

**Minutes of the KACTE Board Meeting
January 14, 21016**

The meeting of the KACTE board was called to order on January 14, 2016 by President LeeAnn Daugherty with a quorum present. After roll call, 4 proxy assignments were made. Introductions were made and a general welcome given.

Present were: President Lee Ann Daugherty, President-elect Mark Hobbs, Past-president Wayne King, Treasurer Bobby Schmitt, Secretary Margo Bruce, ACTE Region 2 Representative Elizabeth Bullock, Administrative Vice-President (VP) Ray Hammer, Agriculture VP Darryl Matherly, Agriculture VP Jimmy Powell, Agriculture VP Bethany Garman, Business VP Holly Wittinghill,, Family and Consumer Sciences VP Marilyn Edwards, Awards Chair Susan Thomison, Resolutions Chair Linda Smith Floyd, Office of Career and Technical Education Liaison Kayla Godbey, Kentucky Community and Technical College Liaison Kim Nealis, Assistant Executive Director Kris Stone, and Executive Director Mike Stone.

Represented by Proxy were: Family and Consumer Sciences VP Kelli Dickson (Edwards), Guidance VP Steve Welch (Whittinghill), Teacher Educator VP Rebekah Epps, Ph.D. (Garman), and Trade and Industry VP Kyle Sward (Powell).

Absent were: Marketing VP Rachel Kahly, Engineering and Technology VP John Thompson, Legislative Liaison Dexter Knight, Historian Donnalie Stratton, Leadership Chair Doris Sikora, Ph.D., and Junior-ROTC Liaison Larry Moore.

The agenda was accepted by consensus as presented. Minutes from the November meeting were referenced from the board study package and motion top accept by Elizabeth Bullock was made; second by Bobby Schmitt – motion passed.

President-Elect's remarks were given including greetings and a welcome. It was noted that Mark had gotten in touch with Debbie Seider about the Stratton Scholarship fund. He indicated it was given back to KACTE to decide what to do. Mark will get back with the board as to funding options for this scholarship.

Past-President's report included saying New Orleans was a good trip. The 20/20 update included one thing being brought to the forefront, and that was getting together a PD forecasting group to assist in continuing to develop CTE teachers professionally. They want to look outside the board and post-secondary areas as well. We will be looking for volunteers and asking for nominations as to those who could help build good PD for KACTE and include visionary information to lead us into 2020.

Kim Nealis volunteered to assist; she suggested there be a representative from every area as well.

From the Board, the question was posed as to where we need to go as a group of CTE. Linda Smith Floyd indicated workforce development should be considered. They are cutting edge. Jimmy Powell noted technology is where the "new" will be and to get technology it takes money. We need resources to write grants. Susan Thomison indicated program consultants need to be included and so should university personnel and the Department of Labor could also be contacted. Ray Hammer indicated Mike Donta with the labor cabinet could give us survey results and information that would be a great help. This group is going to be established soon and more will be presented.

The plan submitted by Dexter Knight, who was unable to attend, was discussed. Papers were adopted are posted on the website and include funding issues for CTE and retirement issues.

Mike Stone addressed the board and indicated there is about \$1 billion in new monies that is potentially available. Best estimates are if you fix retirement, it would take half of that. The other ¼ is addressed to fix Medicaid. That leaves ¼ of the billion to include in budgets. The Governor's budget proposal will not be available until January 26. Everyone wants some of the money, so CTE can't sit back and hope we get it. Anyone who knows a legislator needs to contact him/her. We have or strength in numbers. KACTE did send 59 letters to associations to ask them to include KACTE in their advocacy efforts because they employ directly from our students. Our advisory committee also needs to be used to help with advocacy. This can't wait. The board is ready for suggestions.

Leadership – the committee agreed TALENTS should continue. July at conference will start the sessions. Another will be in October and the last one will be in January. Requests from Mike are: 1st -- Full Scholarships will be available for travel to the sites in October and January. Most will be going to conference anyway. This is not restricted to KACTE members. 2nd -- Want to receive funding from a stable source. Now we will know the carry forward money before we start, but need potential funding sources who would put up \$5-10,000 so we could use it without worrying about grant money. This has shown to be very popular with a 4.8 out of 5 as an overall rating.

Elizabeth Bullock indicated it would be good for everyone to find a pair of people to attend.

Membership – Still trying to develop a way to get the Perkins money to pay for membership. Membership is up, but still really need to increase. KACTE could readily promote how much cheaper KACTE is than KEA, but not in a way to upset KEA.

Treasurer's Report indicated we were a bit short in some areas so shift funds to the following areas:

\$500 in the Career VISION moved to Advocacy/Legislative

\$250 moved out of Postage to Miscellaneous; \$250 out of Supplies to Miscellaneous. Motion was made by Bobby Schmitt with a second by Wayne King; motion passed.

Communication was sent to principals to indicate whether or not their schools were 100% members in KACTE. If so, they can apply for the PD grant. Principals must let Kris know of their members; she will verify and then send the notice to apply. They will have two weeks to apply.

Elizabeth Bullock gave the Region II report. Jan 29th is early registration for the National Policy Seminar. Encouraged all who could attend to do so.

Kris Stone reported that there was no other business than what was indicated in her report. There was one request for a cancellation for the student leadership day; but as the policy states, there are no cancellations, the request was denied.

The Summer Program keynote has been set; the awards program will be during the morning breakfast, which will be free but does require registration. It will be Monday at 7:30 AM.

Please check the website; it is being updated regularly. The next board meeting will review the resolutions and offer any changes that need to be made to the constitution and bylaws.

Service Area Reports:

It was noted that when called for, the board does need more reports to be turned in.

Ray Hammer noted the Bill sponsored by a Senate Education Committee Chair Mike Wilson from Bowling Green was proposing changes to PGES, low performing schools and major program review changes. It was noted that it may be good to continue to monitor this.

Ag: Only new thing to add was that FFA Leadership Training Center has a new director. He was a graduate of WKU and retired from Tennessee.

Business Education: Holly Whittinghill noted its Summer Program and brunch information had been completed.

Dr. Epps, via report sent to President Daugherty, noted on Nov. 30th Mr. Powell and Alissa spoke to the undergrads from UK at the NAAE office. Also noted was UK only has AGED in teacher Preparatory classes right now. They hope to regain Business and Family and Consumer Sciences back to their teacher Preparatory classes.

The Award winners were announced from summer conference. March 1 is the date to get updated applications in. That will be communicated to those people. As of now, two nominations are in.

The annual conference meeting is February 18th in Frankfort. Kris noted a card was sent to Kelly Dickson from the flower fund.

Kim Nealis noted it is quiet right now at KCTCS. Very important announcement: It is Kris Stone and D.J.'s birthday. With no more business, meeting was adjourned by consensus, noting the next board meeting would be April 21 in Louisville at the Galt House at 5:30PM.

Respectfully Submitted:
Margo Bruce
Secretary