Advance CTE Business Meeting

Wednesday, April 5, 2018

**Welcome:** Kotamraju welcomed attendees to the Business Meeting.

**Review and approval of minutes:** Heath presented the minutes from the October 17, 2017 Business Meeting.

**MOTION: To approve the October 17, 2017 Business Meeting minutes, as presented.**

 **Burkett; Mack.**

 **MOTION ADOPTED.**

**Review and approval of the Advance CTE and The Center to Advance CTE financial reports:** Heath presented the financial reports for Advance CTE and The Center to Advance CTE.

**MOTION: To approve the Advance CTE and The Center to Advance CTE financial reports, as presented.**

 **Passias; Longhurst.**

 **MOTION ADOPTED.**

**Nominations Committee Report and Election of 2018-19 Board Officers and At-Large Representative:** Duckworth presented the nominations committee report, and explained the process for Board nominations.

Duckworth presented the recommendations to move the current Board Officers up one position each – Pradeep Kotamraju to Past President, Bernadette Howard to President and Sarah Heath to Vice President.

**MOTION: To approve the nominations committee report, as presented.**

 **Dwight Johnson; Katt.**

 **MOTION ADOPTED.**

Duckworth shared the candidates for the Secretary/Treasurer position – Marcie Mack and Thalea Longhurst. Both candidates provided remarks on their background and desire to fill this leadership position. Kotamraju asked for other nominations from the floor for the Secretary/Treasurer position. Hearing none, Kotamraju closed nominations.

Duckworth shared the candidate for the At-Large Representative – Charisse Childers. Kotamraju asked for other nominations from the floor for the At-Large position. Hearing none, Kotamraju closed nominations. Childers provided remarks on her background and desire to fill this leadership position.

Duckworth instructed State CTE Directors to vote for the Secretary/Treasurer position and the At-Large position.

**Board update:** Kotamraju provided updates on the April 3, 2018 Board meetings for Advance CTE and The Center to Advance CTE, including that the Board approved a new three-year strategic plan, focused on five strategic commitments. The Board also participated in a stocktake exercise to review staff progress on the current strategic plan.

Kotamraju reminded attendees that Advance CTE staff are available to support members through technical assistance, research requests and other services.

**Election results – Advance CTE 2018-19 Board Officers and At-Large Representative:** Duckworth announced that Mack was elected to the Secretary/Treasurer position and Childers was elected to the At-Large position.

**Election of Region B, D and E Board Representatives:** Duckworth instructed members of Regions B, D and E to nominate regional board representatives. Kotamraju asked for nominations from the floor for the Region B representative. Massey nominated Arnold from Kentucky. Hearing no other nominations, Kotamraju closed nominations. Duckworth instructed Region B State Directors to write in Arnold on their ballots. Duckworth announced that Arnold was elected to the position of the Region B representative.

Duckworth announced one nomination for the Region D representative – Thalea Longhurst. After hearing no nominations from the floor, Kotamraju closed nominations. Region D members voted for their representative. Longhurst was elected.

Duckworth announced one nominee for the Region E representative – Donna Wyatt. After hearing no other nominations from the floor, Kotamraju closed nominations. Region E members voted for their representative. Wyatt was elected.

**Career Clusters Task Force update:** Kreamer provided an update from the Career Clusters Task Force. She described the process of creating the task force and its membership. She then presented the task force’s recommendations. Howard asked for clarification on how states may tweak and customize the Career Clusters on their own. Kreamer responded that there is not a 50-state solution for the Career Clusters, and that Advance CTE will focus on how to better support states in a flexible way. Marci Johnson asked for a timeline for the updates. Kreamer responded that the work will likely kick off at the end of 2018, after the Fall Meeting. Wilcox asked about efforts to adopt a 17th Career Cluster for energy. Kreamer responded that energy will likely be represented in the Career Clusters updates, but that none of this has been decided yet.

**Adjournment:** Kotamraju provided closing comments and adjourned the meeting.