

COLLEGE ACADEMIC SUPPORT PROGRAMS

TxCRLA

Texas College Reading
& Learning Association

TADE

Texas Association for
Developmental Association

CASP BOARD MEETING

Marriott Waterway

The Woodlands, Houston

Friday, June 29, 2007

Attendees: Karon Mathews, Betty Black, Sharon Pate, Jean Swartz, Carolyn Mello, Lane Johnson, Sharon Haigler, Kathy Stein, Lisa Cradit, Ann Rogers

CALL TO ORDER

TxCRLA President Karon Mathews called the meeting to order at 4:05pm.

REPORTS

CASP 2007 Conference Report from Lane Johnson

Lane introduced Mr. Forman (Marriott's liaison officer). Conference planning is going well as Lane's committee continues to meet. Breakout rooms and ballrooms are plentiful with 15 session rooms included. Hopefully, the hospitality room will be a comp room. Lane, working with Joanne Kendell, exhibit chair, has sent out letters hoping that exhibitors will sponsor breaks. Only minimal conference funds have been spent so far (\$150.00 for the meeting room).

Kathy Stein distributed 2007 conference schedules including extensive lists of activities, institutes and concurrent sessions with presenters' names, presentation titles, dates and times. Although conference forms will be available on the web, no online registration will be available for this conference.

The room rate is \$159.00 per night. Early registration fee is \$160.00. This includes two memberships: TxCRLA and TADE. Rosemary Karr (new President-Elect for NADE) will do the swearing in for the new TADE board. Sharon Taylor (Past President for CRLA) will swear in the new TxCRLA board).

These announcements and other discussions encompassing suggestions and revisions were held between Lane, Kathy, and the board. In addition, members expressed their sincere appreciation to both Lane and Kathy for their present and future contributions toward making this conference a success.

CASP 2008 Conference Report from Betty Black

Dates for the conference are November 4 – 7, 2008. Theme: Surfing the Wave Together. The site has been chosen—Omni Breakfront in Corpus Christi. Approximately \$15,000 is being allowed for food and these are 2007 rates. Hopefully the Wednesday night function will be a sponsored event. A possible keynote speaker is David Arendale. Betty announced that more details will follow as the date approaches.

Future CASP Conference Sites

Betty has not received a response from Mary Ann Greenless regarding the 2009 conference in San Antonio. Karon will attempt to contact her. No further details are available at this time.

Newsletter

Lisa Cradit was welcomed as the new Newsletter Editor. Karon Mathews suggested Rosemary Karr as an excellent resource for newsletter format, deadlines, etc.

Awards

Karon Mathews introduced the topic of achievement and service awards. Gladys Shaw has recommended service awards for both TADE and TxCRLA.

A round table discussion was then held concerning existing awards and their criteria (some confusion exists concerning whether a member must still be an active member to receive an award and whether some existing awards overlap). Kathy Stein, Carolyn Mello, and Ann Rogers volunteered to investigate criteria for a CASP Lifetime Achievement Award and report findings to the board.

Minutes of the January 29, 2006 Meeting

Copies of these minutes were distributed by Laura Villarreal. Carolyn Mello proposed that the minutes be approved as corrected, Kathy seconded the motion, and the motion carried.

Conference Registration Workers

It was recommended that Debbie Perez and Linda Callen continue to work at conference registrations. The board recognizes and appreciates their superior organizational skills and is recommending that their expenses will be covered for their service to the organizations.

Carolyn Mello made a motion that the board adjourn. Sharon Pate seconded.

The meeting was adjourned at 5:55 pm.

Next meeting: October 17, 2007 at 9 am.

Respectfully Submitted,

Ann Rogers, TxCRLA Secretary

