

South Carolina Association of Career & Technical Educators

Board Meeting

Hilton Garden Inn

Columbia, SC

January 9, 2010 at 9:00 am

Welcome: President Elect Rick Kalk called the meeting to order, and everyone introduced themselves.

Attending:

Grace Decken	Awards and Credentials/Past President SCACTE
Ray Boland	Executive Director of SCACTE
Dr. Rick Kalk	President Elect SCACTE
Tammy Haile	Secretary SCACTE
Kathy Bradford	Region II SCACTE
Michelle Coaxum	SCBEA President
Jerry Taylor	SCITA President
Marcelle Boland	SCSN Secretary
Eleanor Glover	SDE/SCATFACS Representative
Leonard Williams	Federal Legislative
Sherrri Scoggins	State Legislative Chair
Nick Milasnovich	Special Guest from OCTE
Janet Hodge	SCHSE Past President
Steve Andrews	SCTEA Treasurer
Dwight McDuffie	SCEITE President
Andy Dunn	SCEITE Past President
Mary Mason	SCATFACS Past President
Cathy Shaw	Treasurer SCACTE
Mike Yelton	SCSN President

Our special guest Nick Milasnovich, OCTE Consultant, gave a legislative update along with the history of the Carl D. Perkins Act.

Leonard Williams added to the discussion with advice on the protocol to follow when going to Washington. We usually go in pairs; we're building relationships with congressman aides; and we're in contact with them all through the year. With this constant contact, we can easily pick up the phone and call them as needed.

Secretary's Report

Tammy Haile

Secretary Tammy Haile presented the minutes. Mentioned a change on p. 11

Motion to accept minutes with minor change – made by Andy Dunn

Second – Kathy Bradford

Treasurer's Report
Cathy Shaw

Cathy reminded the group that we are a membership driven organization. Statewide, we have lost money and those of us still working need to work harder to push for members in our own district.

SCACTE Region II
Kathy Bradford

The Region II policy board met at the ACTE Region II Conference held September 23-27, 2009, in Savannah Georgia at the Savannah Desoto Hilton. South Carolina had 9 members to attend. Two teachers represented SCACTE in the awards program. Lila Abraham, Health Science Education teacher from Bythewood High School, for the CTE Outstanding Teacher of the Year and Twanda Addison, Health Science Education teacher from , for Outstanding New Career and Technical Teacher. Joan Anderson, Charleston County School District CTE Director, presented a breakout session. There was a total of 203 delegates at the conference. Debbie Ford, Georgia Region 2 representative and her Georgia conference committee members did an outstanding. The Region II policy board met at the 2009 ACTE Annual Convention and Career Tech Expo November 19-21, 2009 in Nashville, TN – Gaylord Opryland Hotel. Debbie Ford from Georgia is the incoming Region 2 Vice President. As of October 31, 2009 Region II had a balance of \$12,585 in the ACTE Board Designated Funds. All meeting, conference and other costs for the 2009 may not have been deducted.

Some of the ACTE national committees have been dissolved. Focus groups will now be established when needed to address issues or projects that arise.

February 2010 is CTE Month and this year's theme is *CTE: Invest in Your Future*. This month-long celebration of CTE kicks off with [National Job Shadow Day](#) and concludes with [National Entrepreneurship Week USA](#). CTE Month celebration plans and stories can be shared by e-mailing [Sabrina Kidwai](#) at ACTE. Your students and school could be profiled on ACTEonline. CTE Month Video Public Service Announcements and other CTE Month promotional materials are provided.

The 2010 National Policy Seminar will be held March 8-10 at the Marriott Crystal Gateway in Arlington, Virginia.

The 2010 Region 2 Conference will be held Sept 30-Oct 2, 2010 Louisville, Kentucky. The registration form will be available Feb 1, 2010. The program will follow the ACTE suggested focus on Leadership: Personal, Professional, Community. The hotel is the remodeled Galt House Hotel and Suites. The Suite Tower is \$135 for a single/double and the Rivue Tower is \$110 for a single/double

The [2010 ACTE Annual Convention and Career Tech Expo](#) will be December 2-4, 2010 in Los Vegas.

This report is will be updated at the next SCACTE board meeting.

Executive Director's Report
Ray Boland

Since our last meeting I have performed the following duties:

- 1- Sent out over 300 vendor applications for the 2010 Education and Business Summit
- 2- Attended two Education and Business Summit planning meetings

- 3- Attended the Region II conference in Savannah, GA
- 4- Attended Executive Director's meeting in Nashville, TN
- 5- Attended the ACTE National Conference in Nashville, TN
- 6- Contacted Displays Unlimited for vendor show
- 7- Sent out October, November, December, and January's membership dues notices
- 8- Received memberships, sent dues cards, and other transactions for SCACTE

Committee Updates:

Awards & Credentials

Grace Decken

Awards for SCACTE:

Outstanding Career and Technical Educator
Teacher of the Year
Outstanding New CTE Teacher
Outstanding Teacher in Community Service
Carl Perkins Outstanding Service Award
Award of Merit
Arch of Fame
Policymaker of the Year Award

Check out website www.acteonline.org for details.

Submit nominations to your division past president or email to me: graced@dmtc.k12.sc.us no later than April 15.

Awards committee consists of past presidents from division and SCACTE Executive Board.

Nominations for President-Elect/Treasurer should be submitted to me also no later than April 15.

Eligibility criteria:

President Elect – must be current SCACTE and ACTE member and have been member in good standing for three consecutive years, have letter of support/commitment from supervisor

Treasurer – must be current SCACTE and ACTE member and member in good standing for 3 consecutive years.

Program

Dr. Rick Kalk

Rick contacted pres elects for division program for EBS back in October 2009. Each division needs to give agenda to Rick by end of January.

As a reminder, potential officers need to be members of the association.

Ray informed the group that Gary Moore, President Elect of ACTE will be doing some presentations at the Summit. Gary would conduct a leadership session, which will be part of the agenda for each division on Tuesday.

Jerry Taylor asked if it was possible to see the EBS program guide ahead of time to avoid division day conflicts. Ray will try to address this situation with Wofford and offer suggestions.

Federal Legislative
Leonard Williams

The National Policy Seminar is planned for March 7-10, 2010. We have a good strong group going to represent our state. Meetings are currently being planned by each visit chair with our congressional members. A meeting will be held in February with Joe Williams of the SDE to brief us on Perkins Funding issues as we continue to prepare for the trip. We need to make sure that we build positive relationships with our congressmen and their aides. Perkins funding has not increased since 2002. Unlike past years where Perkins funds have been zeroed out in the president's budget, Perkins is funded in this year's President's budget.

State Legislative
Sherri Scoggins

Sherri reported that it is critical that we stay in contact with our state legislators during this economic downturn. Information will be presented in new business about one way for us to keep the lines of communication open. She encouraged centers and high schools to invite their legislators

Finance
Cathy Shaw

No additional report.

Membership
Randy Evans

As of January 3, 2010, we have 448 SCACTE members. This is a decrease of 81 members since the September 12, 2009 meeting. We need to look over our division rosters and recruit our colleagues to help increase our membership numbers. In this educational funding crunch, we really have to encourage as many colleagues as possible to join our professional organization.

In an effort to increase membership, one of my recommendations will be to contact the South Carolina State Department of Education to obtain a list of all career and technology education educators in the state with their contact information and send a personal letter of invitation along with an application to join SCACTE. Once the labels are available, I will volunteer the services of our students enrolled in the Richland One Works Program to copy, collate, fold, stuff, seal, label and affix stamps to the mailers.

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

- | | | |
|------------|---------------------------------------|--------------|
| • SCCTEA | Administration | 75 (down 17) |
| • SCAAE | Agricultural Educators | 13 (up 1) |
| • SCBEA | Business Education | 124 (down 7) |
| • SCEITE | Engineering & Industrial Technical Ed | 69 (down 24) |
| • SCATFACS | Family & Consumer Science | 44 (down 12) |
| • SCCGPA | Guidance & Placement | 75 (down 7) |
| • SCHSTE | Health Science Technology Educators | 56 (down 6) |

- SCITA Information Technology 26 (down 1)
- MEASC Marketing Education 22 (down 11)
- New & Related 11 (down 9)
- No Division 22 (down 3)
- SCSN Special Needs 33 (down 2)
- SCTEA Technology Education 28 (down 4)

We are 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. Please let me know if you are willing to serve.

Each division was provided with a 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
Andy Dunn

We're still missing bylaws from some divisions. Let's get those in so that they can be posted on the SCACTE website.

Publicity
No Report

Need information for newsletter. Need within a week.

Division Reports

Agricultural Education
Mark Earle (absent)

Tammy reported to the group that Ray Boland, Pat Earle and she made a trip to Clemson University to meet with the new Agriculture interns to discuss the benefits of SCACTE and ACTE. That meeting proved to be very successful, and the Clemson Ag professors even mentioned that they were planning to join SCACTE.

Business Education
Michelle Coaxum

SCBEA board members met November 16, 2009 at the University of Phoenix in Columbia. As of November 13, 2009, we have 164 members. The Annual Convention will be held in Myrtle Beach on February 17-20, 2010 at the Marriott Hotel. General Sessions speakers are Madge Gregg, NBEA President-Elect and Scott Cochran from Wofford University. Convention attendees will be offered an opportunity to receive 3 graduate credit hours through the Griffith Insurance Education Foundation (IEF) and the University of Central Arkansas. The regional convention was held in Huntsville, Alabama, October 21-24, 2009. Tena Crews was awarded the Outstanding Leadership Award. We will host the regional convention in Charleston at the Embassy Suites and Convention Center on October 20-23, 2010. The National Convention will be held March 29-April 3, 2010 in San Diego, CA.

CTE Administrators

Ron Roveri (President Elect Tammy Haile reporting)

The CTEA Division Agenda has been set. The annual SCCTEA Luncheon and Awards Program will be held at The Phoenix, Greenville's Inn, President Room, beginning at 12:00 pm. The business meeting will follow at 2:00 pm back at the Carolina First Center. There will be a SCACTE Leadership Training beginning at 3:45 by the ACTE President-Elect, Mr. Gary Moore.

Our combined spring OCTE/CTEA professional development workshop will be held at the F. E. DuBose Career Center in Manning on March 4-5, 2010. We have a good line-up of folks who will be speaking and presenting at the combined workshop.

Engineering & Industrial Technology

Dwight McDuffie

SCEITE met at the 2009 Education and Business Summit, and officers were elected. Guest speakers were from Frou Daniels and Pearson Publications. There were only about 12 people attending due to Green Technology Class. About 17 people toured ICAR Building. Meeting was adjourned after tour.

Family and Consumer Sciences

Mary Mason/Eleanor Glover

1. Membership
 - a. Members were contacted from the membership list and reminded to renew membership and urged to become actively involved.
 - b. Information will be sent out on the FACS Listserv to show the benefits of membership.
2. Website
 - a. Information is in the revision and development stage to be posted on the website.
 - b. FCCLA National Officer information was added to the website.
3. Forums
 - a. Forums for SCATFACS were established for: Middle School, each of the career clusters – 8 programs of study, virtual school teachers, and FCCLA.
 - b. Encouraged teachers to visit the site and post information.
4. Division Day for 2010
 - a. JumpStarting SCATFACS – Organization Rebuilding
 - b. Speaker – Kay Reed, Dibble Foundation
 - c. FACS Best Practice Shaping Activities

Career Guidance and Placement

Rick Kalk presented for Career Guidance and stated that they are in the process of reorganizing.

Health Science Education

Janet Hodge

Health Science name changed by dropping "Technology." Professional winter conference planning with conference calls (Nancy Allen and HSE Division officers). The dates for the

conference are February 4-6, 2010 at Myrtle Beach with anywhere from 60 to 75 expected to participate. Gwen Scarborough is on our agenda to bring greetings from SCACTE. Award nominations will also take place in February.

Marketing Education (MEASC)

No Report

Special Needs

Marcelle Boland

September 25-27, 2009 Region II was held in Savannah, Ga. What a wonderful conference, not only did we have Region II but GA Special Needs Division held a joint conference with them. There were many informative sessions and fun was had by all that attended. There was a tour of the Savannah School of the Arts. Georgia Special Needs sponsored a reception for all attending the Region II Conference. Networking with the Region II members is an extended family and over the years we have learned so much and grown together.

November 17-22, 2009 ACTE Conference at the Gaylord Opryland Hotel. A beautiful hotel and great weather - we never had to leave the building - all was under one roof. This was a packed busy conference. There were so many sessions to attend and it was difficult choosing the ones to attend. Those attending planned out our strategies and we were able to attend and share together what we learned. All presentations were given to attendees on flash drives to take back and share with others.

Our Special Populations Division Business Meeting was held on Friday, November 20th at the Gaylord Opryland Hotel. Dr. Ella Thompson, President of the Division led the meeting. Much concern is across the country that 80% of our members are over 40 and new teachers and younger teachers are not joining. Everyone is encouraged to invite others to join and to remind students that are studying to be CTE teachers are able to join ACTE for free while they are students. Our SCACTE only charge \$10.00 for students to join at the state level. We discussed concerns over transitioning students, proper IEP documentation, assessments and the Stimulus Money being sent to states from Washington, DC.

Piney Mountain Press sponsored ACTE Special Populations Brunch and Awards. Outstanding Special Populations Program of the Year was presented to The Grove Ground Coffee Shop and Friend of Special Populations 2009 awarded to Lavonia Bishop, Career and Technical Instruction Coordinator. Woodville-Tompkins Technical and Career Institute in Savannah Georgia. Cliffe Rice, Owner of Piney Mountain Press has been a supporter of SCVA/SCACTE and AVA/ACTE since 1976. He has included on his website <http://www.pineymountain.com> a link to ACTE Special Pops Division <http://www.special-pops.com>

Reminder our SCACTE - Special Needs Division-Conference will be with State Department of Education at the Education and Business Summit in Greenville, S.C. June 27-July 1. Registration is \$90.00 and many meals are included and afternoon refreshment break. A tentative schedule is posted on their website. <http://www.ebsummit.info> This is truly one of the best conferences you will attend. There are great speakers, many sessions and a time to show appreciation for those who had been honored to receive state awards.

South Carolina Special Needs currently has 33 members. Invite a friend to join today - Reminder SCACTE Dues include the Professional Liability Insurance.

Technology Education
Steve Andrews

Steve reported that they are reorganizing their division and currently working on the division agenda.

SC Information Technology Association
Jerry Taylor

The Information Technology Educators meeting was held on December 11, 2009. New technology was demonstrated by Carolina Training Associates. Updates on the State Department of Education and Student organizations were given by Jim Spencer and Tony Dillon.

Due to the efforts of Tony Dillon, a large amount of donations have been given to SCITA. Jerry Taylor spearheaded collecting, fixing and distributing the donations. Almost a dozen CTE IT programs have received equipment. Most picked up their equipment at the end of the IT Instructors meeting in December. There is still equipment available with first priority given to SCITA members. More equipment is being donated all the time. The available equipment will be posted on the SCACTE forums under SCITA's sub-forum.

There are now more than 80 members signed up for the SCACTE forums. All division presidents are asked to encourage their members to join. Please use the forums to post info for your division. Moderators are needed for each division sub-forum. Please contact Jerry Taylor if you are interested in being a moderator.

Old Business

Membership letter from Randy - add professional liability insurance benefit.

New Business

Kathy – SCASA/CTEA Breakfast for Legislators. Officers are invited to this breakfast on February 24, 2010.

Two officer nominations needed – president-elect and treasurer. Further discussion centered on our policy in accepting nominations for officers.

Rick mentioned that our Region II rep will be Leonard Williams. Unanimous support was given for this assignment.

Ray B. – Association can give awards to people. Dr. Bob Couch – we need to make a recommendation to award Dr. Couch the Carl D. Perkins Outstanding Service Award and Wofford O'Sullivan the Award of Merit.

Form of a motion by Leonard – Moved that we award Couch the Carl Perkins Humanitarian Award. Dwight seconded. Unanimous support.

Form of a motion by Kathy Bradford – Moved that we award Wofford the Award of Merit. Dwight seconded. It was unanimous.

Ray – recommended that students getting ready to enter the teaching arena that we award them a free membership. Membership committee will look at this and bring back next time.

Next date – May 1, 2010 for board meeting.

Adjournment

Motion to adjourn made by Dwight.
Meeting adjourned at 12:05 pm.

Respectfully submitted,

Tammy M. Haile

Tammy M. Haile
SCACTE Secretary