

KACTE Annual Business Meeting

Galt House Hotels, Carroll-Ford Room, Louisville

Monday, July 28, 2008

Call to Order: The meeting was called to order by President Mingus at 5:30 p.m. at the Galt House Hotels, Carroll-Ford Room, in Louisville. President Mingus thanked everyone for attending the meeting.

President Mingus announced her end of the year report. All three of the goals she had established at the first of the year were met. She thanked everyone for their support and dedication.

President Mingus continued with her accomplishments which included:

- ✓ 100% membership award was presented to Scott County High School
- ✓ All eight federal legislators supported Perkins funding
- ✓ ACTE news articles that were released included several items from KACTE
- ✓ KACTE had good representation at Region II in the Bahamas
- ✓ KACTE had good representation at the Annual Meeting in Las Vegas
- ✓ KACTE had good representation at the National Policy Seminar in Washington, DC

Stewardship Report : President Mingus thanked everyone for their involvement with KACTE and for continuing to help with the membership growth.

President Mingus presented all board members (Officers, Service Area Vice President's, Chairs, Liaisons, Assistant Executive Director, and Executive Director) appreciation gifts.

Region II Report: Sarah Raikes, indicated that 100 Region II members attend the Region II conference that was held in the Bahamas in October 2007. Ms. Raikes informed everyone that the upcoming Region II Conference will be held in Florida the second week of October. Ms. Raikes encouraged everyone to promote KACTE and to think about being a part of the upcoming Region II conference.

Committee Reports

Constitution and Bylaws – Mike McMillen announced the following:

ARTICLE V

ELECTION OF OFFICERS

E. Each service area with twenty (20) or more affiliate members shall appoint or elect its KACTE Vice President. The representative must be an ACTE/KACTE member. The term shall start August 1 following his or her appointment. A service area that falls below twenty (20) affiliate members shall have one year to raise membership and shall be placed under the New and Related service area. Any group of members wishing to start a new service area shall be represented by the New and Related Division VP until they have established twenty (20) or more affiliate members and have established a service area organizational structure. Upon meeting the requirements for representative as a service area on the Board of Directions, the service area may petition the board for approval to have a representative on the board.

Mike McMillen made a motion to accept this change; seconded by Mark Sims. Motion carried.

Resolutions – Donnalie Stratton announced the resolutions that are listed in the conference program.

Resolution 1: Donnalie Stratton made a motion to accept this resolution; seconded by Sarah Raikes. Motion carried.

Resolution 2: Donnalie Stratton made a motion to accept this resolution; seconded by LeeAnn Daugherty. Motion carried.

Resolution 3: Donnalie Stratton made a motion to accept this resolution; seconded by Tresea Maull. Motion carried.

Donnalie Stratton stated that these should be incorporated in the upcoming KACTE Program of Work. Copies of the adopted resolutions are attached to these minutes.

Election of Officers – Larry Helphinstine, Nominations Chair, announced the slate of officers. The slate is as follows:

- ✓ Cherie Mingus – Past President
- ✓ Dr. Ahmed Sabie - President
- ✓ Dale Winkler – President Elect
- ✓ Mark Sims – Treasurer

Marilyn Bailey made a motion to nominate Kay Turner for Secretary; seconded by Dr. Doris Sikora. Motion carried.

- ✓ Kay Turner – Secretary

An installation of the officers was conducted by Larry Helphinstine.

New President's Remarks – Mike Stone made a few remarks for Dr. Ahmed Sabie (who was joyfully awaiting the arrival of his new grandchild). Mr. Stone announced the KACTE 2008-2009 Board members. The first KACTE Board Meeting will be held on September 11, 2008, in Elizabethtown. Mike Stone presented a thank you gift to Cherie Mingus for her dedication and hard work.

Adjournment: The meeting was adjourned at 6:15 p.m.

Electronically signed by,

Janel C. Doyle

Janel C. Doyle, KACTE Secretary

2008
RESOLUTION 1

Teacher Supply and Demand in Career and Technical Education

WHEREAS, Current data from Teacher Education programs, 2004-05 to 2006-07 indicate a decrease of 19% in the number of Pre-Service Teacher majors in Career and Technical Education Programs; and

WHEREAS, during the same time frame, there was a decrease from 97 to 87 graduating seniors prepared to teach. The decrease was noted in business/marketing, family and consumer sciences and technology; and

WHEREAS, there are limited numbers of teachers available for emerging occupations in Information Technology (IT), engineering and technology, health and industrial education; and

WHEREAS, the Career Pathway for Teaching and Training is not operational for certifying career and technical teachers in IT, health, engineering and technology and industrial at the pre-service level;

THEREFORE BE IT RESOLVED that the Kentucky Association of Career and Technical Education implement a protocol for working with various state agencies such as colleges and universities, Education Cabinet, school administrators and guidance associations to promote Career and Technical Education and Training Career Pathway; and

BE IT FURTHER RESOLVED that KACTE develop promotional and advocacy materials for the recruitment of students and teachers to pursue a career in Career and Technical Education with emphasis on helping students prepare for further education and careers noted as high skills, high wage or high demand occupations.

2008
RESOLUTION 2

Promoting Industry Recognized Credentials and Certificates

WHEREAS, a highly skilled workforce is critical to the economic development of Kentucky; and

WHEREAS, recent studies have indicated that employers are seeking high school graduates with competency certification; and

WHEREAS, the Carl D. Perkins Act of 2006 calls for career and technical education to provide individuals with the capabilities to obtain high growth, high impact, or high wage employment; and

WHEREAS, the recently adopted Kentucky State Plan for Career and Technical Education calls for programs of study (Career Pathways) and students who complete secondary and postsecondary programs are eligible to receive an industry-recognized credential, certificate, or an associate or baccalaureate degree;

THEREFORE BE IT RESOLVED that the Kentucky Association for Career and Technical Education with the assistance of members, state universities, and administrative agencies develop a study to identify the various industry certifications available for students; and

BE IT FURTHER RESOLVED THAT KACTE develop and distribute promotional materials to members, administrators, and legislators depicting the benefits and costs of industry certifications.

**2008
RESOLUTION 3**

Professional Development Opportunities for CTE Integration

WHEREAS, the National Center, universities, and ACTE are advocating collaborative projects integrating academic and career and technical education curricula, and

WHEREAS, business and industry representatives have indicated career and technical education graduates need improved academic skills to be valued employees, and

WHEREAS, recent projects integrating academics and career and technical education courses such as the Interdisciplinary Construction Geometry Course have generated positive feedback from involved instructors stating that students are achieving at a higher rate and have a better understanding of academic content; and

WHEREAS, effective academic integration in career and technical education courses requires specific training for both academic and technical instructors;

THEREFORE BE IT RESOLVED that the Kentucky Association of Career and Technical Education recruit academic and technical integration workshop presenters with expertise in the area of integration for Summer Program 2009, and

BE IT FURTHER RESOLVED that KACTE market these workshops to secondary and postsecondary technical schools and their academic partners.