

15/70/3

Liberal Arts and Sciences

Executive Committee and Board of Directors

NCTE/Annual Meetings Files, 1938-46, 1971-78, 1987, 1994-2014

Box 1:

Board of Directors Meetings, 1938-40

Includes: Agenda (1938-40); Copy of Board of Directors Meeting Minutes (1939, sent to Council Director in February 1940)

Board of Directors Meeting Agenda, 1941-44

Board of Directors Annual Business Meeting, November 27, 1971

Includes: Agenda; Basic Rules for the Disposition of Resolutions; Resolutions; Correspondence; Motions; Proposed Resolutions; Slate of Nominees for Directors-at-Large; Statement of NCTE Policy on Grading; Director's Credentials Ticket to Meeting

Board of Directors Meeting, 1971

Includes: Agenda, Resolutions, Proposed Policy on Advertisements of World and American Literature Text in NCTE Journals

Board of Directors Annual Business Meeting, 1972

Includes: Nancy Prichard's handwritten notes of Annual Business and Executive Committee I, and Executive Committee II Meetings; Correspondence with List of Members of the Board of Directors Attending the Las Vegas Meeting; Correspondence to members of the Black Caucus Meeting with Attendance List; Constitutional Questions to be put to the Membership (for discussion at Annual Business Meeting); Oral Reports to the Board of Directors; Convention Newsletters, Vol. 62, No. 1-2; *Convention Concerns: A Reflection of the 62<sup>nd</sup> Annual Meeting of the National Council of Teachers of English at Minneapolis, November 23-25, 1972*

Board of Directors Files on Special Programs and Affiliates, 1987

Includes: Achievement Awards Cost Analysis (prepared by Sandra E. Gibbs, Director of Special Programs); Correspondence Gibbs to Charles Duke about Meeting with the Standing Committee on Affiliates in Los Angeles; Rainbow Strand Convention Planning Report; topically categorized copies of minutes (1981-86)

Coordinator Retreat, May 20, 1987

Directorate Retreats, April 7 and November 3, 1987

Directories of the Board of Directors, 1969-70, 1972

Executive Committee Meeting on Priorities of NCTE, 1977

Includes: Proceedings; Notes (taken by three unidentified hand); Correspondence; "Improving Our Communication: An NCTE Priority" (second draft); Agenda; Summary of Priorities Statements; Surveys; "NCTE Priorities and Your Priorities," Alan C. Purves

Executive Committee Meeting,

1987

Includes: Correspondence, To Do List (unsure of whose); Tentative Agenda;

2010

Includes: Agenda; Correspondence; Financial Statements

Box 2:

2019

Includes: Meeting calendar; Convention Registration Form; Early Career Educator of Color (EC-EOC) Precis; Memoranda from Alfredo Celedón Luján, 2020 NCTE Annual Convention Program Chair; “What Does a Strategic Governance Motion Look Like?” by Kent Williamson and Erika Lindemann; List of Current NCTE Standing Committees and committees; Agenda Item on NCTE 2019 Distinguished Service Award

Presidential Retreat, 1977

Presidential Retreat, 1978

President’s Reports (given at Board of Directors Meetings), 1940, 1944, 1946 (1946 reports included in 1946 Annual Reports of Officers and Committees)

Reports and Files Sent to Board of Directors, 1942-45

Includes: Report of the Elementary Section, 1942; Annual Report of the Public Relations Committee, 1944; Roster of Public Relations Representatives, 1945; List of Directors, 1944; Reports of the Planning Commission, 1941; Correspondence

Sound Recordings of Meetings (compact cassette tape unless otherwise noted),

Annual Business/Board of Directors, November 18, 1994

Annual Business/Board of Directors, November 17, 1995 (2 tapes)

Annual Business Meeting, 1998 (2 tapes)

Annual Business/Board of Directors, 1999 (2 tapes)

Annual Business/Board of Directors, 2000

Annual Business/Board of Directors, 2001 (2 tapes)

Annual Business/Board of Directors, November 22, 2002 (2 tapes)

General Meeting, November 22, 2002 (2 tapes)

Board of Directors, November 21, 2003 (2 tapes)

Annual Business Meeting, Indianapolis [2004]

Board of Directors, 2009

Board of Directors, 2010

Board of Directors, 2011

Board of Directors, 2012

Business Meeting, 2013 (CD-ROM)

Board of Directors Meeting, November 2014 (USB flash drive)