

South Carolina Association of Career & Technical Educators

Board Meeting
Irmo High School
Irmo, SC
January 17, 2009

Welcome: President Elect Gwen Scarborough called the meeting to order.

Attending:

Ray Boland	Executive Director of SCACTE
Gwen Scarborough	President Elect SCACTE
Tammy Haile	Secretary SCACTE
Cathy Shaw	Treasurer SCACTE
Mike Parris	Past President & Awards and Credentials
Kathy Bradford	SCACTE Region II Representative
Nick Perkins	SCCGPA Past President
Lynn Keane	SCBEA Membership Committee Representative
Paul Crenshaw	SCEITEA President Elect
Terry Murphy	SCEITEA Secretary/Treasurer
Jerry Taylor	SCITA President
Janet Hodge	HSTE President
Lila Abraham	HSTE President Elect
Ginger Hill	MEASC/Publicity Chair
Marcelle Boland	Secretary Special Needs Division
James Villaponteaux	President CTEA (Administrators Group)

Secretary's Report

Tammy Haile

Minutes were presented, and changes made to the roster of attendees (names left off inadvertently). Minutes were accepted with the changes.

Kathy Bradford moved

Marcelle Boland seconded

Treasurer's Report

Cathy Shaw

Balances discussed – handout was provided the complete Treasurer's Report.

Region II

Kathy Bradford

Several members of SCACTE went to Daytona for the Region II conference. According to the group, it was one of the best Region II conferences, and Region II did a wonderful job presenting the different career clusters. Region II's next meeting (conference) will be in the Fall in Savannah (September 2009) because ACTE will be before Thanksgiving

next year. Focus will be on leadership. Finally, on December 3, 2008, the Region II policy meeting was held at the ACTE Conference in Charlotte, NC.

Executive Director's Report Ray Boland

Ray talked about the Region II meeting and taking four women to Daytona – all in one van. However, it was a great conference. Ray is still working on getting more vendors to commit to the Education and Business Summit 2009.

At the ACTE conference in December 2008, Ray attended the Executive Director's meeting. Information was shared about Forrest T. Jones (insurance needs) and will be discussed in more detail in new business.

If anyone ever needs to get in touch with Ray, his contact information is below:

SCACTE, PO Box 8143, Columbia, SC 29202 checked regularly
Email boland@scacte.info or rboland@lex5.k12.sc.us
Phone 803 445 3945 (Cell)
803 476 8228 (Work)

President's Report – Grace Decken

The Region II conference was held October 8-12, 2008 in Daytona Beach, Florida and SC had 6 representatives in attendance. I represented SC as Teacher of the Year and was honored to be selected as the ACTE Region II Teacher of the Year and to represent Region II at the ACTE Conference in Charlotte In December. There were many interesting workshops on career academies, legislative updates, the importance of ACTE membership and stressing the importance of rigor and relevance with CTE curriculum. The next Region II conference will be held in September 2009 in Savannah, Georgia.

The leadership meeting held on November 8, 2008 at Irmo HS had 20 people in attendance. The following individuals were present: Randy Evans, Sis Sasiene, Dianne Popdan, Rick Popdan, John Pardee, Pat Earle, Eric Wells, Ginger Hill, Sandra White, Loranda Melton, Valerie Dunlap, Debbie Castles, Lynn Keane, Marcelle Boland, Kelley Etters, Ray Boland, Kathy Bradford, Tammy Haile, Mike Parris & Grace Decken. Pat Earle, Ag division member presented Robert's Rules of Order to the group and Kathy Bradford, Region II rep presented the importance of membership. The attendees and respective committee chairs met with their groups and formulated a plan of work for the year. The committee chairs will present their report to the board at the January meeting.

ACTE National Convention was held in Charlotte, NC on December 4-6, 2008 and had excellent motivational keynote speakers, Daniel Pink, Neil Howe & Bill Daggett. The workshops offered were over the top from cutting edge technology, classroom curriculum, & legislative updates along with opportunities for networking with peers. There were excellent vendor exhibitors and quite a variety for different disciplines and of course the ACTE bookstore. The premier showing of a movie "Pressure Cooker"

highlighting a culinary arts program was released and I hope that other disciplines will be able to be highlighted in this format as well. It makes a great recruiting tool. I represented Region II for Teacher of the Year and it was quite an experience to be a part of the awards ceremony. I had the privilege and honor to be amongst the best of the best! Ray Boland, Kathy Bradford and I represented the SC delegates at the ACTE Business Meeting which was held Saturday December 6, 2008. There are three candidates for ACTE President Elect and three candidates for Region II VP. I have been selected as one of three candidates for the office of ACTE VP for Health Science division, voting will be taking place electronically end of January. The winner will be announced in February/March. You will be receiving platform information about each of the candidates in your February Techniques magazine which should be out end of this month. If you have not had an opportunity to attend a national conference, please try to make the next one, it will be held in November 2009 in Nashville, Tennessee.

The National Policy Seminar will be held March 8-11, 2009 in Washington, DC and SC will have 12 representatives lobbying for CTE. This is a pivotal year for CTE with the new administration.

Committee Updates:

Awards & Credentials

Mike Parris

Descriptions of awards are listed on the SCACTE Website. Deadline for nominations is May 1, 2009. Please look at requirements for each award. Mike will be contacting this years' winners about submitting their application to Region II and National ACTE.

Program

Gwen Scarborough

We need your division day agenda for the EBS program - due by March 2, 2009. Health Science and Agriculture both requested a change for their division days. Health Science changed from Wednesday to Monday, and Agriculture's Division Day will be Wednesday. Gwen mentioned that vendors would be in the upstairs Hall C with plenty of seating. One of the complaints of 2008 EBS was the food, and the committee is working on the food choices for 2009 EBS.

Federal & Legislative – Ray Boland giving the report in Leonard's absence

Leonard Williams (absent)

With a new administration and a new Congress, the time is now for career and technical educators to bring their voices and stories to Washington, D.C. The ACTE National Policy Seminar (March 9-11, 2009) is an annual event focused on educating career and technical educators about the national issues affecting CTE. At NPS, we will receive up-to-date information and research on those issues and training to help us use that

information to educate and influence our federal legislators. Ray Boland reported that we have a group going to Washington, DC for the NPS. Each one of our senators and representatives will be visited by a team, and we will inform current and new legislators on the importance of CTE. This is a pivotal year for CTE, and we will be meeting with Joe Williams in February to plan our platform statement. We are planning to give each legislator a State CATE Book that tells our story and why Perkins funding is so vital to our programs.

**State Legislative
Tammy Haile**

South Carolina Representative Ted Vick visited the Career and Technology Education (CATE) classrooms at Chesterfield County School District on Nov. 18 at the invitation of CATE Director Tammy M. Haile. In light of the recent cuts in the state's EIA funds, Rep. Vick wanted to see for himself how these funds are used to implement new CATE courses and/or upgrade/expand technology in existing CATE classrooms.

EIA funds ensure that equipment purchases are targeted to keep CATE programs current and to improve the placement of students after graduation into employment or to continue their education. South Carolina's evolving economy, new conditions in the workplace, and changing needs of employers demand that we remain current in our efforts modernize our equipment and increase course requirements so that we can prepare our young people for postsecondary education and future employment.

Tammy also reminded the divisions of the Legislative Breakfast on May 14, 2009 that will be held in conjunction with SCASA.

**Finance
Cathy Shaw**

No additional report.

**Membership
Randy Evans**

Randy Evans, SCACTE Membership Chair contacted Ray Boland, SCACTE Executive Director, for current information pertaining to our membership status. Currently, we have 516 members as of January 1, 2009. At the November 8, 2008 meeting, the total number of current members reported was 526.

Divisional membership numbers (including associate memberships) are as follows:

- | | | |
|------------|---------------------------------------|-------------|
| • SCCTEA | Administration | 82 (down 1) |
| • SCAAE | Agricultural Educators | 10 |
| • SCBEA | Business Education | 123 (up 3) |
| • SCEITE | Engineering & Industrial Technical Ed | 78 (down 5) |
| • SCATFACS | Family & Consumer Science | 47 |

• SCCGPA	Guidance & Placement	80 (up 2)
• SCHSTE	Health Science Technology Educators	68
• SCITA	Information Technology	28 (up 4)
• MEASC	Marketing Education	38 (down 1)
•	New & Related	28 (down 3)
• SCSN	Special Needs	35 (up 3)
• SCTEA	Technology Education	23 (down 6)

The SCACTE Banner Design Contest was very successful. We had a total of 14 students to submit their entries. South Carolina has some talented young students. The winner of the Banner Design Contest was announced on January 7, 2009. The winner is Abigail Smith. Abby attends Lexington County School District One. She is a student in the Digital Art and Design II class taught by Priscilla Bundrick at Lexington Technology Center. Congratulations Abby! Our banner will make its debut at the 2009 Education and Business Summit. Be sure to stop by the membership table and check it out.

The cosmetology instructors are interested in becoming a division/section. After talking with Jamie Bennett, Governance and Special Projects Administrator for ACTE, under her interpretation, this group would not qualify to become a national division or an emerging division. A national division requires one thousand members and an emerging division requires two hundred members. This group would qualify to become a section under New and Related Services Division or possibly a section under Engineering and Industrial Technical Education Division. She passed my contact information to Peter Magnuson, Senior Director of Programs and Communications at ACTE headquarters. He has not contacted me yet. I left a message for him again on Tuesday, January 13, 2009.

Randy Evans provided each division with a copy of their membership roster. If your division representative should need to contact Ray Boland, Executive Director for SCACTE, his contact information is boland@scacte.info.

Constitution and By-laws

Terry Murphy

No report by Terry, but Ray mentioned that a vote changed the ACTE bylaws. For individuals who are retired from active employment in career and technical education and have been an ACTE member for at least one (1) year [this bylaw changed from 5 years to 1 year to take advantage of the reduced retired rate.] We also have the “vocational” word in our bylaws, so our bylaws need to be changed to reflect “career and technical.” Ray encouraged Bylaws Committee to look at the bylaws and make the necessary updates. Insurance information may need to be in there also. Terry Murphy asked Ray to email him the information about the insurance. At Ray’s urging, each division needs a representative on the bylaw committee. Terry wanted to know how to make the changes. Bylaw changes need to be presented at the Education and Business Summit to be voted on by the membership.

Publicity – Ginger Hill

Newsletter going out, but only 3 divisions sent information in: Nick Perkins, Janet Hodge, and SCBEA. Next deadline for newsletter is May 1. Need to send to Ginger asap for this current newsletter. ghill@comporium.net

Division Reports

Agricultural Education – No Report

Business Education

Debbie Castles (Lynn Keane reporting)

Lynn reminded everyone that the Business Ed Conference will be held the third week in February – attendance is expected to be very low due to budget cuts.

CTE Administrators

Jay Villeponteaux

Please be reminded to visit the websites for the upcoming SDE and CTE Spring Conference in Santee, SC in March, 2009. Administrators are currently meeting with the SDE Office of Career and Technology to review issues on end of course testing, report cards, and funding issues. Please be reminded when possible to speak with House and Senate members to encourage continued funding for CTE courses. Everyone is experiencing cut backs (local, state, and federal).

Wayne Chapman is currently asking all Career Center Directors to send names, addresses and phone numbers to him for your legislative delegations to pursue state funding for multidistrict career centers through the House and Senate. Funding is also being addressed through the SCASA legislative proposals to the House and Senate.

Engineering & Industrial Technology

Terry Murphy reporting for Dwight McDuffie

We are working on Division Day for the 2009 Education and Business Summit. We have contacted Talitha Ellington at Clemson University's ICAR Facility to discuss the possibility of a tour. Executive Director Bob Geolas invited us to spend the day at the facility, conduct our business meeting on-site, have lunch, and finally tour the facility in the afternoon. Since we would not need facilities at Carolina First Center, we are considering moving our Division Day to Monday or Tuesday if details can be worked out. We have contacted Wofford O'Sullivan at SDE to request approval for the change for this year only. Request was approved, and we would return to Wednesday next year. However, all plans are tentative at this point.

Past President Andy Dunn is currently working on our scholarship applications. Two \$500.00 scholarships have been approved again for this year. Applications will be

mailed or emailed this month. Additional administrators will be included from the Admin list provided at the August meeting. Deadline is April 1, 2009. We will discuss applications at our next meeting.

Family and Consumer Sciences – No Report

Guidance and Placement

Nick Perkins

Our winter conference was held November 30 – December 2, 2008 at Charleston Place Hotel. Ron Miles delivered the keynote address which focused on relationship building. Awards were given to Sherri Scoggins for Counselor of the Year, Jim Strohm (State Ports) for Business Person of the Year, and Sherri Yarborough (R. D. Anderson ATC) for Administrator of the Year.

New officers were also elected at the Winter Conference. They are: Ashley McDonald, President; Cherie Pressley, Secretary; and Gail Darley was re-elected as Treasurer. Next year's conference will be held December 6-8, 2009 at Charleston Place.

Health Science Technology

Janet Hodge/Lila Abraham

Grace Decken, President of SCACTE 08-09, HST Division, Lila Abraham, President-Elect 08-09, and Janet Hodge, President 08-09 attended the Annual ACTE Convention December 4-6, 2008 at Charlotte, NC. Thanks to our division for assisting us with stipends to attend this convention.

We had the opportunity to attend business meetings for our division, pre-convention workshops, hear keynote speakers Daniel Pink, Neil Howe, and Willard Daggett, visit exhibitors, and do lots of networking. Upon arrival back at school, we are ready to begin using and practicing new ideas we collected to engage our students in activities preparing them for the 21st Century. In February, we will share some of this information at our Annual Professional Development Conference (Feb 5-7, 2009) at Myrtle Beach and again at the EBS.

Grace Decken represented our HST Division, Region II, and SCACTE with the Regional Teacher of the Year Award. She represented all of us well, and we are so proud of her! She is on the slate of candidates for ACTE Health Science Technology Education Division Vice-President for 2009. Remember to VOTE for GRACE!

The SC HOSA Conference will be held March 11-13, 2009 in Charleston.

Marketing Education (MEASC)

Ginger Hill

Ginger sadly reported that one of the State officers was killed tragically in an automobile accident.

DECA conference was mentioned with concerns that no travel to Nationals for any student organizations.

Special Needs

Marcelle Boland

Marcelle reported that Special Needs is happy to have 35 members in the Special Needs Division. She also requested that Dennis Ely, President, unfortunately is not presently a member and for anyone working at Blythewood High School to please ask him to contact us and let us know if he desires to remain a member and President. No emails have been replied to from Executive Director, Ray Boland, President Grace Decken, or Membership Chair Randy Evans. Letters have also been mailed to Dennis Ely.

Technology Education

No Report – Tim Ray absent

Information Technology

Jerry Taylor

We are still working on our membership drive. Due to the economy, there is hesitation in spending any money. If you have someone local to you that teaches IT, please talk to them about joining SCITA. Jim Spencer sent a database to SCITA that lists all career and technology instructors in the state. If anyone else needs this information, please contact Jerry. SCITA is currently planning our Division Day at the Education and Business Summit.

SCACTE Website

Jerry Taylor

SCACTE website still needs updates from all divisions. A “stale” website is worse than no website. I make no changes independently without direction from SCACTE and/or Division officers. Updates should include minutes, reports, and any other pertinent information from SCACTE and its divisions.

New Business – Gwen Scarborough

Recertification credit for this meeting – certificates ready today. Four (4) hours credit issued for today’s meeting.

Ray discussed the possibility of our Association having Liability Insurance. One million dollar liability insurance for our association with 525 members would be \$25.00 per member. It may be a selling factor for others to join and become a member at this price compared to other state organizations.

General Liability Insurance - \$500 per year
Association Professional Liability \$800 per year.

Mike Parris made a motion that SCACTE purchase Association Professional Liability Insurance for our association and its committee members. Kathy Bradford made a second.

Ray Boland (division checking accounts) - Tax Account Numbers – IRS – Tax Exempt organizations – Form 990EZ
Tabled the discussion and Ray will look at other states' procedures. Each division will discuss with their officers and vote on at that time.

It was suggested that the next SCACTE Board meeting be changed to April 24, 2009.

Quality state award received at ACTE conference presented to South Carolina.

Old Business

None

Adjournment

Meeting adjourned at 1:43 pm

Respectfully submitted,

Tammy M. Haile
SCACTE Secretary