

NYSACTE ADVISORY COUNCIL AGENDA  
 October 15, 2011 10:00AM  
 PEF Building  
 1168-70 Troy Schenectady Rd.  
 Albany, NY

Present	
Terry Hughes (Career Pathways)	Connie Spohn (CTE TAC)
Christine Choi (BTANYS)	Dr. Chike Nnabugwu (SED)
Tracy Henry (NYSFCSE)	Terry Mitchell (NYSHOEA)
Kimberly DeHart (NYSFCSE)	

Absent	
Tom Donahue (VIAC)	Bill Ransom
Grace Wendland	Carolyn Williams (NYSUT)
Bruce Potter (Skills USA)	Gordon Simpson
ACTEA	NYAAE
NYSTEEA	NYSVTA
NYS WECA	

Meeting was called to order at 10:05 by Terry Hughes.

1. Adoption of Agenda

President Hughes asked if additional items needed to be added to the agenda; no additions were presented.

2. Approval of minutes – June 4, 2011

Unclear who took the meeting minutes for this meeting. Will need to investigate and revisit this at the next meeting.

Discussion about that may need to potentially fill the secretary position. Will discuss this with the current secretary and if need to fill the position will send out notification via the NYSACTE list serv as a call to all members to consider the position.

3. Treasurer's Report

Membership is steady; report reviewed as submitted.

Financial report – shows income and expenses for the fiscal year

T. Hughes made a motion to approve the reports as submitted; C. Choi seconded. Motion passed.

4. Committee Reports

Standing Committees

A. Budget & Finance – Kimberly DeHart

Discussed under the Treasurer's Report.

B. Communication & Newsletter/ Public Information

T. Hughes spoke with G. Simpson about this. Will be discussed in detail under New Business

- C. Constitution & By-Laws - Gordon Simpson\Kim, Connie and Terry  
Will be discussed in detail under New Business
- D. Government Relations & Legislation - Connie Spohn  
Legislators focusing on where money can be found/cut; Senate has said would keep the same for FY2012; House needs to be present their budget; nothing has been finalized  
In the future there is indication that it may be very hard to get the Perkins Act reauthorized; where will money go? Not known when and how that will happen. Bill Dagget is on the committee working on this and his sense is it will not come to reauthorization.  
What is our legislative agenda beyond Perkins? Are there other advocacy agendas that individual organizations have that we collectively ought to be supporting?
- Ag – looking at USDA policies embedded in this (FCSE would be concerned as well)
- Governors Regional Economic Council would be something to connect with as well
- STEM encompasses more than Science, Technology, Engineering and Math; need to educate people on that – not sure what forum this would be applicable to
- E. Membership - Kimberly DeHart, Tom Donahue  
Holding steady at 350 members; down still from ACTE dues increase
- F. Professional Development - Rachel Anderson, Connie Spohn  
Nothing to report at this time; issues with annual meeting/conference will address with by-laws and constitution  
T. Mitchell made a motion to accept all committee reports; K. DeHart seconded. Motion passed.

### Special Committees

- A. SED - Chike Nnabugwu  
Not a lot of things really going on outside of Race to the Top. Teacher and principal evaluations – our programs are in the non-tested areas whereas common core is educational assessment of core; suggested we make sure we are aligned to the common core in whatever we are doing; look at current evaluation system and see how it affects you and in a way that is fair and objective  
Much emphasis on the system of evaluation for core but none for the non-core; current system may not fit all teachers; survey for non-tested and RFP not sent out; has not been formalized at NYSED  
Look for integrated courses as that is one way to save a job

Program approval – completely aligned to common core and make it so compelling for them to say no; ask administrators...don't you want the best program here for kids

Program approval process is the responsibility of the CTE TAC center

Align work with Department of Labor in the area of career plan; reinvigorate it and embed it and see how aligned with current initiatives

Committee at state level that is looking into NCLB waiver so that the state can opt out of NCLB – state has until February to submit the application

B. NYSUT - Carolyn Williams  
No report at this time

C. ACTEA Report

Time spent on conference coming up in March; CTE TAC shared a report about leadership seminar; huge concern on how are teachers going to be evaluated

More connections with Adult Ed; report on how Skills USA will be used as an evaluation; some testing may be applicable to LEA's; one on soft skills (industry approved)

5. Old Business

A. Website update- Kimberly DeHart

Will look for the changes that need to be made as per the June discussion and send to C. Choi to update. C. Choi will work on getting the new site live.

B. Affiliates information

Roster presented; needs updated information from all affiliate organizations

6. Correspondence

None at this time

7. New Business

A. ACTE Delegate selection\ Other ACTE Convention events

T. Hughes will send out the information for the delegates to ACTE (including meeting time)

B. Ransom is attending the conference to receive an award for lifetime achievement (T. Hughes will inquire with B. Ransom to see if he would be an alternate delegate)

Discussion about the submission for two participants (new and emerging and other) for the state leadership training program (purpose to grow the organization). Must commit two years the following:

- Attend ACTE convention
- National Policy Seminar
- New and emerging – receive \$500 annual stipend
- Other is charged \$25 for each training session

C. Spohn made a motion to cover \$25.00 registration fee for the “other” person. T. Mitchell seconded. Motion passes.

K. DeHart made a motion to cover up to \$500 (total of) to defray additional costs total between the two participants (not each). T. Henry seconds; motion carries.

B. CTE TAC, Professional Association Leadership Seminar Report and Follow-up planning

Connie will go back to the office and see what they think about a virtual meeting; will also run dates by the Ad Hoc group

Target next meeting for right after Thanksgiving possible face-to-face

C. NYSACTE Goals\Planning for 2012

Action items for NYSACTE as a result of the summer leadership seminar:

- Getting website revised and live
- All of the links – helps with flow of information
- Best practices component – drive people to EngageNY
- Management of communications through website
- Ask membership to contribute lessons
- How do we get all members to benefit from best practices of each group
- Associate memberships with professional organization and NYSACTE – gets you access to all member information

D. Calendar Update\Review

Meetings dates are listed below and will try to adhere to the dates. As much advance notice as possible will be given if dates need to change

E. CTE Legislative Day, 2012- Contact-Cathy Collins

Unsure the date for this; suggested to check the Skills USA web site for information, Bill Ransom or Jen McClure

F. Constitution and Bylaws

T. Hughes sent out the potential constitution and bylaw changes; discussion about the executive board positions and meetings

Additional concerns:

- Annual business meeting has not been held
- Do we have a budget? Never approved a budget to our knowledge in the last several years;
- Annual business meeting planning – more discussion; perhaps partner with CTE TAC in July?

The draft will be given to G. Simpson and T. Hughes will discuss with G. Simpson about this and ask G. Simpson to bring changes to the next meeting.

G. Possible Joint affiliate Conference planning

Perhaps the Ad Hoc group can discuss this and how to move forward with it

8. Affiliate Reports:

ACTEA BTANYS CAREER PATHWAYS NYAAE NYSAFCSE NYSAVESNP

NYSHOEA NYSTEA NYSVTA NYSWECA VIAC  
None at this time

9. Future Meetings: Feb. 4, 2012, May 19, 2012

10. President's Report  
No report at this time

11. Past President's Report  
None submitted

12. Adjournment  
K. DeHart made a motion to adjourn at 2:17 p.m.; T. Mitchell seconded. Motion passes