

CADREI Executive Board Meeting Minutes  
December 15, 2020  
3:30PM – 5:00PM

**Attendance:**

Andrew Daire, President  
Michael Dantley,  
Donald Easton-Brooks, Member-at-Large (APLU)  
Gladis Kersaint, Member-at-Large (APLU)  
Gregg Garn, Past President  
Laura Kohn-Wood, Member-at-Large  
Ming Li, Member-at-Large (APLU)  
Karen Riley, Secretary  
Joanna Masingila, Treasurer

Due to the pandemic, the meeting took place via zoom.

Everyone greeted on another and shared pleasantries.

The group discussed board member transitions for Dantley, Kersaint, and Ming

Karen Riley and Donald Easton-Brooks agreed to serve as the nominating committee.

Karen will send out correspondence to those who have been nominate following the last conference. Andrew will send one additional email calling for additional nominees. The actual election will be held at the end of January.

The group decided to continue to have a dinner meeting the evening before fall and spring meetings. February (AACTE), **May, August**, October (fall conference), and **November**.

The board discussed the possibility of a Virtual Round Table Professional Development Sessions with perhaps two to three recommended/suggested need for additional PD throughout the year specific to certain topics. All thought this was a good idea, and there were concerns noted about the bandwidth of deans at this time.

Upcoming CADREI conferences were discussed. The fall meeting in Portland, OR. New Dean's Institute – October 10, 2021 & CADREI October 11 – 13, 2021. We plan for hybrid. Andrew will check to see if the venue will allow us to move the conference to 2022 and then have the 2023 conference in Nashville. Themes for the conference were discussed. The agreed upon theme was *Colleges of Education in a Post COVID Era*. Karen will explore bringing a guest speaker from the business sector in as the keynote. Colleen Abdulla.

For the spring 2021 CADREI Meeting (virtual), it will remain virtual and be based on the time of the AACTE conference. We will again have some speakers but focus on small group discussions. We will invite Lynn Gangone to speak and provide the AACTE update.

Andrew and Joanna shared the Treasure's Report. The financial state of the organization is sound. We discussed how past due balances will be managed. An email will be sent to members with outstanding

balances. There was unanimous agreement on changing the bank, as the current situation is an impediment to efficiency.

We agreed to increase stipends for the assistants of the president as well as the treasurer. We also agreed to provide the previous assistant to president with an additional stipend in recognition of her extraordinary work.

Submitted by Karen Riley, PhD