

KACTE EXECUTIVE BOARD MEETING
NOVEMBER 5, 2009

MINUTES

Present: Dale Winkler, President; Ken Talley, President Elect, Sheree Koppel, Secretary; Sarah Raikes; Brenda Hazell; Stacy Skaggs; Mark Gibson; Mike McMillen; Donnalie Stratton; Mike Stone, Executive Director; Kris Stone, Assistant Director; Carolyn Carter; Cherie Mingus.

Absent: Ahmed Sabie; Dexter Knight; Lee Ann Dougherty; Mary Kleber; Mary Poole; Doris Sikora; Wayne King; Larry Belcher; Elaine Terry; Tim Thornberry; Mike Kindred.

President Winkler assigned the following proxies:

Brenda Hazell for Dexter Knight
Mark Gibson for Lee Ann Dougherty
Ken Talley for Mary Poole
Donnalie Stratton for Wayne King
Cherie Mingus for Ahmed Sabie

President Winkler announced that Mark Sims has resigned as treasurer. The nominations committee proposed Cherie Mingus as treasurer to fulfill the term for which Mark Sims was elected. Dr. Talley made the motion that Cherie Mingus be accepted as treasurer, and Sarah Raikes seconded the motion. The Board approved the motion.

Mr. Winkler introduced Lonnie Johnson from CEV Multimedia. Mr. Johnson shared new materials, a kit called Rookies and Legends, and another kit entitled Career Day. He provided ordering materials and a sample DVD. Materials can be viewed at vimeo.com.

President Winkler began the Board meeting at 5:45 P.M. He called for approval of the agenda for the meeting, and Sarah Raikes made the motion to approve the agenda. Cherie Mingus seconded the motion, and the motion passed with one correction. Sheree Koppel indicated that her institution is the Sullivan College of Technology and Design and should be so named on Board documents.

President Winkler requested that Board members review the minutes from the September 10, 2009 meeting and approve them. Ken Talley moved that the Board accept the minutes as written and Sarah Raikes seconded the motion. The motion passed.

President Winkler introduced Stacy Skaggs, a new Board member who replaces Faria P'Pool on the Board as Family and Consumer Sciences Service Area Vice President.

President's Remarks

September 30 – October 2, 2010 - the Region 2 ACTE conference in Louisville
President Winkler is serving on the Senate Bill 1 Deployment Committee. The committee is working with new standards and how we will implement them – especially with respect to professional development. We should be pleased that KACTE was asked to be at the table.

President-Elect's Remarks

Dr. Talley stated that his goals for 2010-11 are communications, advocacy, and membership support. He also said that these goals may change somewhat depending on how SB1 rolls out. He intends to focus on these areas with sessions in Nashville. He is also interested in what we can do with our website and social networking. A high priority is the message about joining professional organizations. He said, “Act like a professional to be considered a professional.”

Consent Agenda

Kris Stone provided the treasurer's report. Nothing was added to the submitted ACTE report. Mike Stone discussed his recent meeting with Dr. Box of KCTCS. Mr. Stone mentioned that SOLD has been renamed as CTE Student Leadership Day, February 9, 2010. Registration forms should be available soon. He emphasized how appreciative he and Kris are of the Board's work – because the Board is doing the work it needs to do, he and Kris are able to serve appropriately as support staff.

Service Area VP Reports - No additional information – submitted reports stand.

Committee reports - Mike McMillen discussed the proposed constitution and bylaws changes to be discussed at ACTE in Nashville. The bulk of those changes have to do with the election of officers. He promised to send out copies of the proposed changes to all Board members.

Donnalie Stratton stated that the Resolutions Committee has not yet met and had no report. She also stated that the Flower Fund has a total of \$26.40 in it.

The Board discussed the DECA national contest to be held in Louisville April 24-27, 2010. DECA will need many volunteers to chair and judge contests.

Kris Stone asked for help in the exhibit hall at the ACTE Convention. She meets and greets each exhibitor and leaves a KACTE brochure with each. Board members should let Kris know if they can help.

Donnalie Stratton reported for Division of Secondary Career and Technical Education - she provided information on a possible funding stream called Race to the Top. The funding stream lists four areas of reform: 1) adopt benchmark standards for preparing

students for college and the workplace, 2) recruit, reward and retain high performance teachers and principals, 3) build a data system that measures student success and informs decisions about instructional practice, and 4) turn around lowest performing schools. The program carries with it \$4.35 billion in funds from the federal government.

Carolyn Carter passed out the KCTCS report. She mentioned the KCTCS advocacy campaign and website, transform.kctcs.edu. She mentioned the upcoming teaching and learning conference, which will focus on partnerships between secondary and postsecondary entities, "Transforming Lives, Transforming Kentucky." Dr. Carter stated that she would send all Board members a link for more information on the conference.

President Winkler called for a motion to accept the consent agenda items. Sarah Raikes made the motion for the Board to accept the consent agenda items. Cherie Mingus seconded the motion. The motion passed.

Action Items

Assistant executive Director's Report - Summer Program - Mike Stone announced that the keynote speaker for our summer program, selected in subcommittee, is Murray Banks. The subcommittee has also recommended Theresa Spangler as an invited workshop presenter on generational change and teaching the students of the digital age.

ACTE conference - The Board discussed the ACTE Convention. There will be five KACTE members attending the Assembly of Delegates. There are currently 127 attendees registered from the state of Kentucky. The KY reception will be held in Delta D 2016. Sarah Raikes stated that official notification would be going out to all attendees within the week. The Board chose four \$25 VISA gift cards as door prizes for the reception.

Leadership – This committee has sent out information to all members regarding follow-up activities.

Response to the survey was around 50% and Donnalie handed out a summary of survey results. The Board distributed certificates for participants in the July and September leadership sessions.

Public Relations – Membership – The committee has decided to keep the 100% challenge incentives intact.

Certification/CTE Teacher Recruitment – working on our application for pre-service CTE teacher scholarships.

2010 Region 2 ACTE conference in Louisville – looking for support of the conference from key people and organizations in the state. Want awards ceremony to take place on the Belle of Louisville and would like to have the reception off-site (Ali Center?) and possibly catered by Sullivan's culinary program. Sheree Koppel will check with Sullivan's schedule. September 30 for the reception?

Awards – Dr. Koppel presented the forms for the 2010 KACTE award nominations. The Board determined that the forms will be mailed to all members in December.

Liaison Committee and Legislative Agenda – Mike Stone asked us to consider the message we wanted to get to legislators and handed out the 2007 brochure. The Board suggested the following: 1.) run the brochure past KCTCS, Secondary CTE and the Office of Career and Technical Education before finalizing it 2.) emphasize CTE support of core content 3.) incorporate LRC 315 suggestions 4.) incorporate KACTE's energy resolution in support of the SBI's energy package 5.) emphasize CTE's role in dropout prevention 6.) include the STEM initiatives 6.) include verbiage about new and emerging career pathways and 7.) mention work to develop Advanced Placement career and technical courses. Dale will review these suggestions and revise the brochure for our January meeting.

Old Business

Donnalie presented some new information concerning our history. The president of KACTE from 1953 – 1954 was Fred Johnson.

New Business

The next KACTE board meeting will be in Elizabethtown on January 14, 2010, at 5:00 P.M.

President Winkler adjourned the meeting at 7:40 P.M.