

KACTE Board of Directors' Minutes
Virtual Meeting via Google Hangout
April 23,2020

At 2:00 p.m. CST, President Margo Bruce called the KACTE Board of Directors' Meeting to order.

Virtually present were: President Margo Bruce, President-Elect Kelli Dickson, Past-President Wayne King, Secretary Sharon Collins, Treasurer Elizabeth Bullock, ACTE Region II Representative Dexter Knight, Administration Vice President Mike Miller, Agriculture Vice-Presidents LeeAnn Daugherty, James Bonta, and James Kash, Business Education Vice-President Lora Cummins, Family & Consumer Science Vice-President Tammy Camel, Health Vice-President Melanie Sallee, Marketing Vice-President Krysti Conlin, Teacher Educator Vice-President Dr. Rebekah Epps, Trade & Industry Vice-President Jeff Jones, Engineering & Technology Vice-President Tim Oltman, Awards Chair Laura Spiegelhalter, Carl D. Perkins Assistantship Chair and Leadership Chair J.R.Drummond, Constitution and Bylaws Chair Steve Stubbs, Resolutions Chair Lisa Slaven, Membership Chair Mark Hobbs, Legislative Liaison Chair Valerie Kazee, Social Media Chair Christi Hack, Executive Director Mike Stone and Assistant Executive Director Kris Stone.

Absent were: Family & Consumer Science Vice-President Heather Coleman, Guidance Vice-President Mitzi Holland, and Historian Dana Baker

Guest included Julia O'Bryan, Tom Thompson, and Pamela Moore

A quorum was present. Motion by King to approve the action agenda . Seconded by Miller. Motion carried without dissent.

The minutes of the January 2020 KACTE Board of Directors' Meeting were reviewed. There was one correction indicating Melanee Sallee was present at the January Board of Directors' Meeting. Daugherty moved to accept the minutes with correction. Seconded by Sallee. Motion carried without dissent.

President Margo Bruce thanked everyone for their attendance and patience during this unprecedented time.

Remarks from Wayne King included that great progress made with strategic plan.

Due to some technology connection issues, we moved forward with the agenda and will come back to the treasurer's report.

Steve Stubbs has been reviewing By-laws. A piece will be added to include virtual meetings. Motion by Miller to accept the By-laws change. Seconded by Jeff Jones. Motion carried without dissent. The By-Laws will be sent to the membership and put on the agenda to be voted on at the state program in July.

Lisa Slaven has been developing resolutions regarding the implementation of new teacher training programs. With discussion among the board members, the resolutions were considered very general in regards to the future of CTE in Kentucky as well as a regional basis. Is it time to look at equity and access. Slaven will make them more specific from the input received and this will be sent to board members by mid-May.

Motion by King to accept resolutions report with specifics added. Seconded by Sallee. Motion carried without dissent.

Elizabeth Bullock presented the treasurer's report. With the impending possibility of the state program being cancelled due to the Coronavirus pandemic, Bullock then presented two 2020-2021 proposed budgets. One of the proposed budgets includes having the state program and the other budget presented does not include the state program.

In order for business to run, there may be the need to transfer from the investment account to cover salary and McCarthy Strategic Solutions. There was discussion among board members the importance of keeping McCarthy due to SB156

Motion by Bullock to adopt both proposed budgets. Seconded by Daugherty. Motion carried without dissent.

Wayne King presented the nominations report. There are openings for President-Elect of which two candidates are running, treasurer and Region II Vice President. Motion by Bullock to accept the nomination report. Seconded by Knight. Motion carried without dissent.

Laura Spiegelhalter presented the awards report. Deadlines are May 1, 2020. She will form a committee to determine award recipients. Motion by Sallee to accept the award report. Seconded by Miller. Motion carried without dissent.

Mark Hobbs shared the membership report. Membership is flat, which is the trend at this time of year. There were volunteers to work the membership table at the state program. Kris has contracted the Louisville Convention Bureau to work registration. Motion by King to accept the membership report. Seconded by Collins. Motion carried without dissent.

J.R. Drummond presented the leadership committee report. It is the time of year to be wrapping up the revamped TALENTS cohort. Motion by Miller to accept the leadership committee report. Seconded by Jones. Motion carried without dissent.

As we moved forward to the Executive Director's report there was discussion regarding the state program. Drummond mentioned that we need a contingency plan for membership to obtain PD credit if the summer program is cancelled. Mike Stone has been in contact with David Horseman and other members of the OCTE. Mike has also collected recommendations from other executive directors. If we are in Phase III by July 1 or re-opening, we have contract obligations with the Galt House. Kris Stone reported that one speaker and one exhibitor has backed out as of now. She is proceeding as if the program is going to take place. There are ways to gain PD hours through CTE learn. With guidance from OCTE, we can get appropriate PD hours.

(I have in my notes Motion by Knight to accept leadership discussion. Seconded by Bonta but why would we have a motion for discussion?)

Kris Stone reported that KCTCS is no longer accepting payroll deduction. The administrative fees have increased substantially. All payroll deduction members should now renew their memberships individually. Motion by Bullock to dismiss KCTCS payroll deduction. Seconded by King. Motion carried without dissent.

Motion by Bullock to pay Kris Stone \$2.00 per registrant for her work in the OCTEST registration totalling \$1400. Seconded by Sallee. Motion carried without dissent.

Motion by Knight to accept Kris's report. Seconded by Miller. Motion carried without dissent.

Consent Agenda:

Knight reported that many states are looking at virtual state conferences or moving times of their conferences. He reported that Becky Pearce from Alabama had fallen and underwent surgery. Region II ACTE Conference is currently scheduled for Oct. 1-3 in Myrtle Beach, South Carolina.

Mike Stone is working with Kelli Dickson in moving forward with the strategic plan meeting for 2020-2021.

Stone has confirmed hotel availability for TALENTS in Bowling Green and Georgetown. There will be an all member mailing in May with the By-Laws and Resolutions.

Service Area Vice-President Reports:

Administration: Mike Miller reported that principal concerns of two main items included operating budgets and the local control initiative of ATC's. Tom reported they are working on language of Bill 352. Currently in the first year there would be 100% funding and the second year would be 75% funding. With there only being a one-year budget, this could affect the second year. The language now does not offer protection of full year.

Agriculture: Lee Ann Daugherty reported that the FFA Convention and camp has been cancelled.

Business: Lora Cummins reported that as of now FBLA camp is still scheduled and that FBLA state and national programs are virtual.

Family and Consumer Science: Tammy Camel reported that KATFACS will have a special called meeting and looking at virtual PD opportunities. There are twenty students majoring in Family & Consumer Science this Fall. FCCLA officers are being chosen.

Health: Melanie Sallee - No additional report.

Teacher Educator: Rebekah Epps, PhD - No additional report.

Trade and Industry: Jeff Jones concerned about local control. Skills USA cancelled. National Officers will be chosen.

Engineering and Technology: Tim Oltman - No additional report.

Legislative liaison Valerie Kazee encouraged membership to go to the ACTE site and participate in professional development opportunities.

Carl D. Perkins Assistantship: J.R. Drummond reported no applications were received by April 1.

Kris Stone reported that the management of the website through ACTE is working well.

Motion by Bullock to accept reports from the consent agenda. Seconded by Miller. Motion passed without dissent.

There was no old business.

Bullock moved to adjourn. Seconded by Collins. Motion passed without dissent.

Respectfully submitted,

Sharon Collins

Secretary