CAREER AND TECHNICAL EDUCATION EQUITY COUNCIL (CTEEC)

BUSINESS MEETING

2:00 P.M., Thursday, November 19, 2009

Delta Island B, Gaylord Convention Center

Nashville, TN

**Call to Order**

Nora Pugh-Seemster, President, called the meeting to order and welcomed attendees. She asked members and guest to identify their name, position, and their state.

**Minutes**

Lou Hargrave, Proxy for Monica Marsh, asked members to review and the 2008 CTEEC Business Meeting. Mimi Lufkin made a motion that minutes be accepted with the provision that referenced reports be attached as stated. Fern Bowling seconded the motion. The motion carried.

**Treasurer’s Report**

Fern Bowling, Proxy for Sharon Corder, reported that CTEEC had a checking account balance of$29,359.42. Not all CTEEC Conference expenditures have been paid to date.

Additionally, the CTEEC executive officers have started the process of attaining a tax exemption status of a 501(c)(6). The application will be submitted within the next two weeks. This application process has made officer aware of the importance of maintaining records. Therefore, the CTEEC website will archive all future records and will have the capacity to do the same for any affiliate states.

**Standing Committees Reports**

* **Program of Work**

Nora Pugh-Semester presented an overview of the FY2010 Program of Work draft and asked for input. Members recommended changes and the FY2010 was adopted.

The following changes were made:

1. An appointment of a liaison to the Special Population Committee.
2. The initiation of collaboration with other professional associations (i.e., affiliate organization of National Coalition for Women and Girls in Education, ACTE/Adult Workforce Division, National Association of Local Administrators, and the Career and Technical Education State Directors Association.
3. The establishment of links between the CTEEC home webpage and the above mentioned associations’ webpage.
* **Nomination**

Nora Pugh-Seemster explained the problems associated with ballot distribution and the need to search for candidates open positions earlier than a month prior to the election. The final date that ballots will be accepted is December 13, 2009. FY 2010 Officers’ contact information will be posted on the CTEEC website.

* **By-laws**

No report was given. By-laws committee was not activated this past year.

* **Membership**

No report given. Membership committee was not activated this past year.

Eva Scates-Winston volunteered to chair the membership committee for FY2010.

* **Legislation**

Fern Bowling represented CTEEC and Administration Division on the ACTE Legislative Committee. She provided the attached report.

* **CTEEC Programs**

Lou Hargrave reported for Jeanette Thomas, Vice President of Programs, that the CTEEC Conference was held in Tulsa, Oklahoma, September 17-18, 2009. Over 80 people attended the conference. Attendees’ evaluations documented that the conference was a success. Lilly Ledbetter, (Name sake of the Lilly Ledbetter Fair Pay Act), Mimi Lufkin (National Alliance for Partnerships in Equity), Lisa Maatz (American Association of University Women), Amy Ellen Luke-Benfield (Center for Law and SocialPolicy), and Claire Fitzgerald (Office for Civil Rights), Dona Akins, (Wider Opportunity for Women) were among the national speakers providing legislation and policy updates. Best practice and other agenda information may be found on the CTEEC.org website.

Nora Pugh-Seemster passed out hold-the-date cards for next year’s CTEEC Conference. The conference will be held September 16-17, 2010, at the Raddison Hotel Tulsa in Tulsa, Oklahoma. The CTEEC Conference will remain Oklahoma next year, because the majority of the CTEEC members are from Oklahoma and Oklahoma’s central location.

Jeanette Thomas served on the ACTE program selection committee for 2009 ACTE Convention. There are some great workshops that members are encouraged to attend that address equity barriers and best practices that meet the needs of special populations.

* **Cultural Awareness**

Nora Pugh-Seemster represented CTEEC and the Administration Division on the Cultural Awareness Committee. She provided the attached report.

* **Public Relations**

No report given. Membership committee was not activated this past year.

Mimi Lufkin suggested that on-line membership registration be placed on the CTEEC webpage and that an operational manual be developed. She further advised that e-mail addresses need to be correct. Nape maintains CTEEC membership list.

* **Editorial and Publications**

No report was given. By-laws committee was not activated this past year.

* **Awards**

Mimi Lufkin reported the following CTEEC award winners:

Friend of CTEEC Award– Rachel Scott, IA

Outstanding Member Award– Nora Seemster, OK

Breaking Tradition Achievement Award– Dennis Hardin, MO

Breaking Tradition Student Achievement Award – Kacie Peace-Warner, OK

Life Member Award – Norma Tims, MI

Myra P. Sadker Award– Wade Walling, OK

**New Business**

There was discussion as to what roles should NAPE and CTEEC play. A joint committee was suggested to clarify roles. **Eva Scates-Winston** volunteered to be a committee member and host a web meeting. The NAPE and CTEEC Presidents will be co-chairs.

**Eva Scates-Winston was appointed to serve as the CTEEC liaison to the Special Population Committee.**

 **Announcements**

Nora Pugh-Seemster announced that ACTE Administration Division Reception (Joint Presidents’) would be held Friday, November 20, 2009, in Delta Island F, Gaylord Convention Center, at 6:30 p.m. All Division members were invited and encouraged to attend.

Fern Bowling announced the dates of the ACTE National Policy Meeting

Mimi Lufkin announced the dates for the NAPE Professional Development Institute.

 **Adjourn**

Nora Pugh-Seemster adjourned the meeting at 3:00 p.m.

**Administration Division**

**ACTE Legislative Committee Report**

**November 18, 2009, 9 a.m. – 11 a.m.**

**Gaylord Opryland Resort & Convention Center, Ryman Studio D/E**

**Chair Katrina Paddick called the meeting to order with a welcome and introductions of committee members, ACTE staff and guests. Harry Snyder and Doug Major are ACTE Board Liaisons, Steve DeWitt, ACTE Staff Liaison and the committee members are one representative from each Division and Region.**

**The minutes were approved from the April 23, July 23 and October 7 conference call meetings. The committee goal and specific objectives were reviewed. Mark Fuchs was elected as the Chairperson-Elect. Recognition and certificates of appreciation were presented to the retiring committee members.**

**The Policy Update was presented by Steve DeWitt and Alysia Hyslop, ACTE Staff, on the following areas:**

 **Budget and Appropriations – the Budget Resolution had level funding for Perkins.**

 **American Recovery & Reinvestment Act (ARRA)/Stimulus**

 **Elementary & Secondary Education Act (ESEA/NCLB)**

 **Workforce Investment Act (WIA)**

 **American Graduation Initiative**

 **Energy/Green Issues**

**Common Core Standards – National Governor’s Association (NGA)- academic skills rather than technical and 21st Century Skills.**

**http://www.acteonline.org/content.aspx?id=10812**

**ACTE Activities/Updates presented by Steve DeWitt, Staff Liaison:**

 **Issue briefs, PPD Blog will be updated twice weekly on policy news, ED Stakeholders meetings will be held monthly (ed.gov), Sector Strategy meetings (Department of Labor (DOL)/Employment and Training Act (ETA) will be held on economic and different sectors. and Washington Contacts Network. ACTE Young Professionals Forum (to meet the needs and desires of ACTE members under 40 yrs. old) will be coordinated by Pete Magnason, ACTE.**

**Doug Major discussed restructuring of the ACTE committees and task force designation.**

**ACTE Awardees:**

**Representative George Miller (D-CA) was elected for Policymaker of the Year Award. Senator Edward M. Kennedy (D-MA) was elected for ACTE Lifetime Achievement Award. The California Association for Career & Technical Education and the Massachusetts Vocational Association nominated each of the respective Congressional leaders.**

**“Improving Advocacy” Brainstorm:**

**Items and specific strategies were recommended by members to improve membership advocacy in three areas: Washington Contacts Network, feedback regarding ACTE policy questions and media writing campaign re: appropriations (seeking improvement).**

**New Business: None**

**Announcements and Other Discussions: ACTE National Policy Seminar will be March 8-10, 2010 in Washington, D.C. (Legislative Committee members will need to travel on March 6 to attend meeting on March 7). The ACTE Region IV Conference will be April 8-10, 2010 in San Antonio, TX. ACTE Conference will be in Las Vegas, December 2010 and return to November, 2014. Over 4,000 members in attendance at this conference and this is a larger number of attendees than the previous conference. The number of Assembly of Delegates is approximately half the previous assembly and the meeting date/time/and having knowledgeable delegates was discussed. The ACTE budget is at a stand-still level. Membership/Dues report that the Board of Directors approved exemption of dues for out-of-work members and eliminated the college student membership category. Administration Division has 19 conference sessions and we had limited reviewers to read the RFPs. The Fellowship Program (for 5 members) will continue and will be on the website for 2010.**

**Meeting adjourned.**