

South Carolina Association of Career & Technical Educators

Board Meeting

SC Education and Business Summit

Greenville, SC

June 22, 2009

Call to Order

President Grace Decken called the meeting to order at 4:30 pm. After welcoming those in attendance, she introduced the executive board officers: Mike Parris, Past President, Kathy Bradford, Region II Representative, Gwen Scarborough, President-Elect, Tammy Haile, Secretary, and Cathy Shaw, Treasurer.

Secretary's Report

Tammy Haile presented the minutes from the 2008 annual meeting. In addition, minutes were given to the membership from the last board meeting in April, 2009.

Paul Crandall moved to accept minutes

Seconded by Leonard Williams

Treasurer's Report

Cathy Shaw presented the treasurer's report comparing the 08-09 and the proposed budget for 09-10. Expenditures to date were also given as well as a reminder that we will still have expenditures from the Summit before we can finalize the budget. Rick Kalk made the motion to accept the treasurer's report and a second was provided by Mike Parris.

Region II Report

Kathy Bradford

Region II Representative Kathy Bradford briefed the members on the three meetings that were attended this year: the National Policy Seminar (Washington, DC), Region II meeting (Daytona, FL), and the ACTE Convention in Charlotte, NC.

Kathy also reported that Region II is second in membership in ACTE. For the new members, Kathy explained the different regions by taking the members through the ACTE website and her role as our South Carolina representative. ACTE has several membership drives throughout the year. Currently, there is a \$10.00 rebate for new members joining ACTE. ACTE's strength lie in the numbers.

Kathy encouraged the membership to go to www.acteonline.org as there is so much information available for our members. At the ACTE conference in Charlotte, we learned a great deal how ACTE will work to help us at the state level.

The Region II conference this year will be in Savannah, GA on September 25-27, 2009. All of the information is online concerning this conference. However, if you can only attend one conference, Kathy recommended the National ACTE conference in Nashville, TN in November 2009.

Kathy also encouraged us to be a part of the CTE month logo. There is usually a theme. The theme for this year will be, "Investing in Your Future." Please allow your students to get involved.

Executive Director's Report

Ray Boland

Grace introduced Ray as our part-time Executive Director of SCACTE. Ray then welcomed the Executive Director from North Carolina ACTE, Mr. Tom Jones, to our annual SCACTE meeting. Ray then thanked everyone for their support since being elected as SCACTE's Executive Director. His responsibilities include taking care of membership, vendors, attending 3 different meetings (National Policy Seminar, Region II, and EBS). He also thanked his family for their support and help in keeping up with our members. He will send out reminders to renew your membership. He also mentioned that the vendors are in a new hall here at the Palmetto Expo Center. He still would appreciate your feedback on ways that we can improve the Summit. Ray encouraged the members to spend time with our vendors. Approximately \$21,000 was collected from vendors for EBS 2009.

President's Report

Grace Decken

Grace Decken thanked all members for their support in making this a successful year. The membership will be receiving a SCACTE newsletter, and it should be arriving at your home by next week. Some of the highlights of year included the membership drive, hiring of an Executive Director, the membership banner competition, and the quality association award that was received at Nationals. SCACTE had three meetings during the year and published a newsletter. Along with the membership drive, our SC Engineering Division brought in the most members. Ms. Trina Greenwood will be awarded a plaque for her efforts.

Committee Updates:

Awards & Credentials

Mike Parris

Six SCACTE awards will be presented on Wednesday morning, June 24, 2009. In addition, the nominations for President Elect and Secretary of SCACTE include Dr. Rick Kalk and Tammy Haile, respectively.

Program

Gwen Scarborough

We worked throughout the year planning the 2009 EBS – having meetings with Wofford O'Sullivan and giving input of what's offered here at the conference. We will begin meetings in August for the planning of 2010 EBS so your input is very important. Please thank Wofford for a job well done for this year's Summit.

Federal & Legislative

Leonard Williams

A committee attended the ACTE National Policy Seminar in Washington, DC in March. We met with congressmen and their staff members to request for continued support for the Carl Perkins Act and for an increase in funding. Members of the committee included Patrick O'Neill, Cathy Shaw, Grace Decken, Tammy Haile, Gwen Scarborough, Dacosta Muckenfuss, Nick Milasnovich, Mike Parris, Ray Boland, Kathy Bradford, and Leonard Williams.

Even though you may not have the opportunity to attend the National Policy Seminar, you can still help by supporting the ACTE Political Action Committee by sending money. At the local level, you can have your CTSO's host your local state delegation for breakfast or lunch and can also hose your congressmen to showcase CTE at your school.

State Legislative

Tammy Haile

The CATE Legislative Breakfast honoring the SC legislators was a big success on May 14, 2009. Other SCASA Divisions joined us for the breakfast. SCASA was allotted one day to honor legislators due to furloughs.

Finance

Cathy Shaw

No additional report.

Membership

Randy Evans

As of today 4:00 pm, Randy Evans, Membership Chair reported we have 520 SCACTE members. Currently, at the 2009 Education and Business Summit, this amount includes 33 renewals, 10 rejoins, and 17 new members with three days of recruiting to go.

SCACTE will sponsor a membership drive again this year starting June 23, 2009 through October 31, 2009. During this timeframe, the member that recruits the most new members to join our organization will receive free registration to attend the 2009 ACTE Annual Convention and Career Tech Expo to be held November 19-21, 2009 in Nashville, Tennessee. Be sure to write your name at the top of the membership application so you will be given credit for the recruitment of the new member. Also, the division that has the highest percentage of new members to join SCACTE will receive an award at the 2010 Education and Business Summit.

Randy Evans is still seeking members to serve on the membership committee. This committee is responsible for recruiting new members, covering the membership table at the Education and Business Summit and other duties as deemed necessary.

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; however voting will take place at today's meeting for the proposed by-law changes posted on our website, www.scacte.org. Membership has had an opportunity go over this document prior to today's voting.

Publicity

Ginger Hill

Your second newsletter has been mailed to you. For future newsletters, we need more divisions sending in information. Grace encouraged our members to send pictures of the exciting things going on in their career and technical programs.

Division Reports

Agricultural Education – No Report

Business Education

Michelle Coaxum, President

We held our annual convention in Myrtle Beach this past February 2009; nearly 200 members and others were in attendance. Currently, our membership is at 327. Members will attend our regional convention in Huntsville, AL at the end of October 2009.

Our next annual convention will be February 19-21, 2010 and our National Convention (NBEA) will be in San Diego, CA during the latter part of March 2010.

SCBEA will host our regional convention –SBEA – at the North Charleston Convention Center in October, 2010.

CTE Administrators

Ron Roveri

Ron Roveri introduced the current officers of CTEA: Incoming President – Ron Roveri, President Elect – Tammy Haile, and Secretary/Treasurer – Patrick O'Neill.

A state CTE advisory committee has been formed. Nick Milasnovich is the coordinator of this committee. The first meeting was held on June 4, 2009 at the SCASA building in Columbia. Our goal at that meeting was to determine our course of action. End-of-course assessments will be the focus for the July 13th meeting. All state CTE education associates will be at that meeting to begin discussion and action on developing statewide technical skill assessments.

SCCTEA Division Day will be Tuesday, 6/23/09 starting at 10:45 am. Agenda is on page 54 of the EBS Program. Awards luncheon is scheduled from 12:00 – 1:30 pm at the Phoenix Inn, President's Room. The SCCTEA Business Meeting begins at 3:45 pm in Room 103. A guest speaker, Michael Brustein, esq. Brustein and Manasevit, attorney and expert on Perkins law will give a brief update during the "New Business" portion of the meeting. Please make plans to join us for this important session.

Thank you to Pat Watson and Dena Feagin of the South Carolina Automobile Dealers for their generous support in funding our CTEA Awards luncheon.

Ron also encouraged our membership to send in nominations for the CTEA awards (e.g., Business/Industry Friend of CTE, Legislator of the Year, CTE Administrator of the Year). CTEA has 84 members, and we're growing.

Engineering & Industrial Technology

Dwight McDuffie

Scholarship applications were sent out to the membership; however, only one came back. No scholarships were awarded because the application that came back was not valid because the instructor was not a member of our Division.

We will be touring the Icar facility on Division Day, Wednesday, 6/24/09.

Family and Consumer Sciences

No Report

Guidance and Placement

Nick Perkins

No Report

Health Science Technology

Grace Decken reporting for Janet Hodge

Health Science Educators held their Division day today. They took a close look at the 2009 South Carolina data (end of course testing for National Consortium for Health Science) and even had the opportunity to experience the testing process. The South Carolina Hospital Association paid for students to take the assessments, and plans are for the SC Hospital Association to submit another grant for helping fund students statewide to take tests for this school year. Passage rate was 70%, and the average percent for SC was 67%; national average was 64%.

HOSA will be going on this week as well – Wednesday through Sunday. Rising President Mike Brody – Academy of Technology – will be a candidate for National HOSA.

Marketing Education (MEASC)

Loranda Melton

Marketing – DECA International Development Conference was held in Anaheim, CA. Approximately 203 students attended and South Carolina had several students who made it on stage (Top Ten).

Our Division Day is June 23, 2009. We'd like to encourage those who teach marketing to be in attendance. We have planned a wonderful agenda for our teachers, including technology for the 21st century.

Special Needs

Judy Smith (Past President)

Our division has basically been focusing on membership and by-laws this year. We've been without a President since last years' Summit – so it's with thanks to Marcelle Boland for attending the SCACTE board meetings, Randy Evans for his hard work in increasing our membership, and Cheryl Roycroft for revising and finalizing our by-laws. Our President Elect Mike Yelton could not be here today as he is taking an exam, but he is excited at the opportunity for increasing the involvement of Special Needs in our state organization.

Membership for Special Needs is now at 34 – up 15 over our numbers from last August.

Technology Education

Tim Ray

No Report

Information Technology

Jerry Taylor (submitted by John Pardee)

We have 25 members in the IT Division. We will have a new election of officers tomorrow during our Division Day.

John announced that Jerry Taylor has some computers to give away (FREE). Please contact Jerry Taylor at ATEC, Camden, SC or at jerry.taylor@kershaw.k12.sc.us

SCACTE Website

Jerry Taylor

No report

New Business

Gwen Scarborough encouraged our membership to get any dates on the master calendar so that we could avoid any conflicts with our SCACTE board meetings planned throughout the year.

Ray Boland went over the proposed by-laws changes. Most of the changes centered around the change from the terminology “vocational” to “career and technical.” Please refer to the SCACTE website (www.scacte.org) to see all of the changes.

Ray Boland moved that we accept the by-law changes. Loranda Melton seconded. It was unanimously approved.

Another item of new business addressed offering \$1 million liability insurance for our members but that will require increasing our membership fees for SCACTE from \$40.00 to \$65.00. The SCACTE Executive Board has recommended this change to our membership fees.

Ray Boland made the motion to include the \$1 million liability insurance for our membership and increase dues from \$40 to \$65; Mike Parris seconded. There were many questions; however, the vote passed with 35 in favor and 10 opposed.

Grace Decken handed over the gavel to Gwen Scarborough, our new SCACTE President for 2009-10.

Old Business

None

Adjournment

Randy Evans made the motion to adjourn.

Kathy Bradford seconded

Meeting adjourned at 5:30 pm.

Respectfully submitted,

Tammy M. Haile

Tammy M. Haile
SCACTE Secretary