

OACTE

**Board Minutes
November 21, 2008
Lane ESD**

PRESENT: Karen Jones, Mark Wreath, Kristen Gunson, Brigid Flannery, Dale Moon, Marv Clemons, Susanne Daggett, Thelma Clemons.

ABSENT: Steve Schilling, Diane Parham, John Young, Beth Lund, and Scott Giltz...

FINANCE: Brigid Flannery move that the purposed 2008-2009 budget and financial report be accepted as presented. Mark Wreath seconded, motion carried.

ODE REPORT: The CTE Department is gearing up for the date that the Oregon Legislature goes into session. The department is currently working on Perkins plans and reports and professional development suggestions for presentations at the OACTE April Conference.

Susanne Daggett verified that William Daggett would be the keynote speaker at the conference opening general session on Thursday, April 17th. Mark will meet with Susanne and Colleen to review the options for the Daggett Group to conduct a pre-conference session on Wednesday, April 16th, which will be in conjunction with the Successful Practices Network.

Thelma will send Mark a listing of estimated presenter and conference expenses to be itemized in an ODE sub-grant request.

WEBSITE: Len Eaton reported that the award nominations form, exhibitor application and presenter proposal forms have been added to the OACTE website.

Len has updated the online registration form to better clarify who is making the registration and for whom the registration is for. Pay Pal will be used for credit card registration.

CONFERENCE: Mark reported on the progress of the conference planning group. A discussion was held on possible presenters. Karen Jones will contact Tamara Williams to see how to contacting Christin Taylor as a presenter on the current labor market.

Dale Moon suggested a session on mechatronics, the combination of mechanical engineering, electronic engineering and software engineering. Dale will follow-up on a possible presenter.

The conference planning committee will meet Friday, December 12th, 1:00 PM, at Lane ESD in Eugene. All members of the Board are welcome and encouraged to attend.

NEXT MEETING: January 23, 2009. Site and time to be announced.