



**GACTE Meeting of the Assembly of Members
Minutes of July 11, 2017**

Call to Order

The meeting of the Assembly of Members was held on Monday, July 11, 2017 at 4:57 p.m. at the Renaissance Waverly in Atlanta, Georgia. President Kelly Almond called the meeting to order with Secretary Jennifer Blythe recording the minutes and Norman Gay serving as the Parliamentarian.

Minutes

The minutes of the 2016 meeting were submitted for approval by Jennifer Blythe, Secretary. Minutes were posted on the website. The minutes were also projected from the projector onto the screen. With a motion from Susan Marie Hardan and a second from Brooks Robinson, the minutes were approved as presented.

Financial Report

Treasurer Dustin Davis presented the financial report for Fiscal Year 2016 via projector onto the screen. Mr. Davis stated that GACTE was financially secure with an income of \$220, 890. We have built our reserves and are happy to have used no money out of this amount. Mr. Davis reported of a potential sponsorship rescinding. Investments for FY 2016 are sound and the required paperwork has been filed with the IRS. The treasurer's report was accepted and will be filed for audit.

Year in Review

Executive Director Matthew Gambill presented a summary of his activities for 2016-2017. Mr. Gambill discussed many items that were included in his report. Copies of his report were shared with all board members. Each division vice president has a copy of the report for division use. Electronic copies will be made available upon request by emailing him with a request. Mr. Gambill informed the assembly that CTAE promotion is vital to our organization, so meetings with the Georgia Department of Education, Regional CTAERN Drive-In Conferences, and CTSO events have been a priority. GACTE Social Media Promotion Campaign continues to thrive. Facebook has increased 15% to 1,444 likes. Twitter is up 37% with Instagram up 50% to 600 followers.

GACTE was well represented nationally and statewide this year. At the National ACTE Conference, GACTE won their 11th consecutive Quality Award. At Region II ACTE Conference in Tampa, Florida, Georgia Representative Leon Grant won the National Carl Perkins Award. Monica Crenshaw was finalist for the national honor. The LEAD CTAE Program had an extremely successful first year with their first graduation class. The Workforce Development Meetings offered educators and business partners an opportunity to discuss the areas of improvement for our graduating students. GACTE Advocacy was busy during the 2017 Session. Capital Equipment Funding for FY2018 was approved and a 2% increase was made to extended day. Mr. Gambill

maintained weekly updates via email throughout the 2017 Session. GACTE's Public Relations Campaign was in full swing with CTAE Profiles published in various media and Mr. Gambill's Rotary Club Speech.

Mr. Gambill shared the 2016-17 goals including:

- Continue LEAD CTAE Program
- Focus on the GACTE member campaign
- Complete the GACTE strategic plan
- Continue support for CTSO Expo
- Increase and maintain current GACTE membership
- Maintain and increase social media presence for GACTE

One of the long-term goals he shared was to increase membership and the GACTE awareness in our state as well as nationally.

Committee Reports

Copies of committee reports were displayed via the projector onto the screen and made available on the website. Each report was presented as a motion with an implied second from committee.

Awards Committee

Awards chairperson, Angela Rucker, reported that there were 33 submissions in the six categories with one from each division. TIEGA submitted 6 entries. The process was posted and that nominees had completed and submitted their application packets for the committee's review. Sincere congratulations were extended to all of the winners:

- New Teacher of the Year: Valeria Drummond, GMEA
- Teacher of the Year: Lt. Col Michael Barrett, JROTC
- Administrator of the Year: Dr. Michael Maze, CCD
- Carl Perkins Outstanding Service: Alonza Raines, GACESNP
- Post Secondary Teacher of the Year: Toby Heard, TIEGA
- Career Guidance Award: Lakisha Bonner, CCD

Budget Committee

President-elect and budget chairperson, Tim Vinson, reported that the 2016-2017 budget approved last summer has been monitored and adjusted accordingly.

Bylaws Committee

Bylaws committee chairperson, David McDermott, explained the job of the bylaws committee and the process of amending the organization's bylaws. Emails were distributed in October and January for bylaw recommendations. No recommendations or reviews were discussed for FY2017.

Legislation Committee

Zach Fields, the legislation committee chairperson, extended a thank you to Executive Director, Mathew Gambill, for his tireless work with GACTE legislation. Mr. Fields encouraged all members to get involved. He highlighted the National Policy Seminar in March 2017. The GACTE Legislative Priorities for this year were Senate Bill 3, increase extended day, and the capital equipment grant.

Membership Committee

Stephanie Windon, membership chairperson, reported that Georgia has 2,379 members. Two membership drives will be initiated for 2017-2018. The first campaign will be called Movers and Shakers of the month with the first winner on August 15, 2017. The second campaign will be targeted at new members and those with expired. Prizes will include \$50 and \$100 Gift Cards.

Nominating Committee

Dr. Donald Hall, chairman of the nominating committee, explained the nominations process and said that one goal of the nominating committee was to have multiple candidates running for office during each election. This year we received nominations for President-Elect and Treasurer.

Public Relations Committee

Cindy Quinlan, public relations chairperson, discussed the success of GACTE's work with The Charlie Hayslett Group. The CTAE Spotlights, speeches, and opportunities have ignited the campaign. A google form will be available via the website for speaking engagements for our Executive Director, Mathew Gambill.

Region II

For 2016-2017, Kim Orrick, our Region II representative, traveled to Tampa, Las Vegas, and Arlington for her 3 required meetings. She congratulated our National ACTE Carl Perkins Award Winner, Leon Grant, from Georgia. With Region II Vice-President, Brian Law, Mrs. Orrick reported the Region II Conference will be held at Jekyll Island, Georgia, on September 29-30, 2017.

Resolutions Committee

Resolutions chairperson Dr. Brene` Bradley read the proposed resolutions. The committee met and reviewed the 2016 GACTE Resolutions and along with proposed verbiage for the new documents. After careful consideration, the committee updated language to align with the current state and federal policy direction. Also, language was included that recognized the critical contribution of school counseling to the overall implementation and success of Career, Technical and Agricultural Education Programs in the state of Georgia.

A motion was made to accept the committee reports as presented. The motion was accepted by Susan Marie Harden and a second from Teresa Anderson. The committee reports were accepted and approved by the Assembly of Members with all members in favor.

Recognition of Retiring GACTE Board Members

President Kelly Almond recognized the following retiring GACTE Board Members:

- Dr. Tonja Tift, Past-President
- Mr. David McDermott, Administration
- Dr. Donald Hall, Engineering

Installation of Officers

Past-President, Dr. Tonja Tift, presided over the installation of the new GACTE Board Members:

- President, Tim Vinson
- President-Elect, Dustin Davis
- Past President, Kelly Almond
- Treasurer, Cindy Quinlan

- Administration Vice-President, Teresa Phillips
- Engineering and Technology Vice-President, MBonya Myers
- JROTC Vice-President, Cdr Alex Baker
- Marketing Vice-President, Christopher Lee
- Special Populations Vice-President, Angela Rucker

Door Prizes

Remarks and Adjournment

GACTE President, Tim Vinson, made some closing remarks. Susan Marie Harden made a motion to adjourn and Teresa Anderson seconded.

Jennifer Blythe, Secretary