



TAPED Board Meeting Minutes December 1, 2022



Meeting:	TAPED Board Meeting		Key Roles:	President: Marina McCormick, Ed.D. Vice President: Bobbie Beth Scoggins, Ed.D. Secretary: Kristin Pfeiffer Educator Director: Carmen Castro-Toriano Parent Director: Lindsay Chandler Liaison Director: Angela Belding Co-Treasurer: Dan Diffie Co-Treasurer: Elaine Young
			Meeting Leader:	Marina McCormick
Start Time:	1:30 PM CST	End Time:	3:30 PM CST	
Location:	Zoom			
Participants:			Timekeeper:	
Meeting Purpose:	December monthly meeting		Notes/Recorder:	Kristin Pfeiffer

Time	Topic	Purpose * (see footer)	Discussion Leader	Desired Outcome/Discussion
	Update on gavel purchases	P	Dan and Elaine	Elaine was unable to join us today so we will revisit this at our next Board meeting when Elaine is available.
	Update on Wells-Fargo account	P/F	Dan and Elaine	<p>Dan provided an update on our Wells-Fargo account.</p> <p>Have been working on obtaining all required paperwork of having our president and treasurer listed on the account along with an identified key executive. Dan is the identified key executive of the account. Dan put documents in the mail to Marina and Elaine to be signed and notarized at their local Wells Fargo location so all of this will be in order. In addition, TAPED was not registered with the state, so this has now been accomplished. We also learned that we must pay sales tax on our silent auction proceeds because it lasts more than one day and then an additional late fee for not paying for last year's silent auction. All of these things have been completed.</p>



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				Dan stated that DHHS has never sent us the \$5,000 grant that they stated they would. Dan has reached out to their contact. They just say it has been sent to accounting.
	TAPED Purpose	P/F	Marina	<p>In November, Marina reviewed the focus group data collected between September and October. She discussed the possibility of increasing communications with TAPED membership in the months ahead.</p> <p>45 responses were received.</p> <p>The statewide conference and scholarships were the primary things people noted from the respondents, then thirdly was communication.</p> <p>The following questions were discussed: Why does TAPED exist? What is its purpose? Reviewed our purpose listed on our by-laws. Board agreed that we will continue with providing statewide conferences, providing professional development opportunities, links and support to additional professional development opportunities , providing awards, scholarships, and support for educators, parents and interpreters, however not pursuing advocacy at this time.</p>
	TASC and TASC-ASL	P	Marina	<p>On November 10, 2022, the fall forum for the Deaf Education Administrator Leadership was held virtually. In the meeting, it was shared that teachers of the deaf who had earned lifetime certifications were not “grandfathered” in for the requirements of holding TASC or TASC-ASL certification as teachers of record. During the meeting, Jerry Klekotta, TEA, referenced TAPED as possibly being an advocate for certification requirements for teachers of the deaf.</p> <p>How would TAPED like to proceed on this issue?</p> <p>Board agreed that TAPED would not be advocating for this. Marina will think about how to respond to the RDSPD supervisors.</p>
	Updates on Family Involvement Excursions for 5-14	P/F	Marina	Marla Martinez, SOC, has volunteered to participate on the SWCED planning committee with Family Involvement.



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	Year Olds as Part of SWCED			<p>Marina informed the Family Involvement team that if the excursions would be provided by TAPED as part of SWCED, excursions would only be provided on Tuesday and Wednesday of the conference with Thursday being a day for child-care and activities provided on-site at the hotel. This will significantly reduce the Family Involvement budget proposed in November.</p> <p>The Family Involvement team was unable to meet prior to our board meeting to discuss an estimated budget for excursions. However, they do have a Google Sheet prepared of possible places for off-site excursions: https://drive.google.com/drive/folders/1jC_DqkITHnb7IZYN9LXGFGMThf7udAI?usp=sharing Hoping to have the budget completed by January 2023.</p>
	Awards and Scholarships			<p>Discussion on the timeframe for notifying prospective applicants and who is responsible for doing this. Angela has the S'MORE for awards and scholarships from previous years</p> <p>Board agreed to the applications in January of 2023 and then have Board review February - March and then notify winners in May of 2023.</p> <p>Marina asked and Bobbie Beth agreed that she will do the awards and scholarships applications and reach out to Angela on getting the S'MORE and application forms.</p> <p>Just a reminder that TAPED awards are distributed every other year- Year of conference while scholarships are provided annually.</p>
	Travel reimbursement for Board			<p>Discussion on who would or would not be reimbursed for travel. In the past, TAPED only reimbursed the retirees and everyone's LEA covered their travel. Now, there are several individuals whose LEA will not reimburse travel. If TAPED is going to assist we will need to increase budget allotment for this.</p> <p>Everyone agreed that the expectation for each member is to first request assistance from LEA and then if the LEA won't assist then TAPED will assist for all SWCED Conference Planning members. TAPED will reimburse typical per diem state expenses and rates- Marina will cover that at upcoming SWCED planning.</p>

* P = Presentation



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- * I = Information Sharing
- * F = Feed back from all

Action Items:	Person Responsible	Date Due
Cover upcoming travel reimbursement for SWCED planning committee members	Marina	December 14, 2022
Reach out to Angela for S'MOREs and applications for awards and scholarships	Bobbie Beth	January 2023
Update on Gavel purchases	Elaine	January 2023
Respond to RDSPD supervisors request for TAPED to advocate at the state level	Marina	December 14