

KACTE Annual Business Meeting Minutes  
July 20, 2015

President Wayne King called the meeting, which took place in Ballroom B of the Galt House Hotel and Suites, to order at 5:15 p.m. He opened the meeting with a welcome to all members in attendance.

President King indicated that the 2014-15 year was a productive one for the organization. The organization initiated a rigorous program of work, including Student Leadership Day, TALENTS Leadership Academy, professional development grants and student teacher grants, the implementation of various components on social media, and advocacy of career and technical education at the state, regional and national level. His most critical accomplishments were the development of a strategic plan for the organization (KACTE 2020) and the creation of the *CTE Partnership Forum*, an on-line communication tool involving educators and business/industry representatives in contemporary issues related to CTE. He discussed the facets of the strategic plan, including leadership development, advocacy, brand awareness and marketing, community support and finances/organizational management.

President King believes that KACTE has emerged from the strategic planning process more focused, and he vowed to spend his year as immediate past president monitoring the implementation and success of the strategic plan. He thanked the membership for the support he received during the 2014-15 year.

Elizabeth Bullock presented the Region II report. She reminded the members that the Region II conference will be held September 25-27, 2015, in Montgomery, Alabama. She also mentioned Vision 2015, scheduled for November 19-22, 2015, in New Orleans. She reminded the members that rooms are at a premium for this event and encouraged everyone to book early.

President King called for any committee reports. There were no committee reports presented at the meeting.

President King then proceeded to thank the members of the KACTE Board of Directors who served during the 2014-15 year. Board members received two KACTE tumblers and a Starbucks gift card. President King suggested that each recipient give one of the tumblers to a prospective KACTE member. He also thanked Dr. Sheree Koppel (secretary) for her many years of service to the organization and acknowledged her recent retirement.

Kris Stone mentioned that on the first day of the Summer Program, she received 81 membership renewals and 25 new memberships.

Beth Hargis presented three resolutions to the membership for consideration.

The first resolution involved recognition of Dr. Terry Holliday for his significant contributions to career and technical education in the state of Kentucky. After Ms. Hargis read the resolution, she made the motion that the resolution be approved by the membership. Bobby Schmitt seconded the motion. The membership approved the resolution as read.

The second resolution endorsed Kentucky Rising, an initiative designed to build a stronger workforce in the state with CTE being the key component of the initiative. After she read the resolution, Ms. Hargis

moved that the resolution be approved by the membership. Jimmy Powell seconded the motion. The membership approved the resolution as read.

The third resolution endorsed the organization's strategic plan, KACTE 2020. After she read the resolution, Ms. Hargis moved that the resolution be approved by the membership. Mark Hobbs seconded the motion. The membership approved the resolution as read.

Dr. Doris Sikora, immediate past president, presided over the election of officers for the 2015-16 year. After presenting the two officers nominated for election, Margo Bruce, Secretary, and Mark Hobbs, President-Elect, Dr. Sikora called for nominations from the floor. There were none. Alesha Sallee moved that the slate of officers presented to the membership for 2015-16 be accepted by the membership. Bethany Garmon seconded the motion. The motion carried.

Dr. Sikora proceeded with the installation of officers for 2015-16. The officers are:

President – LeeAnn Daugherty  
Immediate Past President – Wayne King  
President - Elect – Mark Hobbs  
Secretary – Margo Bruce  
Treasurer - Robert Schmitt  
Region II Representative – Elizabeth Bullock

Dr. Sikora presented an analogy comparing a properly functioning board to ingredients used to make a cookie. Each ingredient by itself is not good to eat, but if blended in the right way, each contributes to an amazing baked good. When the KACTE officers blend their talents in the optimal way, the result is a successful, healthy, nurturing organization.

LeeAnn Daugherty's first official act as president of KACTE was recognition of immediate past president Wayne King. She then asked for any comments from the membership for the good of the organization. There were no comments from the membership. She stated that she is pleased to assume the role of KACTE president and looks forward to continued growth of CTE in the state of Kentucky. She asked all members to provide feedback about the organization's efforts at any time.

Alesha Sallee moved that the meeting adjourn at 6:10 p.m. Jimmy Powell seconded the motion. The motion carried, concluding the 2015 annual business meeting of KACTE.

*Respectfully Submitted,  
by Sheree Koppel, Secretary*