

NASDCTEc Business Meeting
MINUTES
Monday, June 18, 2012
Washington, DC

Welcome: Ainsworth welcomed the members to the business meeting.

Review and Approval of Minutes: Ainsworth reviewed the minutes from the Fall 2011 meeting. No questions were asked.

**MOTION: Accept the Fall 2011 Business Meeting minutes as presented.
Berkenbile; Flanders. MOTION ADOPTED.**

Nominations Report and Election of Officers: Berkenbile and the Nominations Committee presented the following as the 2012-2013 slate of officers: Marie Barry of New Jersey as President, Pat Ainsworth as Past President, John Fischer, State Director of Vermont for Vice and Scott Stump of Colorado for Secretary/Treasurer. Berkenbile played a video from John Fischer and asked Scott Stump to say a few words expressing their credentials and thoughts about serving in a leadership role with NASDCTEc/NCTEF. Berkenbile asked if there were any other nominations from the floor. With no nominations from the floor, he moved to make a motion of approval of the slate of officers by acclamation..

**MOTION: To approve by acclamation the proposed slate of officers for 2012-2013..
Oliver; Mehrekens. MOTION ADOPTED.**

Sneak Peak CCTC: Ainsworth introduced Folkers to share an update the Common Career Technical Core (CCTC). Folkers provided an overview of the CCTC development process, highlighted the resources to be shared at the roll out and initial thoughts about what "state adoption" looks like.

NASDCTEc Financial Report: Berkenbile shared that NASDCTEc financial position is strong and exceeding income expectations for both states and organizational/associate membership. Fall meeting registrations were slightly lower than projected, however sponsorships are above target, as is interest/dividends. Expenses are in line with income, being at 71% of the budgeted total. No questions asked.

**MOTION: To accept the NASDCTEc financial report as presented.
Katt; Cech. MOTION ADOPTED.**

NCTEF Financial Report Berkenbile shared an overview of NCTEF's financial position. Institute revenue is strong, in particular the sponsorships. Product sales are continuing to trail expectations, although they have picked up since bringing the warehouse to Maryland. Expenses are in line with income, being at 50% of the budgeted total. The majority of the Institute expenses have not been incurred, so the expense portion of the financials will change significantly in the year-end reporting. No questions asked.

**MOTION: To accept the NCTEF financial report as presented.
Stump; Sanford. MOTION ADOPTED.**

Special Recognition: Ainsworth recognized Berkenbile for his dedication, leadership and service to NASDCTEc and NCTEF.

Closing Remarks: Barry recognized Ainsworth for his year as President during an important and tumultuous year, leaving big shoes to fill. Barry stated that she is excited to start this new journey as President of NASDCTEc and to help lead the implementation of the Common Career Technical Core (CCTC).

Fall Meeting: Schescke gave a quick overview of the 2012 Fall Meeting, which will be held in Omaha, Nebraska.

The meeting adjourned at 8:50 p.m.