

**KACTE Board of Directors' Minutes**  
**FFA Leadership Center**  
**Hardinsburg, KY**  
**September 8, 2023**

President Josh Mitchum called the KACTE Board of Directors' meeting to order at 9:05 a.m. Josh welcomed the group and reviewed the plan for the day. Refer to the Board Study Package for the written reports covered at the meeting.

Present were President Josh Mitcham; President-Elect Christi Hack; Past President JR Drummond; Treasurer Dexter Knight; Secretary Sharon Collins; ACTE Region II Representative Kelli Norman; Agriculture Vice President Jayna Thompson and Kristy Lancaster; Family & Consumer Sciences Vice President Cody Mooneyhan; Guidance Vice President Mitzi Holland; Business Education Vice President Dana Baker; Health Science Vice President Susan Readnowar; Teacher Educator Vice President Angela Gott; Scholarship Chair Ryan Deal; KCTCS Administrative Liaison Kendrah Pearson; Department of Education Administrative Liaison Tom Thompson; Postsecondary Student Liaison Lauren Ervin; Executive Director Mike Stone; and Assistant Executive Director Kris Stone.

Present by proxy were Family and Consumer Sciences Vice President Mary King (proxy assigned to Cody Mooneyhan)

Absent were Administration Jerri Rowland; Agriculture Vice President Thomas Poole; Awards Chair Laura Spiegelhalter; Resolutions Chair Tina Excellent; Bylaws Chair Steve Stubbs; Membership Chair Shannon Roberts; Engineering and Technology Education Vice President Andy Stephenson; Trade and Industry Greg Ash; Advocacy Chair Mike Miller; Leadership Co-chair Jodi Adams; and Historian and Communications chairs are vacant.

Handbook updates will be added to the agenda following the Bylaws and Constitution.

Agenda approved - Motion to approve the agenda by Christi Hack. Seconded by Jayna Thompson. Motion carried without dissent.

JR Drummond moved to accept minutes from the April 2023 Board Meeting and the Summer Conference Annual Meeting. Seconded by Angela Gott. Motion carried without dissent.

Josh Mitchum welcomed everyone to the meeting.

Kris Stone reported she is about to close the books for the 2023 Summer Program. Attendance was 1921. We will look at funding in November for replenishing the grants. She would like to review the membership event and have everyone come with ideas so that it can be planned in January and there is time for promotion.

The investment account reached nearly \$500,000. We should not have to make withdrawals from the investment account.

Kelli Norman reported on Region II ACTE to be held in Huntsville, Alabama, in October and VISION to be held in Phoenix, Arizona, in December.

Kris Stone wants everyone to read the evaluations from the summer program. We had to have two overflow hotels. There is an issue with people not coming to registration, but they are walking into sessions. There were 15% who canceled their rooms at the Galt House and 200 leftover lunches. From a logistics standpoint, everything ran smoothly. The bill from the Galt House was correct when sent. Kris did not have to negotiate any problems. The free parking was limited, so Mike is searching for an alternate location for the 2024 Summer Program.

Mike Stone requested that everyone read the September article in the Techniques magazine. He has written an article that has been published. Josh Mitchum, Christi Hack, JR Drummond, Sharon Collins and Kelli Norman's name will be submitted as delegates to VISION. Dexter Knight and Cody Mooneyhan are alternates.

Kelli Norman moved to allocate \$5000 for the Kentucky breakfast at VISION in Phoenix, AZ on Thursday morning.

Angela Gott requested assistance on the Google Site. She is in need of contact names for the teacher educators at the universities.

Student Leadership day is Feb. 13 and training will be Feb. 12. The Legislative Appointments will be Feb. 13. Mike is finding an alternate location for student assembly.

Leadership is regrouping to develop a plan in how to get more applicants for the Fellowship program.

Ryan Deal had more scholarship applicants for 2023 than in the past.

Josh Mitchum reported Communications and Historian positions are open.

Mike and Kris will be updating the website.

KCTCS has 10 high school articulations. One has been submitted for Fire Science. From SB 150, high school students will need parent permission for dual credit in the Health Science degrees. SJR 98 is trying to take out general education dual credits.

The Board will now review the five areas of the strategic plan.

The pre-service students need advisement in the purpose of and the advantages of belonging to ACTE/KACTE.

Teacher educators and students need to be advised on the importance of professional organizations and the benefits of ACTE/KACTE.

Send out something to the teacher educators. Who, what and how much?

Two CTE Learn courses have been accepted and published from Kentucky.

With no further business, Kelli Norman moved to adjourn. Seconded by Hack. Meeting adjourned at 2:15 p.m. CST.

Respectfully Submitted

Sharon Collins, Secretary

Mike Stone, Executive Director