

KACTE Board of Directors Minutes
Virtual Meeting
April 25, 2024

President Josh Mitcham called the KACTE Board of Directors' meeting to order at 5:32 EST, 4:32 CST. 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; Treasurer Dexter Knight; Secretary Sharon Collins; Past-president JR Drummond; ACTE Region II Representative Kelli Norman; Immediate Past Treasurer Mark Hobbs; Administration Vice-President Jerri Rowland; Agriculture Vice-President Kristy Lancaster; Business Education Vice-President Dana Baker; Family & Consumer Sciences Vice-President Cody Mooneyhan; Guidance Vice-President Mitzi Holland; Health Vice-President Susan Readnowar; Teacher Educator Vice-President Angela Gott; Engineering and Technology Vice-President Andy Stephenson; Awards Chair Laura Spiegelhalter; Scholarship Chair Ryan Deal; Bylaws Chair Steve Stubbs; Advocacy Chair Mike Miller; Department of Education Administrative Liaison Tom Thompson; KCTCS Administrative Liaison Kendrah Pearson; Postsecondary Student Liaison Lauren Ervin; Executive Director Mike Stone; and Assistant Executive Director Kris Stone.

Absent were Agriculture Vice-President Jayna Thompson; Marketing Vice-President Andrea Hampton; Trade and Industry Vice-President Greg Ash; Resolutions Chair Tina Excellent; Membership Chair Shannon Roberts; Leadership Co-Chairs Jodi Adams and Katy Disney

Present by proxy Agriculture Vice-President Thomas Poole. Proxy assigned to Kristy Lancaster. Present by proxy Family and Consumer Sciences Vice-President Mary King. Proxy assigned to Cody Mooneyhan.

A quorum was present.

Hack moved to approve the agenda. Seconded by Norman. Motion carried.

Lancaster moved to approve the minutes from the January 18 KACTE board meeting. Seconded by Gott. Motion carried.

President Mitcham made remarks promoting the proposed activities for membership at the CTE Summer Program. This will be discussed during the meeting.

Hack reported that she is excited about the Summer Program. She appreciates the Leadership group currently serving on the board. Contact Christi if anyone presently serving on the board knows others who may be interested in serving as a committee chair.

Drummond went over the nominations for the KACTE Executive Board. Those running for office include Angela Gott for President-Elect. For secretary, two candidates are on the ballot: Sharon Collins and Megan Kinkade.

KACTE Board Minutes —2

Drummond moved to accept the officer nominations. Seconded by Knight. Motion carried.

Mike Stone has sent the Issues Update. The money for CTE was preserved. On the last day HB 499 was passed. HB 6 included ATC building and renovations. There will also be continued renovations at the Leadership Training Center. Post-secondary institutions were awarded 12 billion. Stone reiterated the benefit of the work from Jeff Busick.

K. Stone reported membership of 634. Initiatives include having an event on the Belle of Louisville. There is a capacity of 500. Members are free. Spouses of members are \$25 and Non-members are \$75. There will be a \$500 gift card door prize. There will be a live band. There will also be dinner rather than appetizers due to cost. Josh will help with the Google form. A picture backdrop will be purchased for approximately \$359.00. There will also be stickers purchased. Mike Stone suggested a membership push at each of the update sessions.

Stubbs reported the By-Law changes should be that the Treasurer is elected in the odd years and the Secretary is elected in the even years.

Hack moved to accept this By-Law change. Seconded by Norman. Motion carried.

Spiegelhalter reported there is a new process for awards. ACTE pushed for nominees not use the portal until the state winners have been selected. Region II interviews are being conducted.

Knight reported on the Treasurer's report. See the Board Study Package for itemized details. The strategic planning meeting will be in the Fall of 2024. There is also a stipend for a social media person. There has also been money allocated for the Fellows program.

Knight moved to accept the Proposed Budget for 2024-2025 year. Seconded by Hack. Motion carried.

Mooneyhan recommended ideas for moving forward with membership. See report for full details.

Ervin reported making a flyer for the postsecondary students to learn interest in the professional association. There was one response to the request from the University of Kentucky. There may need to be a new method for reaching out to college students.

Consent Agenda:

Norman reported there was an ACTE Region II policy meeting, but no business to report.

KACTE Board Minutes — 3

Kris Stone reported MemberClicks is not cost-effective. It costs more than \$5500 to maintain. Due to the cost we want to use a different process. ACTE has a membership dues process for free. The summer conference registration number is at 1,193. Mike Stone reported 80 percent of booths sold for the CTE Meeting place. The block at the Galt House is sold out.

Mike Stone reported that Student Leadership Day was very successful. Students and teachers were very positive in their comments. His Executive Director's report includes all details.

Hack reported there is a Leadership Flyer for the Fellows program. The flyer will be blasted next week. By conference time, the group will be selected.

Deal also requested the scholarship information to be sent out as well

Thompson's report reiterated the passages of the House Bills and the benefits for CTE.

Dr. Pearson reported a Provost is being selected for KCTCS. There were over 28,000 dual-credit students enrolled.

Awards dinner will be July 8, and all KACTE officers and 2023-24 Board members are invited.

Knight moved to adjourn. Motion seconded by Stephenson. The meeting adjourned at 6:30 EST.

Respectfully submitted,

Sharon Collins, KACTE Secretary