

TCPEA Executive Board Meeting  
November 14, 2008  
Tim Jones Home  
Dallas, Texas

**AGENDA**

**MINUTES**

**Present: Ernest Horany, Casey Brown, Tim Jones, Lloyd Goldsmith, Jimmy Byrd**

**Absent: Julia Ballenger, Claudio Salinas**

1. Call To Order
2. Approval of Minutes

**No action.**

3. Membership & Budget Report (Tim)

**Tim provided a 08-09 budget comparison. It was necessary to surrender a CD to cover a \$1000 budget deficit. Tim is projecting a \$3000 deficit for this fiscal year. First dues payment has been received from TASA. Tim reported an urgency to generate new income. We need to sale ads in the TCPEA Journal. Each board member will sell at least one journal ad. If each Executive Board member sales \$600 in ads ( 1 full page or 2 ½-page ads) this would close the projected \$3000 deficit. Lloyd reported he as sold a full page ad to ACU. Ads may be purchased through [pgill@uttyler.edu](mailto:pgill@uttyler.edu) or [whickey@uttyler.edu](mailto:whickey@uttyler.edu). We also need to encourage the use of our book. Peggy and Wes are encouraged to advertise the TCPEA book in the journal. TCPEA receives about \$1.15 per book. Jimmy suggested we invite members of the Texas Educational Leadership Council (TELC) to speak at Mid-Winter. It was agreed that Jimmy should invite TELC. Jimmy has a TEA contact, Katheryn, who can help secure email addresses for individuals in principal prep so we can send out announcements for the Mid-winter session.**

4. TCPEA Journal Update

**Two journal issues plus a special issue (make up issue) will be printed this school year. We believe one issue is at the printer now. All issues will be peer reviewed.**

5. Mid-Winter Conference Planning

**Check with Julia and Stacey to see where we are at in planning for the conference. Need to check on the CWC with Stacey. Lloyd will schedule a webinar with Tim, Stacey, Julia and Lloyd. He will also invite the other Executive Board members to the webinar. The tentative date for the webinar is Sunday, November 23, 2008 @ 3:00p.m. Minutes of this meeting will be provided to the Executive Board.**

6. 2009 NCPEA Convention Planning

**Planning for the 2009 NCPEA convention will also be discussed at the November 23, 2008 webinar.**

7. Website Update

**Lloyd will review the TCPEA website to ensure that NCPEA convention date and information has been updated. It was noted that several elements of our website need to be developed. Ernest agreed to submit the biographies and pictures of the Vornberg Award recipients. Jimmy will obtain the recent past editions of the TCPEA Journals to have them posted on the website. It was noted that Jimmy could contact Stacey and Wes for electronic versions of the missing journal issues. Casey will secure the missing graduate exchange papers that need to be posted. Ann Halstead is the TASA contact for updating the TCPEA website.**

8. Other Items

No other items were discussed.

9. Set date and time for the next board meeting.

**The next board meeting be set at the November 23, 2008 webinar.**

10. Adjourn.

11. The meeting adjourned at 11:49a.m. Pizza was enjoyed by all. Tim was again thanked for his warm hospitality.

## **Actions We Agreed Upon To Complete**

We discussed how in our busy schedules we fail to follow-up on commitments we make at our Board meetings. I made the following list to help us (Global people like me must do things like this.). We will discuss this list as our first action item at our next meeting to check on our progress. This is sort of like AA for busy people.

### **Lloyd Goldsmith**

- Sell at least one ad for the journal
- Send an email blast to individuals in principal prep programs from addresses provided by Kathryn
- Schedule and host a webinar to discuss the Mid-Winter CWC and the 2009 NCPEA Convention
- Review the website to be sure that it has the 2009 NCPEA convention information

### **Ernest Hornay**

- Sell at least one ad for the journal
- Submit biographies and pictures of the Vornberg Award recipients to Ann Halstead, our website administrator at TASA.

### **Casey Brown**

- Sell at least one ad for the journal
- Secure the missing graduate exchange papers and submit them to Ann Halstead, our website administrator at TASA

### **Jimmy Byrd**

- Sell at least one ad for the journal
- Invite TELC representatives to “present” at TCPA CWC at Midwinter
- Have Kathryn send Lloyd email address from individuals in principal prep programs
- Secure electronic copies of the missing TCPEA journals and submit them to Ann Halstead, our website administrator at TASA

### **Tim Jones**

- Sell at least one ad for the journal

### **Julia Ballenger**

- Sell at least one ad for the journal

### **Claudio Salinas**

- Sell at least one ad for the journal