

**South Carolina Association of Career & Technical Education**

*Board Meeting*

*September 25, 2010*

*Irmo Public Library*

*Columbia, SC*

Attending:

Stephen Andrews	SCTEEA Sec/Treasurer
Marcelle Boland	Special Needs Sec/Treasurer
Ray Boland	SCACTE Executive Director
Rick Kalk	President SCACTE
Tammy Haile	President Elect SCACTE
Kathy Bradford	Secretary/Treasurer SCACTE
Tena Crews	SCBEA President
Debra Dicks	SCHSE President Elect

President Rick Kalk called the meeting to order.

The minutes from June 28, 2010 meeting were reviewed. Tammy Haile motioned to accept Marcelle Boland seconded. Minutes were accepted on vote.

Reports

President– Rick Kalk

There are several major issues that need to be addressed as we work through this school year. In less than six weeks there will be new leadership in Columbia. We have to be able to educate and work with those elected officials and seek their support for public education and specifically Career and Technology Education. The economy continues to play havoc with all aspects of society, especially public education. We need to keep that in mind as we move forward and make our plans for the coming year. We had a very successful Summit in June and are looking forward to another one this coming June in Greenville. Next week we have several members traveling to Louisville to attend the ACTE Region 2 Conference. Some are making presentations and receiving awards. The national ACTE Conference is also coming up in just over two months. Planning meetings for the 2011 summit are already taking place with one coming up this coming Monday. As we meet today, keep three questions in front of you as they relate to SCACTE and our meeting the needs of our membership: What? So what? Now What?

Executive Director – Ray Boland

We have sent out monthly dues notices and dues cards, checked the SCACTE mailbox, invoiced and paid the expenses of the 2010 Education and Business Summit. On July 27, I along with Tammy Haile and Rick Kalk spoke to the Ag teachers conference at Clemson University. It is hopeful that our attendance will inspire them to join our association. On August 13, I assisted Dr. Gary Moore with SCACTE/ACTE membership recruitment at the Upper Savannah Education and Business Alliance at Piedmont Technical College in Greenwood, SC. I attended the first 2011 Education and Business Summit Planning meeting in Columbia at the Rutledge Building on August 25. Board meeting notice e-mails were sent to SCACTE Board members and officers. On September 13, I met with Rick to plan the SCACTE Board meeting. Printed and assembled Board Leadership notebooks.

Region 2 – Leonard Williams

No report

State Legislative – Sherri Scoggins

Federal Legislative – Leonard Williams

No report

Public Relations - Shelia Grant

No report

Membership – Randy Evans

As of September 19, 2010, SCACTE has 518 members. This is an increase of 59 members since May 1, 2010 meeting. Appreciation was extended to everyone who helped reach the 500 number once again. A special thanks to members that helped at the membership table at the 2010 Education and Business Summit.

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

- SCCTEA Administration 73
- SCAAE Agricultural Educators 16
- SCBEA Business Education 147
- SCEITE Engineering & Industrial Technical Ed 81
- SCATFACS Family & Consumer Science 52
- SCCGPA Guidance & Placement 70

- SCHSE Health Science Educators 65
- SCITA Information Technology(dissolved) 18
- MEASC Marketing Education 30
- New & Related 12
- No Division 33
- SCSN Special Needs 39
- SCTEA Technology Education 37

Members are needed to serve on the membership committee and any suggestions for recruiting new members. Each division was provided with a membership roster.

**Program – Tammy Haile**

One planning meeting has held for the 2011 EBS. Each division will be contacted in October to plan for division day. May be a special leadership session to do strategic plan. ACTE Pres-elect has been invited to attend EBS which will be the 12<sup>th</sup> year in a row the president –elect has attended. Dates of the EBS are June 26-30 with completing midday on Thursday. It will again be held in Greenville. Tammy will email the dates for each division and asks that the divisions check to see if acceptable. Proposals for future dates have been sent to Charleston, Greenville, & Myrtle Beach. The committee is looking at speakers and themes.

**Awards and Credentials – Gwen Scarborough**

No report

**Constitution and By-laws – Pat Earl**

**Divisions**

***Administrators – Tammy Haile***

The new officers of the Career and Technology Education Administrators (CTEA) Division of SCASA are Tammy Haile - President, Dr. Johnny Murdaugh - President-Elect, Lee Green - Secretary/Treasurer and Ron Roveri - Past President.

The State Advisory Committee for CTE will meet this coming Monday, September 27. Topics will include assessment, on-site monitoring, 3-2-1 Structure, and other topics. All of the SCACTE executive board members serve on this State Advisory Committee. The Office of Career and Technology Education's (OCTE) Fall Professional Development Workshop will be conducted on Tuesday and Wednesday, October 12-13, 2010 at the Marriott Spartanburg. The OCTE Fall Professional Development Workshop will be conducted all day on Tuesday and half day on Wednesday. The CTEA Business Meeting will be held on Tuesday, October 12th, beginning at 5:15 pm. It is a packed agenda with many of the CTE Directors providing presentations for the audience. However, one of the highlights of the workshop will be the "State Superintendent of Education-Candidates Panel". Emmy award-winning News Channel 7's Amy Wood will join State Superintendent of Education candidates Frank Holleman and Dr. Mick Zias as she moderates this special panel presentation. Participants will hear the candidates respond to questions related to their platform topics and matters specifically related to career-technical education. Dr. Couch will provide final comments to conclude the session.

***Agriculture Education – Chris Corzine***

No report

***Business Education – Tena Crews***

SCBEA Membership: 134 members as of September 19, 2010. Our numbers are down, but more renewals are expected when teachers receive the Fall SCBEA Newsletter.

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The SCBEA Executive Board and SCBEA Program Planning Committee met on July 8, 2010 from 9:30 a.m. – 5:00 p.m. to begin planning the 2011 SCBEA Convention and allow committees to meet and develop a plan of work for 2010-2011.

The SCBEA Executive Board and SBEA Program Planning Committee met on September 13, 2010 to discuss the resignation of Lynn Keane, President Elect and review the criteria for replacing her on the board. The Executive Board also discussed the cost of not having a convention in 2011 due to her resignation. The board agreed to move forward with the 2011 convention and the following elected Eric Wells to serve as President Elect. The SCBEA Fall Newsletter was bulk mailed Friday, September 17. It was ready to be mailed earlier, but had to be delayed to insert a flyer to revise the information due to the resignation of the President Elect. A revised list of SCBEA officers is provided below.

President	Tena B. Crews
President-Elect	Eric Wells
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	Vacant
Education Associate	Tony Dillon

State Adviser	Peggy Bozard
Constitution and Handbook Committee Chair	Linda Skinner
Web Site Editor	Julia Ramirez

Eric Well was serving as Board Member at Large; therefore, another election is taking place to elect a Board Member at Large.

The motto of the 2011 SCBEA Convention is *Taking Care of Business*. We invite you all to attend. Additional SCBEA Program Committee and Executive Board meeting dates are listed below. We meet at a Phoenix University in Columbia, SC except for the meeting on October 21. IT will be held at the SBEA Convention.

Thursday, October 21, 2010..... Program Committee Meet at SBEA

Monday, November 15, 2010

1:00 p.m. – 2:30 p.m. .... Program Committee

2:30 p.m. – 4:30 p.m. .... Executive Board

Monday, January 24, 2011

1:00 p.m. – 2:30 p.m. .... Program Committee

2:30 p.m. – 4:30 p.m. .... Executive Board

Monday, April 11, 2011

2:30 p.m. – 4:30 p.m. .... Executive Board

South Carolina is hosting the Southern Business Education Association (SBEA) Conference.

SBEA Embassy Suites North Charleston, SC October 20-23, 2010

The South Carolina Business Education Association (SCBEA) is currently planning the 2011 Convention.

SCBEA Marriott Report and Spa at Grande Dunes Myrtle Beach, SC February 17-19, 2011

The National Business Education Association NBEA Convention will be held in New Orleans, LA from April 19-23, 2011.

***Career Guidance and Placement – TBA***

No report

***Engineering and Industrial Technology – Dwight McDuffie***

No report

***Family and Consumer Sciences – Mary Mason***

The 2010 EBS division money has been sent. Main goal is to increase membership. The newsletter is online. FCCLA is being sustained throughout the state.

***Health Science – Lila Abraham*** Amy waddell –contact person

Debra Dicks reported there were less than 10 Health Science educators at the EBS division day for HS. This is a concern. The Health Science conference will be in Myrtle Beach, Feb. 3-5, 2011.

***Marketing Education – Loranda Melton***

No report

***Special Needs – Cheryl Roycroft***

Sorry that I will be unable to be at this meeting. This weekend my husband is doing his first 1/2 IronMan in Augusta and I will be there supporting him. We had a successful division day at the Business Summit in June. We had as guest speakers two parents with special needs children. One child was still in school and the other one was finished with school. They brought insight to our group on the hardships and the joys they have experienced. We choose our president elect - Randy Evans. The other board members stayed the same. I am attaching our By-Laws.

***Technology Education – Tim Ray***

- \* Name Change from SCTEA TO SCTEEA due to the national association’s name change.
- \* Need involvement of the PLTW and the Gateway to Technology programs in the SCTEA division. This needs to be emphasized by our S.C. Dept. Of Education advisor.
- \* TSA needs to invite PLTW and Gateway to Technology programs to the State SCTSA Conference. Again, the S. C. Dept. advisor should strongly encourage this to make TSA in South Carolina a stronger organization like it had been in the past.
- \* Need to elect a President-elect for SCTEA.

***Old Business***

**Membership**

**Divisions** - Each division should have someone to serve on each SCACTE committee. This has been happening but each division needs to be involved in recruitment. The by-laws committee does not have copy of each divisions by-laws. These need to be sent via email electronically to Ray Boland. We are required to send SCACTE by-laws to ACTE.

**Student** – SCACTE will give membership to postsecondary students at no cost who are planning to become CTE teachers. It was suggested to offer the free membership during the students method class.

**Brochure** - Ray and Rick did a draft brochure drawing from other developed info. They suggested if square used a dvd could be included. It was decided that the rectangle brochure would be used for mailing and the square brochure for handing out. Rick asked for any corrections, deletions , and changes. Suggestions/corrections were given and both brochures will be included in the budget. Ray obtained last year's SASI report which showed there were approximately 2100 CTE teachers. This leaves many potential SCACTE members in the SC school systems. It was discussed to mail brochure with a letter from the SCACTE president. Rick believes postage could be cut by packaging and mailing bulk. The districts could possibly help with the bulk assembling.

#### **New Business**

**Strategic Planning** Rick said last year received copy of ACTE strategic plan but SCACTE did not have firm grasp on how activities related to the strategic plan. He lead the group through a SCACTE strategic planning process.

Ray Boland stated info for the newsletter should be sent to Sheila Grant by Nov.1. Contact info for Sheila is ont the SCACTE website

Motion to adjourn made by Marcelle Boland and Tim Ray seconded

The next meeting will be January 8, 2011.

Respectfully submitted,

Kathy Bradford  
SCACTE Secretary/Treasurer