

GACTE FULL BOARD OF DIRECTORS MEETING

Minutes of July 13, 2019

Call to Order

The regular meeting of the GACTE Executive Board of Directors was held on July 13, 2019 at 3:05 pm at the Classic Center, Athens. President Dustin Davis welcomed the board and called the meeting to order with Secretary Stephanie Windon recording minutes.

Attendance

Board of Directors Present:

President – Dustin Davis

President-Elect – Yalanda Bell

Past President – Tim Vinson

Secretary – Stephanie Windon

Treasurer – Cindy Quinlan

Administrative Leadership V.P. – Eboni Chillis

Architecture, Construction, Communication and Transportation V.P. – Zach Fields

Business and Computer Science V.P. – Alex Collins

Counseling & Career Development V.P. – Dr. Sheryl Neely

Engineering and Technology Education V.P. – MBonya Myers

Family and Consumer Science V.P. – Bethany Gilliam

Government & Public Administration/JROTC V.P. – LCDR Alex Baker

Healthcare Science V.P. – Dr. Krystal Tomlin

Marketing V.P. – Christopher Lee

Special Populations V.P. – Angela Rucker

WBL/YAP V.P. – Randall Wilder

Region II Policy Committee Member – Kim Orrick

Ex-Officio/Liaison Representative Members Present:

Business Manager – Cynthia Greene

Executive Director – Jody Reeves

Georgia DOE – Dr. Barbara Wall

CTAE Resource Network – Lynne Wilson

Members Absent:

Agriculture Education V.P. – Kedrione Harris

GCCAN – Dr. Cassandra Washington

Parliamentarian – Norman Gay

Roll Call

Secretary Stephanie Windon performed roll call.

Agenda

The board reviewed the agenda as presented on LiveBinders.com. The motion to approve the agenda with the addition in Lifetime Achievement Award and Friend of GACTE Award to Informational Item and Summer Conference to New Business was made by Alex Collins and seconded by Sheryl Neely. The motion carried.

Minutes

The reading of the minutes from the April 2019 meeting were suspended. The motion to suspended the minutes was made by Alex Collins and seconded by Bethany Gilliam. The motion carried.

Treasurer's Report

Treasurer Cindy Quinlan reviewed the current treasurer's report. The organization is fiscally sound. The treasurer's report will be filed for audit.

Executive Director Report

Executive Director Jody Reeves reviewed her executive director's report. It was filed.

Standing Committee Report

Standing Committee Reports were reviewed. Randall Wilder motioned to approve the standing committee reports, seconded by Zach Fields. Motion carried.

Special Committee Reports

2019 GACTE Summer Conference Update

Yalanda Bell gave an update on the conference. Cindy Greene discussed that Mobile App Game.

Division Vice-President Reports

Division reports were reviewed and filed.

Other Reports

Region II Policy Committee Member Report

Kim Orrick reviewed her Region 2 Report. It was filed.

DOE CTAE Division Report

Dr. Barbara Wall reviewed her report on the strategic plan (Career Tech Delivers in 3 Different Areas College & Career Opportunities and Real Word Experiences), providing guidance and career counseling, career pipeline, work-force needs, retention and recruitment of Career and Technical Education teachers, and employability skills for grades k-12 with resources. Dr. Wall discussed Perkins V plan. Dr. Wall has a meeting with the Governor Kemp about Career and Technical Education and the Rural Development Council.

CTAE Resource Network Report

Lynne Wilson gave an update on the LEAD CTAE class and the FY19 Annual Report.

GCCAN Association Report

No Report Given.

Informational Items

Board Conference Duties and Overview

Executive Director Jody Reeves reviewed the Board Conference Duties and Overview Document that was sent electronic. A hard copy was given to all board members.

New Division Vice Presidents Joining in July 2019

Randall Wilder, Zach Fields, Krystal Tom, and Alex Baker will be leaving the board. The new vice presidents will need to be present at the awards banquet and Tuesday's Board Meeting.

Division Calendars & Documentation

This will be reviewed at Tuesday nights meeting.

2019-2020 Meeting Dates

Important dates are provided on the agenda.

Contract Staff Evaluations

Yearly evaluation for Cindy Greene will take place after the conference. President Dustin Davis will be sending an email, please responded in a timely manner.

Lifetime Achievement and Friend of GACTE Award

The executive committee and the awards committee will be formulating standards for the Lifetime Achievement and Friend of GACTE Award going forward. We will be giving both awards for the first time at this summer conference.

Unfinished Business

None.

New Business

Summer Conference 2020

A motion was made to recommend to move the dates for GACTE Summer Conference 2020 to July 15-17, 2020 came as a recommendation for executive committee has an implied second. The motion carries.

Open Board Discussion

None.

Date and Location of Next Meeting will be August 23-25, 2019 (GACTE Board Retreat) at Savannah Marriott.

Adjournment

President Dustin Davis adjourned the meeting at 5:00pm.

Respectfully submitted by Stephanie Windon, GACTE Secretary