

 <p>Georgia Assessment Directors' Association</p>	<p>GADA Virtual Meeting Minutes May 2, 2023 9:00 am– 12:00 pm</p>
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Theme: Evolving Practices in Educator Preparation

Opening Remarks & Business Meeting

Welcome – Dr. Leigh Funk

Attendance:

Dr. Funk introduced Dr. Ruchi Bhatnagar as our new President. Dr. Bhatnagar discussed the idea of having co-occurring meeting with GACTE this fall. She collected feedback from membership. Members would like to have the option of a fall conference with a virtual option. The date is October 25-27. Fall meeting will be October 27, 2023 at 9:00 AM at Peachtree City, GA.

We have two nominations for Elaine Trimholt to join GADA. Motion for Elaine to serve as President Elect. Cindy Phillips – motion. Pam Smith – second. No discussion. Vote was collected by electronic hand raising. Motion passed.

Officers' Reports

Secretary Report: Membership reviewed the minutes. Motion to approve minutes with suggestions included by Dr. Hagood and second by Dr. Himangshu. All approved. The minutes will be posted on the GADA website after the meeting concludes.

Website/Communication Report– Angela reminded members the minutes and other information from meetings are posted on the website. Any questions about posted information can be submitted to Mrs. Angela Lewis.

Treasure's report: Sumi discussed dues with membership. Even if we meet jointly with GACTE in the fall, how are we able to participate without additional fees. What should our dues look like if we don't meet twice in a year? It was suggested that we make this \$50. Those paid ahead will have an adjustment for AY24. Sumi will make sure we are aware of the adjustments. Dr. Hagood asked about expectations for spring GADA meeting to consider budgets for EPPs.

We have \$4,400 in the account. If we have F2F, that will decline to below \$2,000.

Motion to lower membership dues in GADA. If we do GACTE + virtual in spring – dues \$50. If we do GACTE + F2F in spring – dues \$100. Leigh Funk – motion. Susan – second. Discussion was had that we need to discuss now because of dues. Tasha pointed out that it would be good to

continue building the fund if we wanted to bring a speaker. Tasha would prefer to keep dues at \$100 for the buffer and allow institutions to apply for financial hardship if needed. Elaine Tinholt said it is easier to maintain the \$100 in budgets when considering finances at institutions. Friendly amendment by Leigh, leave it the same as current (\$100). Susan said vote on what we have and then make amendment based on votes. Leigh withdrew motion and made new motion to leave membership dues as is. Sumi – second. No further discussion. Motion passed.

Membership dues will remain the same.

Beverly Mitchell Leadership Award – Susan Hagood and Leigh Funk

GaPSC Updates: Angie Gant and Joy Fethe presented PSC updates. Joy provided brief PPEM background for new members. Dr. Gant shared discussions about proposed rule revisions.

Closing: Dr. Funk closed the meeting.

Minutes submitted by Dr. Michele A. McKie