

# OACTE

Board Minutes

December 10, 2010

Eugene Hilton

Approved 1/21/2011 board meeting

- PRESENT:** Steve Schilling, Mark Wreath, Jasmine Filley, Toni DePeel, Liz Rommel, Marilyn Cooley, Dale Moon, Mary Bunn, Marv & Thelma Clemons.  
Ray Hasart
- ABSENT:** Laura McCoid, Ray Hasart, Kulia Ferguson, Len Eaton
- MINUTES:** Dale moved to strike all reference to conference planning from the Board minutes. Mark seconded; motion carried. After reviewing the minutes Mark moved that they be accepted as amended, Liz seconded, motion carried.
- FINANCE:** There was no report as there were no changes in the finance report from the previous meeting.
- ACTE CONF.** Steve, Mark, Ray and Dale attended the ACTE annual convention in Las Vegas. Steve reported that at the State meeting Mark Purda from ACTE marketing department reported that ACTE membership has dropped in the recent past and continues to drop and gave those in attendance suggestions as to how to increase their state membership to ACTE. In the presenter's opinion, the change in attitude regarding organization memberships is due in part to the difference in mind set and outlook of generation X compared to generation Y.
- ADJOURN:** Steve adjourned to Board meeting and the conference planning meeting was called to order.
- NEXT MEETING:** January 21, 2011, at the Lane ESD, Room 5, 1-3 PM, with the option of V-Tel

**GUEST:** Linda Norris, Eugene Conventions Service Manager, gave the committee and overview of the services the Conventions Bureau can provide for the conference.

- Welcome/information table containing information about Lane County, local guides and merchant coupons.
- Web links
- Request door prizes from local shops.
- Provide “show your badge” discounts for local restaurants for Wednesday and Friday evening of the conference.

Thelma will give Len Linda’s contact information so they can finalize the web links.

**ODE REPORT:** Mary confirmed that Kim Green is available to present a pre-conference session as well as the Thursday morning keynote address. Steve will send a formal invitation to Kim and will request the title for her keynote presentation. The ODE will cover Kim’s expenses.\

Thelma will send a draft letter to Steve requesting grant funds of not more than \$10,000 for conference support. Steve will sign and forward the request to Laura Roach for her approval.

The ODE will offer two pre-conference sessions; “Applied Academics”, from 9:00 AM-Noon, and “College & Career Ready Symposium” 1-4 PM, featuring Kim Green and other panelists. The workshops will be open initially by invitation only through the ODE. Thelma will work with Tom Thompson at the ODE to finalize the registration details.

Steve will make contacts for a possible pre-conference session on Body Language.

Len and Steve will work together to provide a possible pre-conference session and/or breakout session(s) on Google, clickers, etc. Jasmine Filley offered the use of 40 I-Pods for this workshop.

The planning committee is looking at a half-day workshop on Essential Skills and the possibility the COSA may wish to co-sponsor the session.

Information has been gathered to submit a grant proposal to CCWD and looking at using the funds for community college and high school pathway students to attend the OACTE conference.

