



Board Minutes
Approved 09/17/10
June 11, 2010

PRESENT: Steve Schilling, Mark Wreath, Toni DePeel, Liz Rommel, Marilyn Cooley, Laura McCoid, Mary Bunn, Len Eaton, Thelma Clemons.

ABSENT: Kulia Ferguson, Ray Hasart, Dale Moon.

FINANCE: Thelma reported that the 2010 OACTE conference was a financial success with more vendors, participants and pre-conference sessions in the history of the organization. A review of the income and expenditures was provided.

Mary Bunn moved that the financial report be accepted as presented, Mark seconded; motion carried.

ODE REPORT: Mary Bunn is the new ODE liaison for OACTE. Mary disseminated a letter from Kimberly Green, Executive Director of the National Association of State Directors of Career Technical Education Consortium (NASDCTEc) which introduces NASDCTEc's visionary plan for CTE titled *Reflect, Transform, Lead*. The document will be given to the Regional Coordinators at their meeting in August. Laura Roach suggested that OACTE may want to use some of this information or strands from the vision for the 2011 OACTE conference. The ODE will be discussing how to "Oregonize" this vision as a meaningful project.

BY-LAWS: The results of the By-Laws survey instrument was reviewed and discussed. Fifty OACTE members responded to the survey 98% approving the proposed changes and 1% requesting more discussion. Mary moved to suspend the rules calling for two-thirds vote by the membership in order to accept the results of the By-Laws survey. Liz seconded the motion; motion carried. Discussion regarding the implementation of the changes to the By-Laws will be on the agenda at the next Board meeting.

**CONFERENCE
EVALUATIONS:**

The evaluation results of the 2010 Conference were distributed to the Board. Steve requested that the Board look for specific areas of recommendations. Laura requested that Thelma send the suggestions for conference session from the last five years to Laura, Liz and Marilyn who have volunteered to develop strands or topics from the evaluations.

- RECOGNITION:** Steve inquired about past procedures of recognizing Board members who are leaving their Board positions. A gift has been given to the out going president at the Friday business meeting during the conference and Board members are acknowledged at the same time. Steve said that he will personally thank the Board members who have left their positions in April.
- CONFERENCE:** It was suggested that the theme for the 2011 conference could be “*Reflect, Transform, Lead*” to support the vision of NASDCTEc.
- There is a need to embrace integrating academics with CTE, integration and alignment, dual credit and credit for proficiency and show how CTE helps keep kids in school. OACTE needs to step up and lead CTE teachers to achieve these goals and requirements.
- The Request for Presentation document will have guided choices of specific categories recommended by the evaluations and latest ODE requirements.
- 2113 SITE:** Sunriver Resort has offered to extend the 2010 prices for 2012 and 2013 if we choose to keep the conference at Sunriver for consecutive years. Steve asked the Board members to solicit feedback from people in their districts regarding this option. Jasmine volunteered to assist Kulia in developing another Survey Monkey project on this topic.
- BRANDING:** Steve reported that Ray Hasart has made a successful push for product branding for CTE in Central Oregon. Steve asked the Board to consider if this is an issue that OACTE wants to pursue. Mary reported that the ODE has been working on a CTE logo and she will check with Laura Roach to see if what they are doing is something that OACTE would like to support.
- NEXT MEETING:** Steve would like the Board to meet the 2nd Friday of each month. It was suggested that Board agendas be added to the OACTE website as well as minutes from the meetings.
- Steve will offer several possible dates for a Summer Planning Meeting to see when the majority of the Board will be available.