

## **TEAM CHARTER**

**Team Name:** Kentucky Association of Test Administrators @ Colleges (KATAC)

Starting Date: November 5, 2012

**Team Purpose:** KATAC is bringing together a wide range of testing professionals who meet, interact, communicate, and learn from each other.

**Membership:** Kentucky and regional test administrators

## Responsibilities:

- NCTA State Liaison (appointed position): Tammy Duddy (incumbent)
- Conference Committee Chair (2-year term elected position): Cindy Sproehnle (incumbent)
- Facilitator: Membership Committee Chair (2-year term elected position): Shara Freeman (incumbent)

## **Relationships:**

- NCTA commissioned this team.
- Peer Organizations: OCTA, FACTA
- NCTA State Liaison will be recorder/reporter to other organizations; method TBD

## **Meetings and Team Policy Statements:**

- Meeting Schedule:
  - Initial planning meeting by Nov 1, 2013
  - State conference held in Spring—date TBD by Conference Committee by Nov 1, 2013
- Agenda
  - Will be determined by Conference Committee and published by Membership Committee Chair by one month prior to Conference
- Minutes
  - Record of team's decisions, findings, action assignments
  - Responsibility: NCTA State Liaison will send out minutes electronically within a week of meeting.
- Decisions to be made by consensus whenever possible to foster discussion on matters of importance that could become divisive; voting should be kept to routine decisions or elections.
- Action Assignments should be completed according to a schedule determined by committee chairs.

Ending Date: Never!