



Board Minutes
February 18, 2011

- PRESENT:** Steve Schilling, Ray Hasart, Laura McCoid, Jasmine Filley, Len Eaton, Liz Rommel, Marilyn Cooley, Dale Moon, Mary Bunn, Thelma Clemons, Ray Hasart
- ABSENT:** Mark Wreath, Toni DePeel, Kulia Ferguson,
- MINUTES:** Liz Rommel moved that the minutes of the January Board meeting be accepted as presented. Laura McCoid seconded, motion carried.
- FINANCE:** The Board approved the finance report as presented.
- ODE REPORT:** Mary reported that all of the ODE content specialists have agreed to participate in the jobs-alike session at the conference on April 14th from 4:00-5:00 PM.
Ron Dodge – Business Management
Jennell Ives – Health Services/Human Services, Comprehensive Guidance
Tom Thompson – Industrial & Engineering Systems
Reynold Gardner – Ag, Food & Natural Resource System
- Because the commute from Salem to Eugene is not more than 70 miles, there is a potential problem with ODE attendees staying over night at the conference site.
- The theme of the 2011 conference, *Reflect, Transform, Lead*, will be the title of Kim Green’s keynote address on Thursday.
- Invitations to the ODE pre-conference workshop, *College & Career Ready Symposium*, will go out in February. Laura Roach will invite Art Paz to attend the session.
- ACTE:** Jasmine Filley expressed interest in attending the ACTE National Policy Seminar in Washington D.C. Jasmine asked if OACTE could help support her expenses if she is able to get the release time from her position at Umpqua Community College. The Board requested that Jasmine inquire about financial support from Umpqua CC to better determine what the expense would be for OACTE.
- Laura McCoid recommended that a line item for OACTE professional development and travel for Board members be added to the 2012 budget.

AWARDS: Dale Moon reported that the following award nominations have been received:

One nomination for Community Contribution Award
Two nominations for Teach of the Year
Two nominations for CTE Administrator of the Year

The following Board members volunteered to review the award application form: Ray Hasart, Dale Moon and Laura McCoid

Laura, Marilyn, Mary and Ray volunteered to review the nominations for the 2011 awards

BOARD: The Board will discuss the possibility of eliminating the Middle School Representative position on the Board and the option of the addition of other area representatives.

The new By-Laws state that a Vice President shall be appointed prior to the April conference. Laura volunteered to send out a survey monkey requesting input on the duties of the Vice President.

CONFERENCE: A search will be made for conference totes made in the USA. The ACTE and OACTE logos will be printed on the bags. Steve will submit a proposal for the Region V membership grant to help cover the cost of the totes.

Dale Moon volunteered to make inquiries regarding the availability of the color guard and drum line from Lebanon to perform at the conference opening ceremony on Thursday.

NEXT MEETING: March 18, 2011, 1:00-3:00 PM, room 5 at Lane ESD with V-Tel communication.
April 13, 2011, 5:00 PM, Eugene Hilton and Conference Center, room TBA.