

South Carolina Association of Career & Technical Educators

Board Meeting

Hilton Garden Inn

Columbia, SC

May 1, 2010 at 9:00 am

Welcome: President Gwen Scarborough called the meeting to order, and everyone introduced themselves.

Attending:

Gwen Scarborough	President SCACTE
Grace Decken	Awards and Credentials/Past President SCACTE
Ray Boland	Executive Director of SCACTE
Dr. Rick Kalk	President Elect SCACTE
Tammy Haile	Secretary SCACTE
Tena Crews	SCBEA President-Elect
Marcelle Boland	SCSN Secretary
Leonard Williams	Federal Legislative
Sherri Scoggins	State Legislative Chair
Dwight McDuffie	SCEITE President
Andy Dunn	SCEITE Past President
Mary Mason	SCATFACS Past President
Cheryl Roycroft	SCACTE Membership
Shelia Grant	SCHE Secretary/Publicity Chair
Jerry Taylor	SCITA President

Secretary's Report

Tammy Haile

Secretary Tammy Haile presented the minutes. Leonard Williams made a motion to accept the minutes; Rick Kalk seconded.

Treasurer's Report

No report. Ray Boland will present information during the budget time.

President's Report

Gwen Scarborough

This spring has been packed with activities for teachers and students. SCACTE was well represented in Washington, D.C., at the ACTE National Policy Seminar with 11 educators representing our state under the leadership of Leonard Williams. It seems that every time we have a major event with teachers or students, there is almost an unspoken fear of attendance. But, that hasn't happened, as all events have been well attended. Our division meetings, leadership development meetings, and student competitive events have all been well received. Mr. Williams and the division presidents will testify to this in their special reports.

Instead of attending the NPS as president, I chose to visit the Health Science Education Division and Business Education Division Leadership Development Conferences. I was honored to attend the conferences representing our state organization, and found it

extremely beneficial. The excitement of our teachers refuels us all. I was allowed to present at the HSE conference concerning the importance of advisory committees as well as professional membership to the organization. The attendance was more than expected at the conferences, but that's what I call a good problem.

The Business Education Conference hosted many workshops for technology and leadership development, with visitors from all over the state, and a special visitor from Florida, who shared 50 copies of a CD of activities and projects (free) to teachers. It has many, many activities shared by teachers of Business Education by creative projects, rather than those offered by state textbooks. I copied (the CD) and will share some as door prizes at the summit. The guest reminded us of what we know: success is all about sharing and enabling each other to be the best they can be.

The most beneficial part to me was the time spend talking (at a roundtable) to new teachers, those student teachers with USC. Educators must understand the importance of belonging to their professional organization as a basic requirement to their success and professional growth, whether it is education, law, health – the networking and advocacy are invaluable.

We look forward to a well-organized and informative Education Business Summit in June. According to Wofford O'Sullivan, the conference will be as well attended as in 2009. Please be sure your division corresponds with Mr. O'Sullivan and arrangements are made asap for your division meeting, if they have not already been confirmed.

SCACTE Region II
Kathy Bradford

Kathy will present her final report for Region II at the 2010 Education and Business Summit. Leonard Williams will become the new Region II representative.

Executive Director's Report
Ray Boland

The months of January, February, March and April have been very busy working on business of the Association. We have been sending out monthly dues notices, past notice e-mails, dues cards, verifying memberships, communicating with ACTE membership, and the regular financial transactions of the Association.

I attended the State Legislative Breakfast sponsored by CTE and SCASA on February 24. I feel there was a good turn-out of Senators and Representatives. I also attended the FFA activities on the State House grounds and Fairgrounds.

On March 3, I participated with Ronny Townsend, students and other administrators in distributing the 'Don't Cut What Works' DVD to the state legislators.

This time of the year brings about the challenge of obtaining vendors for the Education and Business Summit. At the current time, we have over 40 booths committed. We have several of our "regulars" that will not be able to attend due to other commitments and the economical times we are in. On Wednesday of this week I traveled to Charlotte to recruit additional vendors from

the South's Largest Event for Design, Manufacturing, Automation, and Packaging. I made several contacts and hope we will have a few as new vendors.

On March 6-10, I attended the National Policy Summit along with 11 SCACTE members. The delegation attended sessions provided by ACTE prior to visiting our representatives on the Hill. Leonard Williams, Chair of Federal Legislation Committee will give details.

As your Executive Director, I have participated in the ACTE Leadership conference calls for all four months. I find these one hour conference calls very informative with topics such as advocacy, membership, and communication.

The results of the 2010 ACTE Board of Director Elections are as follows:

President Elect- Jim Comer
Region III VP- Dave Bunting
Region IV VP Elect- Lorri Carlile
Business Education VP- Sarah Heath
eTED VP Elect- Luke Steinke
FACS VP- Leslie Watkins
NRS VP- Claire Zevnik-Cline
T&I VP Elect- Jeff Johnson

South Carolina casted 19 votes out of a possible 295 for 6.4 % received. Next year's election will begin on the third day of the ACTE Nation Conference and will conclude 30 days later, The ACTE Board of Directors approved a dues increase of \$20. Effective July 1, 2010. Members whose dues are due after July 1, 2010 may pay prior to this date to save the \$20.00 for the one year.

New Task Forces

The Public Policy department is creating four (4) new task forces at the request of the Board of Directors. These task forces are open to all interested members with the appropriate knowledge, passion and willingness to devote time to the focus of the group. Geographic and discipline diversity will be considered in the final selection of the task force membership. The four task forces include:

- Elementary and Secondary Education Act Reauthorization
- School Reform
- Workforce Investment Act Reauthorization
- Perkins Reauthorization

2010 Meeting Dates

June 27-July 1, 2010	SC Education and Business Summit, Greenville, SC
Sept. 30	Region II Conference, Louisville, KY
December 2-4	ACTE Annual Convention, Las Vegas, NV

Committee Updates:

Awards & Credentials

Grace Decken

At the 2009 Annual ACTE Conference in Nashville, South Carolina was awarded the Quality Association Award. We have several nominees for the following awards that will be announced at the 2010 Education and Business Summit: Teacher of the Year, Outstanding Career and

Technical Educator, Outstanding New Career and Technical Teacher, Award of Merit, and the Carl Perkins Outstanding Service Award.

Nominations are still being accepted for SCACTE President Elect and Secretary/Treasurer.

We will have three representatives at Region II: Janet Hodge – Outstanding Community Service Award, Pat Earle - Teacher of the Year, and Tammy Haile – Outstanding Career and Technical Educator.

Program
Dr. Rick Kalk

Division day agendas have been set from all of the SCACTE divisions.

Federal Legislative
Leonard Williams

We had a good trip to Washington for our NPS. Many good topics were presented in the seminar sessions. A few members attended an informative preconference session on ACTE leadership. The Capitol Hill visits went well. Nearly all of the congressmen and their aides were positive in support of our agenda of continued funding of Perkins and an increase in funding. We honed in on three key points during our visit.

- ❖ Thank you for your past support of the Carl Perkins Legislation. The funding and guidance we have received from this support has resulted in **only a 2.6% unemployment rate** for students that complete CTE programs in South Carolina.
- ❖ For every dollar spent on CTE there is a return of \$7 to the state and federal government. This investment in CTE is paying off.
- ❖ There has not been an increase in the total Perkins funds since 2002. Enrollments in these effective programs are continuing to increase. Since 2002 there has actually been \$42 million decrease in funding.

One of our leave behinds with the congressmen was a CD produced by CTE students at the Anderson Districts 1 & 2 career center. It gave the congressmen a good look at CTE from three perspectives. 1. Business and Industry, 2. Parents, 3. Students.

State Legislative
Sherri Scoggins

Attended the State Legislative Breakfast on February 24th, 2010. The contact with legislators helped educators express current issues and concerns from Career and Technical Education throughout South Carolina.

Finance

No additional report.

Membership

Cheryl Roycroft reporting for Randy Evans

As of April 26, 2010, we have 459 SCACTE members. This is an increase of 11 members since the January 9, 2010 meeting. We need to look over our division rosters and recruit our colleagues to help increase our membership numbers.

Ray Boland will 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. If the labels are available before the end of the school year, students enrolled in the Richland One Works Program at Richland School District One has volunteered to copy, collate, fold, stuff, seal, label and affix stamps to the mailers.

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

• SCCTEA	Administration	70 (down 5)
• SCAAE	Agricultural Educators	13 (same)
• SCBEA	Business Education	128 (up 4)
• SCEITE	Engineering & Industrial Technical Ed	72 (up 3)
• SCATFACS	Family & Consumer Science	41 (down 3)
• SCCGPA	Guidance & Placement	67 (down 8)
• SCHSE	Health Science Educators	64 (up 8)
• SCITA	Information Technology	25 (down 1)
• MEASC	Marketing Education	23 (up 1)
•	New & Related	9 (down 2)
•	No Division	32 (up 10)
• SCSN	Special Needs	35 (up 2)
• SCTEA	Technology Education	25 (down 3)

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 us know if you are willing to serve on the membership committee or have any new ideas for recruiting new members.

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
Shelia Grant

One newsletter sent out via e-mail and print. We need to work on one for the fall and focus on increasing our membership.

Division Reports

Agricultural Education
Mark Earle (absent)

No report.

Business Education
Tena Crews

SCBEA Membership: 241 members for 2009-10

2010 SCBEA Convention Registration Report
February 18-20, 2010
Myrtle Beach, SC
As provided by Lynn B. Keane, Registration Chair

Total Attendees - 139
(22 of which are first timers)
113 Pre-Registered Members, 6 On-site Registration Members, 12 Non-Members, 8 Students

Total Participants – 186 (139 Attendees, 9 Guests, 38 Exhibitors)

Total Laptop Workshop Attendees – 59, Virtual Machines – 11, OneNote – 17, Alice – 6,
Photoshop - 25

NBEA Convention was held in San Diego, CA March 30 – April 3, 2010.
Several SBEA members attended.

SCBEA Officers 2010-11

President	Tena B. Crews
President-Elect	Lynn B. Keane
Vice President	Johanna F. Bodenhammer
Secretary	Michelle Patterson
Treasurer	Julie McCraw
Parliamentarian	Anne Mace
Past President	Michelle Coaxum
NBEA Representative	Ann Godfrey
Four-Year College/University Representative	Susan Reeves
Technical/Community College Representative	Carla Haigler

Board Member at Large	Debbie Castles
Board Member at Large	Eric Wells
Education Associate	Tony Dillon
State Adviser	Peggy Bozard
Constitution and Handbook Committee Chair	Linda Skinner
Web Site Editor	Julia Ramirez

SOUTH CAROLINA BUSINESS EDUCATION ASSOCIATION (SCBEA)

Division Day Agenda

Conference Center, Greenville, SC

Tena B. Crews, President & Lynn B. Keane, President-Elect

MONDAY, JUNE 28, 2010

10:45 – 10:50 Tena B. Crews, SCBEA President, University of South Carolina, Columbia, SC
Welcome and Introductions

10:50 – 11:00 Ann Godfrey, NBEA Representative and Membership Committee Chair
Membership Has Its Benefits

11:00 – 11:25 Tony Dillon, Education Associate
South Carolina Department of Education
Update and Questions

11:25 – 11:50 Lynn Keane, Director of Business Education
University of South Carolina, Columbia, SC
Web 3.0

12:00 – 1:00 Lunch

1:00 – 1:35 Michelle Patterson, National Board Certified Business Educator
Chapin Middle School, Columbia, SC
Thinking Outside the Book

1:35 - 2:10 Johanna Bodenhamer, Business Educator
Saluda High School, Saluda, SC
Money Cents—Personal Finance for Free

2:10 – 2:25 Break

2:25 – 2:55 Tena Crews, Professor
University of South Carolina, Columbia, SC
Teaching Insurance Today

2:55 – 3:15 Molly Espey, Professor
Clemson University, Clemson, SC
College and Career Opportunities in Applied Economics

3:15 – 4:15 Break with Vendors

4:30 – 5:30 SCACTE Business Meeting

CTE Administrators
Ron Roveri (President Elect Tammy Haile reporting)

The combined Office of Career and Technology Education and the South Carolina Career and Technology Education Administrators’ (CTEA) Spring Professional Development Workshop was held March 4 and 5 in Manning at the F. E. DuBose Career Center.

The CTEA Division Day for the 2010 Education and Business Summit is as follows:

Tuesday, June 29, 2010 SCCTEA	
9:00 – 10:30	General Session
10:45 – 11:15	Executive Committee and Committee Chairs – Planning
11:15	Executive Committee/Chairs report to Phoenix Inn to prepare for awards luncheon
12:00 – 1:45	SCCTEA Luncheon and Awards Program – The Phoenix – President Room
2:00 – 3:15	SCCTEA Business Meeting
3:15 – 3:45	Break (30 minutes)
3:45 – 4:45	SCACTE Leadership Training Gary Moore, ACTE President-Elect

Engineering & Industrial Technology
Dwight McDuffie

Our Division day will be on Wednesday during the Business Education Summit and all information has been submitted by our Pres-Elect Paul Crenshaw. Since the SCEITEA officers live so far apart, we have been corresponding by e-mail and phone.

The SCEITEA Scholarship Committee received 6 applications this year and we are in the process of choosing two winners. We were excited about receiving 6 scholarship applications, because in the past we have received none or only one or two applications.

Family and Consumer Sciences
Mary Mason

A disruption of staffing, caused by the recent economic climate, has lead to several vacancies of SCATFACS Board of Officers. We are in the process of electing a new slate of officers to fill those positions.

We are encouraging our members to maintain their membership in SCACTE, both employed and retired teachers, and promote ACTE to our newcomers as a vital professional organization.

Plans for Division Day have been completed and ongoing communications are via the ListServ.

Career Guidance and Placement

No report.

Health Science Education

Shelia Grant

Health Science Educators Professional Conference was held in Myrtle Beach, SC, February 4-6, 2010. There were 76 Health Science Educators present. All present were not members of SCACTE, but three new members were signed up and four were renewed.

It was voted to take “Technology” out of the organization’s name. We are now known as HSE (Health Science Educators) instead of HSTE (Health Science Technology Educators).

Our organization provides four \$500.00 scholarships, for a total of \$2,000.00.

Awards presented at the conference were:

Outstanding New Educator: Lorie McDuffie from Spring Valley High School

Outstanding Career & Technical Educator: Gwen Scarborough

Award of Merit: 1) Val Richardson: Palmetto Health

2) Patricia Keal & Mary Valiant: Barnwell County Hospital

Conferences attended by HSE members:

1) Regional ACTE – Savannah, GA Sept. 25-27, 2009 was attended by
President Lila Abraham and President Elect Twanda Addison

2) ACTE Division Conference – Nashville, TN was attended by
Grace Decken and Lynn Clarke

New Officers Elected:

President Elect: Debra Dicks of Barnwell County Career Center

Secretary: Lynne Clarke of Aiken County Career and Technology Center

Marketing Education (MEASC)

No Report

Special Needs

Cheryl Roycroft

Sid Sasiene has resigned from the Special Needs Division Treasurer position and asked to be removed due to his retirement. The schedule for the Summit has been set, and it is as follows:

South Carolina Special Needs (SCSN)

Mike Yelton, President

Cheryl Roycroft, President-Elect
Carolina First Center: Room 101-B

10:45 a.m.-12:00 p.m. “Parenting a Special Needs Child” - Sharon Jones, Parent
12:00-1:00 p.m. Lunch Provided in Hall 1
1:00-2:00 p.m. “Parenting a Special Needs Child” - Lydia, Parent
2:00-3:15 p.m. SCSN Business Meeting
3:15-3:45 p.m. Break
3:45-4:45 p.m. SCSN Business Meeting and “Leadership Training” - Dr. Gary Moore, ACTE President-Elect
4:45 p.m. Division Day Ends

It was also reported that SCSN currently has 35 members.

Technology Education
No report

SC Information Technology Association
Jerry Taylor

SCITA has been maintaining the SCACTE website at www.scacte.org. All divisions are asked to supply information to be posted on their division webpage. The forum is also still available to share information with other instructors across the state. SCITA will hold its annual meeting on Tuesday at the Education Business Summit. There will be updates on CompTIA competencies and new technology demonstrated. Everyone is welcome to come to the SCITA division day.

SCITA’s Division Day has been set for the 2010 Education and Business Summit.

10:45-11:00 a.m.	Welcome
11:00 a.m.-11:30 p.m.	“Update on Comp TIA Programs of Study” - Bill Burgess
11:30-12:00 p.m.	“New Program of Study – Computer Forensics” - Bill Burgess
12:00-1:00 p.m.	Lunch Provided in Hall 1
1:00-2:30 p.m.	SCITA Business Meeting
2:30-3:15 p.m.	“Update on Cisco Program of Study”
3:15-3:45 p.m.	Break
3:45-4:45 p.m.	“Leadership Training” - Dr. Gary Moore, ACTE President-Elect
4:45 p.m.	Division Day Ends

Old Business
None

New Business

The SCACTE brochure will go back to the committee for revision. We need some feedback on the brochure. Student organizations are not really the theme of the brochure. In addition, the names of the divisions need to match the by-laws.

There was discussion concerning membership requirements of division members in SCACTE. There was a motion by Rick (Tammy seconded) for the by-laws committee to review SCACTE and division by-laws for discrepancies related to membership.

There was also another motion by Rick for the by-laws committee to draft a version to combine the offices of secretary and treasurer. It was going to be reviewed by the officers and be proposed to be voted on at the Summit.

Make sure that you sign up to help in the SCACTE membership table to help fill some slots. There was also a reminder to everyone about the Silent Auction.

Ray Boland will also be invoicing divisions for the \$100 room fee. In addition, Ray told the group that there had been a request to contribute an extra \$1,000 for the break on Monday afternoon. Leonard made a motion that SCACTE contribute \$3,000 for the break; Marcelle seconded. Motion carried.

Discussion centered on sending bank statement to someone other than the person who writes the check (possibly the President or Treasurer of SCACTE). A copy of the bank statement will be sent to the President of SCACTE to verify accurate information has been recorded. There was also a motion to combine the secretary and treasurer position by Jerry Taylor contingent upon the by-laws changes; Cheryl Roycroft seconded. So moved...

Adjournment

Motion to adjourn made by Leonard, Jerry seconded.
Meeting adjourned at 11:50 am.

Respectfully submitted,

Tammy M. Haile

Tammy M. Haile,
SCACTE Secretary