Administration (TCPEA)

Spring 2012 Board Meeting

Sunday, January 29, 2012 / 7:00 p.m.

The Austin Hilton, Room 406, Austin, Texas

Welcome to new TCPEA board member David Thompson

Financial Report-Stacey

- a. Status update (Russ/CPA contact re: 501c3)
- b. Advertising/donations update

Membership Update- Russ and Janet

Educational Leadership Review Update-Timothy

Book Update-_____

Website Update- Lloyd

Awards Committee- Sandra

Internship and Practicum Supervision Requirements Meeting on January 30, 2012
with TEA/Dr. Janice Lopez- Lloyd

Mid-Winter 2012 Meeting Plans (January 30, 2012 morning meeting)

- a. 2011 Dissertation of the Year Award Presentation (Dr. Denae Dorris, TSU)
- b. 2011 GRE Paper Award Presentation (Ms. Dina Roe, TAMU-C)
- c. Speakers: Jason Smith (Casey), Diane Patrick (Stacey)
- d. Conference within a Conference (Casey)
- e. Release of TCPEA book (TPSOA: 2012/13th ed.) (_____)
- f. *School Leadership Review* Tribute Issue (Timothy)
- g. Need two members to assist with the sign-in desk (\$65 membership fee for everyone; no invoices accepted) / Note: membership forms and current membership roster (Ann Halstead)

Other Business --

Reminders—Individual Commitments and Group Commitments:

- a. Ad Sales for Journal
- b. Membership Recruitment

Next Board Planning Meeting/Spring 2012 (_____)