

Minutes of the KACTE Board Meeting
April 21, 21016

The meeting of the KACTE board was called to order on April 21, 2016, at 5:58 p.m., at the Galt House Hotel and Suites by President LeeAnn Daugherty with a quorum present. After roll call, five 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, Secretary Margo Bruce, ACTE Region 2 Representative Elizabeth Bullock, Administrative Vice-President (VP) Ray Hammer, Family and Consumer Sciences VP Kelli Dickson, Awards Chair Susan Thomison, Resolutions Chair Linda Smith Floyd, Legislative Liaison Dexter Knight, Office of Career and Technical Education Liaison Kayla Godbey, Kentucky Community and Technical College Liaison Kim Williams, Assistant Executive Director Kris Stone, and Executive Director Mike Stone.

Represented by Proxy were: Treasurer Bobby Schmitt (Hammer), Business VP Holly Whittinghill (Thomison), Marketing VP Rachel Kahly (Dickson), Agriculture VP Bethany Garman (Bruce), and Agriculture VP Jimmy Powell (Godbey).

Absent were: Agriculture VP Darryl Matherly, Family and Consumer Sciences VP Marilyn Edwards, Guidance VP Steve Welch, Teacher Educator VP Rebekah Epps, Ph.D., Trade and Industry VP Kyle Sward, Engineering and Technology VP John Thompson, Resolutions Chair Linda Smith Floyd, Ed.D., Historian Donnalie Stratton, Leadership Chair Doris Sikora, Ph.D., and Junior-ROTC Liaison Larry Moore.

A guest at the meeting was ACTE Marketing Director Julia O'Brien.

The agenda was presented and accepted on a motion by Wayne King, second by Kellie Dickson; motion passed. Minutes from the January 14 meeting and approval of reports submitted was done by general consensus, with no corrections or additions noted

President's remarks – indicated the excitement about the upcoming conference and how great the numbers are. President Daugherty also discussed Dr. Ken Talley, Jefferson County Public Schools, being asked to serve as the Professional Development Forecasting Committee chair. He will be unable to serve as he is planning to retire. She asked for other names of people who could possibly fill this position. Suggestions were called for to work with the PD steering committee. Noted was the need for a diverse group and the first time get-together would be at teacher's conference.

President-Elect's remarks were given including his plan to take an active role implementing the 2020 plan and work with CTSOs; also discussed was partnering with OCTE/KCTCS and having some dual credit items worked on for Fall.

The Constitution and Bylaws Committee had no one who wanted to serve, so Mike Stone, Executive Director, worked on the language and making sure KACTE is in compliance. The new Handbook will be issued at Conference, and no actions at the annual meeting are needed.

Officers for the upcoming year are slated as follows: LeeAnn Daugherty, Past-President, Laura Spiegelhalter, President-Elect, Margo Bruce, Secretary, Wayne King, Treasurer. Since Wayne has agreed to serve as Treasurer for the upcoming year due to Bobby Schmitt not seeking reelection, Doris Sikora will conduct the officer installation at the Annual Meeting on July 18.

For the Treasurer's Report, we referred to the packet for the budget. Noted was membership is up. According to ACTE, we have 636 members; our membership is the largest it has been in a while. The plan is to be active with new members. Trade and Industry will do a summer retreat, and FCS is unified so membership should increase. Dexter Knight moved to accept the report, second by Wayne King; motion passed. The budget stands adopted.

The Advocacy update indicated the state government is looking to fund retirement. In March KACTE representatives went to the U.S. Capitol and held meetings with legislators. They attended the Workforce Innovation Board meeting where the Lt. Governor, Commissioner of Education and Secretary Heiner were there. KACTE made a good impression, and we do have support. Also reviewed was the work-ready scholarship.

Executive Director noted he is having email exchanges with Emily Buckman, who works for Rep. Brett Guthrie, who is a member of the Education and Workforce Committee that authorizes Perkins. The Congressman is going to visit area schools and/or area centers in his district. Belief is that this will move quickly.

Notes on Perkins Floors/Ceilings indicated it is too soon to know how programs will be affected. Different schools have very different needs. The state needs to be aware that the floors and ceilings may need to be different in different areas.

Kris Stone, Assistant Executive Director, indicated membership is at an all-time high since she has worked for KACTE. Conference will be a great place to recruit. We need to assist at the booth for signing up members. Also, officers did suggest the \$99 new member price, and that a gift be given for renewing members. Elizabeth Bullock moved to use new member price and gift; second was made by Ray Hammer. Motion passed.

Also noted was Summer Program conference has 1,124 registrations and 60 percent of the room block is filled. Also noted was the need for teachers to help with taking dues and for teachers to help others find seats at the opening session. They will not pay attention to students. We need more people seated. Kris will send a notice in June to ask for help manning the booth for dues.

The Perkins grant has had no qualified applicants, so the date has been extended to May 15th. Must have a KACTE member to recommend the applicant and he/she must meet the GPA requirement.

Also, if planning to attend the ACTE VISION Conference, get the registration form to Kris so the early-bird discount will apply.

The Awards Committee report was given by Susan Thomison. We have eight people filling out awards. The program they fill out for is actually the 2018. It goes in advance of when they would receive their award at VISION. Applications have been received at the regional level. We have two contested areas. The date was extended to May 9th. Judges are lined up, and it will be June when winners are announced.

Executive Director reported on the Summer Program promotional flyer that can be used by associations. The area inside was to be a target area so different messages could be used. Mike said he would do them for each program area and then those can be sent out. He said he was optimistic because we are currently 34 percent ahead for summer conference registration so we can hope members will result. Twenty exhibitors have committed and we will try to increase numbers of postsecondary people in our meeting area. Mike encouraged the board to continue to promote the Summer Program.

TALENTS will continue. It is anticipated that the scholarships will be available to up to 25 members with carry-forward monies. The first session will be July 17th. The deadline is May 15th to apply. Sessions will be October 14-15, 2016, and January 13-14, 2017. It will start after school.

An all-member mailing will go out the end of May so all resolutions, should there need to be any will have to be done prior to the mailing.

Kim Williams reported there are staff reductions, and Jefferson lost 60 and Maysville lost 23 so far.

Mike noted \$1 billion dollars has been directed to retirement and \$500 million went to KTRS. We did the white paper to legislators, but now with the cuts, funding may not be there. Susan Thomison was one of the main authors and noted we need to send thank-you notes to officials for funding.

The next meeting of the board will be the Orientation on July 17th. Also noted was the meeting on Friday September 9th at Rough River. It will be an all-day working meeting and start at 9:00AM. With no further business, motion was made by Dexter Knight, second by Margo Bruce to adjourn. Motion Passed. Meeting was adjourned at 7:38PM.

Respectfully Submitted:

Margo Bruce

Secretary