

KACTE Annual Meeting

Galt House Hotel and Suites, Carroll-Ford Room
Monday, July 19, 2010, 5:30-6:30 p.m.

Action Items:

- ***Proposal for KACTE Dues Increase***
- ***Proposed Bylaw Amendment***
- ***Proposed Resolutions***
- ***2010-2011 Officer Elections***

KACTE Dues Proposal

Upon approval of the 2006 KACTE Bylaws revisions, the membership of KACTE, as stated in Article III, is the association shall consist of four (4) classes of membership:

1. Individual
2. Educational Institutions
3. State or National Affiliate Organizations
4. Associate

Article III, Section C-5 states that “Dues for Individual Membership classifications shall be set by vote of the membership at the Annual Meeting.”

It is the recommendation of the KACTE Board of Directors that the following dues structure be established for the four classifications of Individual Membership to be effective August 1, 2010, upon the approval of the membership at the annual business meeting at the Summer Program in Louisville.

The proposed dues structure is as follows:

- Professional Membership \$50.00
- Retired Membership \$15.00
- Life Membership: Recommended for elimination.
- Student Membership \$5.00

The KACTE Board of Directors will set dues for categories 2-4.

Rationale

The current KACTE dues are insufficient to meet challenges and continue progress.

While inflation and increased costs alone are significant reason to increase dues, the needs and wants of KACTE members and the funds needed to accomplish the goals of the association require that we raise more money from membership dues. We have not had an increase in membership dues since 2001. In order to continue the services to the membership and to continue professional development efforts as well as legislative efforts, we must have a stable income from membership dues.

Career and Technical Education (CTE), spurred at the national level by the Association for Career and Technical Education (ACTE), of which KACTE is a state affiliate with a unified dues structure, and at the state level by KACTE, has gained

recognition as an integral component of a comprehensive public educational system. Movement to establish and codify college and career readiness as a goal for secondary graduates requires CTE participation and leadership.

KACTE is recognized as a representative of CTE professionals with the Kentucky General Assembly and the offices of federal legislators.

- KACTE prepared and delivered to legislators, policy makers, partners, and associations its position paper, “*Attaining Competitiveness through Career Readiness.*”
- The association participated on a task force developing recommendations on professional development needed for the implementation of 2009 Senate Bill 1 (SB1).
- KACTE distributed DVDs on CTE to legislators and associations, and it has joined the Kentucky Chamber of Commerce and developed relationships with educational and business associations.
- Media advisories distributed by KACTE have been used across the state to raise awareness of current CTE programs and successes.

In recent years, KACTE has embarked on programs and projects to support the profession and to assist Career and Technical Education Student Organizations (CTSOs). Among these efforts are **Student Leadership Day**, **CTSO Entrepreneurial Contest** awards, a **CTSO newsletter**, **Leadership Development**, **Student Teacher Grants** to support student teaching, **Middle School Teacher Stipends** to support attendance at the Summer Program. KACTE has maintained its long-standing **Perkins Scholarship**, awarded annually to a secondary and postsecondary CTE student.

To sustain these efforts and pursue more initiatives to enhance member benefits and support the profession requires additional funding.

Association budgets through the last decade have depended heavily on income from conferences and the use of reserved funds in money market accounts. We cannot continue to deplete the reserves or depend on the profits received from conference participation to remain financially solid. We must increase revenue from the membership to remain viable. To balance the 2010-2011 KACTE budget, the current Board directed some costs be paid from current-year carry-forward funds. That practice is not best-practice financial management and cannot be sustained long term. Future program reductions will be necessary if funding is not addressed through a dues increase.

Due to budget limitations over the past decade, KACTE has pursued cost-cutting strategies. The association moved from a full-time executive director to a part-time executive director in the 1990s, and the current executive director’s salary now is about \$2,000 less than it was in 2001. The staff operates from a home office, eliminating the need to pay rent and utilities or purchase equipment. Travel for KACTE obligations to attend the ACTE Assembly of Delegates, Region 2 Leadership Conference and National Policy Seminar have been cut by more than half. The newsletter was eliminated, cutting printing and postage costs. Meanwhile, over the last 10 years, the association has absorbed increases to necessary overhead expenses, including postage, printing, telephone, internet and insurance.

We must raise more money from membership dues in order to address the critical needs we face now and will face in the future. We need to insure that KACTE remains an association offering high-quality and timely member benefits, that we continue to promote professional development, promote our profession, and provide a means by which members may work collectively with ACTE, the Division of Career and Technical Education, the Office of Career and Technical Education, the Kentucky Community and Technical College System, and other agencies and associations on educational problems of local, state and national concern.

The proposed dues increase, if approved, will go into effect on Aug. 1, 2010. ACTE increased its dues by \$20 effective July 1, 2010. As a unified state association, KACTE dues will increase automatically from \$100 to \$120 on July 1, 2010. If this dues proposal is adopted, dues will increase to \$130 on Aug. 1, 2010. Dues paid before the increase dates may be paid at the rate current at the time of payment and will be in effect for one year.

Proposed Bylaw Amendment

AMENDMENT 1 -- Amend Article VII, Committees by adding to Section A list of standing committees: **Leadership**. The amended section will read:

ARTICLE VII
COMMITTEES

- A. The Board of Directors shall establish procedures for the creation and operation of standing committees and task force committees, as it deems necessary. The President shall recommend for appointment by the Board of Directors the following chairpersons: Constitution, Public Relations, Finance, Awards, Membership, **Leadership** and others as needed. Co-Chairpersons of the Liaison and Resolutions committee will also be appointed.
- Awards Committee Chairperson must submit the nominations for ACTE/KACTE Awards to the Executive Board for approval at the Spring Meeting.
 - The President will appoint the Immediate Past-President to serve on the Resolutions Committee as Co-Chairperson.
 - The President will appoint the President-Elect to serve on the Legislative Liaison Committee as Co-Chairperson.
- B. The President shall have the power to appoint ad hoc committees subject to approval of the Executive Committee or Board of Directors.

Proposed Resolutions

Resolution 1 Virtual Learning In Career and Technical Education

WHEREAS, there are growing numbers of virtual learning opportunities in Career and Technical Education; and

WHEREAS, budget restraints have also made it harder for Career and Technical Education professionals to travel to a meeting; and

WHEREAS, teachers need training to effectively use new technologies in providing classroom instruction; and

WHEREAS, technology has an expanding role in the lives of all Americans; and

WHEREAS, social networking programs such as Facebook and Twitter have increased in popularity as a means of communicating and distributing information; and

WHEREAS, today's students relate better to content that is delivered with the use of modern technology;

THEREFORE BE IT RESOLVED that KACTE collaborate with the Office and the Division of Career and Technical Education to provide professional development opportunities on virtual learning and the use of technology in delivering high quality instruction in Career and Technical Education.

Resolution 2 The Role of Career and Technical Education in Career and College Readiness

WHEREAS, the TEDS Statistical Report for Employment and Transition for twelfth grade CTE Completers in 2008-09 indicated that 63 percent of the students continued their educational pursuits beyond high school, 25 percent became employed and 3 percent continued education coupled with employment; and

WHEREAS, the U.S. Department of Labor currently indicates that 62 percent of all jobs in the U.S. require additional education beyond high school such as two-year, four-year or higher degrees and/or special postsecondary occupational certification or participation in an apprenticeship program. It is anticipated this number will reach 75 percent by 2020; and

WHEREAS, Career and Technical Education's mission is to provide students with skills necessary for a successful transition to postsecondary education or work and a desire for lifelong learning in a global society; and

WHEREAS, there are various pathways currently being implemented which impact career and college readiness. These pathways include areas such as dual credit, articulation agreements, interdisciplinary courses, work-based learning, middle college programs; and

WHEREAS, Kentucky is forging ahead with career and college readiness by participating with SREB's College and Career Readiness, the adoption of State Common Core Standards in English/language and mathematics, and in meeting the mandates of 2009 Senate Bill 1;

THEREFORE BE IT RESOLVED that the Kentucky Association of Career and Technical Education (KACTE) work collaboratively with the Office of Career and Technical Education (OCTE), Kentucky Department of Education–Division of Career and Technical Education (KDE–CTE), Kentucky Community and Technical College System (KCTCS), other colleges and universities, and business/industry in developing a marketing tool on “Ways to Enrich and Expand CTE’s Role in Career and College Readiness,” and

BE IT FURTHER RESOLVED that the Association disseminate the tool to students, teachers, administrative staff, parents and personnel in business/industry.

2010-2011 Officer Election

As presented by the Nominations Committee, the following are candidates for 2010-2011 KACTE Offices are:

- **President-elect** -- Dexter Knight, Principal, Jessamine County Career and Technical Education Center
- **Secretary** -- Dr. Sheree Koppel, Academic Dean, Sullivan College of Technology and Design
- **Treasurer** -- LeeAnn Daugherty, Agriculture Teacher, Butler County High School
Cherie Mingus, Family and Consumer Sciences Teacher, Central Hardin High School
(Note: The treasurer is elected for a two-year term)
- **ACTE Region 2 Representative-elect** -- Dale Winkler, Principal, Montgomery County Area Technology Center
(Note: The ACTE Region 2 Representative-elect will become ACTE Region 2 Representative on July 1, 2011.)

The 2010-2011 Officers and Board, including Service Area Vice-president and Committee Chairs, will be installed near the conclusion of the KACTE Annual Meeting, following the election, on Monday, July 19, 2010. The KACTE Annual Meeting will be held in the Carroll-Ford Room of the Galt House Hotel Suite Tower (east side, second floor) 5:30-6:30 p.m. 2009-2010 KACTE President-elect Dr. Ken Talley, Director of Career and Technical Education, Jefferson County Public Schools, will be installed as KACTE President.