

KACTE Board of Directors Meeting
April 22, 2010

Minutes

Attending: Dale Winkler, President; Ken Talley, President-Elect; Sheree Koppel, Secretary; Cherie Mingus, Treasurer; Sarah Raikes, ACTE Region 2 Representative; LeeAnn Daughterty; Brenda Hazell; Mary Poole; Doris Sikora; Mike McMillen; Donnalie Stratton; Carolyn Carter; Mike Stone and Kris Stone.

Absent: Ahmed Sabie, Elaine Terry, Tim Thornberry and Mike Kindred.

Present by proxy, which President Winkler assigned for the meeting as follows:

Dexter Knight	to	Doris Sikora
Stacy Skaggs	to	Cherie Mingus
Mary Kleber	to	Donnalie Stratton
Mark Gibson	to	Carolyn Carter
Wayne King	to	Sarah Raikes
Larry Belcher	to	Mary Pool

President Winkler opened the meeting at 5:15 p.m.. He presented the proposed agenda which was approved by the Board.

The minutes from the Board's January meeting were approved with no changes.

President's Remarks

Dale Winkler thanked the Stones for a successful Student Leadership Day in spite of the weather. Students made strong presentations to education committees. He thanked Mike Stone for his legislative advocacy and presence, mentioned that legislators received the KACTE position paper. The national policy seminar was also a success. The Board awarded the student teacher grants a total of five for the spring semester at \$500 each.

President-Elect's Remarks

The National Policy Seminar was great! Dr. Talley has been amazed by the large number of people who continue to volunteer to assist with CTSO competitions. He mentioned that we will be looking for area representatives for next year. Finally, he praised our one-year-old Leadership program.

Consent Agenda

Sarah Raikes discussed the dues increase of \$20 at the national level as of July 1, 2010. She mentioned that Leslie Watkins, representing Kentucky FACS, is now on the ACTE Board as FACS Division Vice-President. Registration is now open for the ACTE convention.

There were no additions to Service Vice Presidents' reports. They stood as written.

The History Committee met and reported on a need to store the volumes of history the committee has put together. The Board opted to have them archived digitally and made available on the KACTE website. Doris Sikora volunteered an intern from her college to do the work. **Mary Poole** placed a motion before the Board that we ask Dr. Sikora to select an intern to scan the history files and provide them electronically to the Executive Director for a link on our website. **Sarah Raikes** seconded the motion. The motion carried.

Donnalie Stratton mentioned that there is \$26.40 in the organization's flower fund.

Carolyn Carter indicated that Henderson and Hazzard Community and Technical Colleges are searching for new presidents.

Donnalie Stratton stated that Kentucky was not successful in obtaining a Race to the Top grant, with one reason being that Kentucky does not have charter schools. The state will apply again in June.

Career and college readiness continues to be the focus of both the Division of Career and Technical Education and the Office of Career and Technical Education. She also stated that DECA still needed judges.

Brenda Hazell stated that the February CTSO leadership day received good press coverage in the News Democrat and Leader, Russelville, Kentucky.

Cherie Mingus moved that the Board accept the consent agenda. **Doris Sikora** seconded the motion. The motion carried.

Action Agenda

Dues

Mike Stone discussed the issue of dues. ACTE dues will increase by \$20 in July, and this amount will be passed on to all Kentucky members, effectively raising dues to \$120 as of July 1. Mr. Stone recommended a "sale", since ACTE will accept the current dues structure until July 1. The organization has the mechanism to distribute information to all members with active e-mail addresses. Mike stated that we can respond to the dues increase in several ways:

- Offer the sale.
- Respond with a KACTE dues increase, suggested at \$10. We have not had a dues increase for ten years.
- Do nothing beyond passing on the \$20 dues increase to our membership.
- Raise KACTE dues AND do the "sale".

The Board suggested that any recommendation for a dues increase should be accompanied by a statement of what we have accomplished this year and what we will not be able to continue

without the increase (student teacher grants, middle school teacher grants for summer conference attendance, entrepreneurship awards, leadership program, etc.).

LeeAnn Daugherty made the motion that the Board will recommend a \$10 dues increase to the membership, to take effect August 1, 2010. **Doris Sikora** seconded the motion. The motion carried.

Mike Stone asked that Ken Talley, Cherie Mingus, Dale Winkler, LeeAnn Daugherty, Mike McMillen, Mike Stone and Kris Stone meet to plan the specifics of the suggested membership “sale”. The group decided to meet on May 5 at 5:30 in Bardstown, specific location to be determined.

Ad Hoc Committee Updates -- Action Agenda Continued

Donnalie Stratton discussed the work of the Leadership Committee. During a conference call on February 26, the committee selected a leadership theme for the summer conference, “Commencement for Leadership”. There will be a reception and meeting at summer conference with alumni able to invite a guest also interested in leadership. Invitations require an RSVP by May 15th. The committee is searching for an appropriate speaker for the meeting.

Dale Winkler discussed the work of the Public Relations/Membership Committee. He mentioned the student teacher scholarships and that plans are underway for determining recipients for fall grants. He mentioned and read one thank note received from a grant recipient.

Sarah Raikes discussed further the 2010 Region II conference. She is looking for assistance in ensuring that Kentucky members attend. The Conference theme is “Race to the Lead: Leadership is a Matter of Choice”. She mentioned that Jim Stone will be the keynote speaker. She referred us to p50 in the Board packet for a potential conference schedule and p48 for a list of session topics. She mentioned that the registration fee is \$80, which includes three meals and all sessions. A call for proposals has already brought in several proposed sessions.

Treasurer's Report -- Action Agenda Continued

Cherie Mingus provided the Treasurer’s Report. Several areas in the budget are over budget for 2011. Mike Stone mentioned that it would be good to provide a balanced budget at the membership meeting in July. He mentioned that the dues increase would correct the imbalance, but would also give the membership the idea that the dues increase was a “done deal”. He proposed using some of our surplus funds to pay certain expenses ahead of time. **Doris Sikora** made a motion that we prepay several budget items from 2009-2010 budget surplus, thus providing a balanced budget to present in July. **Sarah Raikes** seconded the motion. The motion carried.

Cherie Mingus moved that the Board accept the amended proposed budget for 2010-2011. **LeeAnn Daugherty** seconded the motion. The motion carried.

Sarah Raikes suggested that the organization needs to raise the budgeted travel amounts and reduce the number of people who receive support to attend conferences. She stated that officers

not serving as voting delegates should not receive KACTE funds to attend the national conference. Mike McMillen stated that this would be a handbook revision. No action followed the suggestion.

Executive Director's Report – Action Agenda continued

Mike Stone submitted screen shots from the new website developed by faculty and students at Sullivan College of Technology and Design. He plans to unveil the website at the summer conference. He will have a private screening of the completed website in a month or two.

Assistant Director's Report – Action Agenda continued

865 have already registered for the summer program. Kris stated that we are on track to have about 1,500 attendees. She suggested membership incentives at the Summer Program, asked if she could use a \$500 budget item to purchase some incentives such as an IPAD, a digital camera or a laptop. She also discussed delaying the drawing until September 15th to give checks a chance to clear and people an opportunity to get the dues paid by their schools. She mentioned that she would need Board members to work the membership table during conference. Finally, the summer program will be on line by June 1. **LeeAnn Daugherty** moved that the Board authorize the membership promotion proposed by Kris Stone. **Sarah Raikes** seconded the motion. The motion carried.

Constitution/Bylaws Committee – Action Agenda continued

The first action item was a proposal to change the number of representatives appointed to the Board of Directors as follows:

20 or more, to 95 members, 1 representative

75 above the initial 20, 1 additional representative

LeeAnn Daugherty made the motion that the Board submit this bylaw change to the membership in July. **Sheree Koppel** seconded the motion. The motion did not carry, the vote being 5 for and 9 against. Mike McMillen will determine how the motion can go before the membership without the recommendation of the Board.

A second proposal for a change in bylaws was to move the Leadership committee from its current ad hoc status to a standing committee. **Sarah Raikes** made the motion before the Board and it was seconded by **Doris Sikora**. The motion carried.

Resolutions Committee – Action Agenda continued

Donnalie Stratton presented two resolutions for Board approval and recommendation for submission to the membership.

- Resolution that PD opportunities related to the instructional use of technology be implemented

This resolution received the endorsement of the Board with the suggestion that the language be sharpened and the term “virtual learning” be added to the text.

- Resolution that KACTE and OCTE and others collaborate to develop a marketing tool on “Ways to Enrich and Expand CTE’s Role in Career and College Readiness.”

Both resolutions will move forward to be approved by the membership in July.

Nominations Committee -- Action Agenda continued

The proposed slate follows:

Dr. Ken Talley, president

Dexter Knight, president-elect

Dr. Sheree Koppel, secretary

Cherie Mingus, LeeAnn Daugherty, candidates for treasurer

The Board notes that Mary Kleber, nominated as Region 2 Representative, declined the position.

Ken Talley moved that the Board accept the nominations and **Sarah Raikes** seconded the motion. The motion passed.

Awards Committee -- Action Agenda continued

Sheree Koppel asked that the Board accept the candidates for KACTE awards without convening a committee, as there are no multiple candidates for any award. The Board agreed.

Dale Winkler reminded Board members that the next meeting is the 2010-2011 Board Orientation July 18, 2010 from 2:00 – 4:00 PM at the Galt House.

Having no further business, the Board adjourned at 8:20 p.m.

Respectfully Submitted,

Sheree P. Koppel, KACTE Secretary