

**CAREERTECH ADMINISTRATIVE COUNCIL
QUARTERLY MEETING MINUTES
18th CENTURY BALLROOM, SHERATON HOTEL
6:00 p.m., July 31, 2018**

I. Wade Walling, Chair called the meeting to order at 6:06 p.m. and welcomed new and current members and visitors.

II. The Board reviewed the minutes of April 19, 2018. Doug Major made a motion to approve the minutes as read. Ron Curry seconded the motion. MOTION APPROVED.

III. Dr. Tom Friedemann, CTAC Fiscal Officer reviewed the financials.

IV. Dr. Tom Friedemann discussed the 2018-2019 budget. Dean Baker made the motion to approve the budget. Dick Lowe seconded the motion. MOTION APPROVED.

V. Wade Walling took nominations for the CTAC FISCAL OFFICER 2018-2019. Dr. Friedemann nominated Michelle Keylon. Dough major made a motion to approve Michelle Keylon. Dick Lowe seconded it. MOTION APPROVED

VI. Wade Walling led discussion on CTAC Zoom Meetings. After much discussion, a motion was made by Ron Curry to hold 2 meetings in person and 2 Zoom meetings. Dick Lowe seconded. MOTION APPROVED.

VII. Dr. Marcie Mack gave the report from the ODCTE. She reported the state agency is working on a digital badge pilot initiative. She also reported the agency is hiring a grant writer, which will also be a resource for all tech center districts. Max McKnight was appointed as the new BIS Manager. Mack also reported the printing center is expanding their options and can now do more types of prints and bulk mail.

VIII. Dustin Tackett gave the OATC report.

- A. OSSBA/CCOSA Convention, CareerTech Forum, OATC Reception and Membership Meeting on Friday, August 24, 2018

IX. Travis Bradshaw, OKACTE president, gave his report.

- A. OkACTE President-Elect had two nominees: Brook Koosh from Drummond High School and Jan Bennett Bell from Tulsa Tech. Brook Koosh is the new OKACTE President-Elect
- B. OKACTE Membership has increased from 3853. We are waiting on final numbers.
- C. The OKACTE Leadership Seminar will be held on September 18.
- D. Oklahoma is hosting Region IV this year, in conjunction with PACE.

X. Skye McNeil gave the report for OKACTE

- A. Bob Funk and Express Personnel increased their awards money
- B. OKACTE is starting an Oklahoma Fellows program. There will be 4 scholarships awarded. 1 person from each division. Applications are due August 31.
- C. PAC backed 29 of 31 winning candidates in the last election.
- D. We will have 43-49 new legislators elected in November.
- E. Skye cautioned everyone to look at SQ 801 and how it will affect school budgets.

XI. ACTE Update and Federal Lobbying Initiatives

XII. Recognition of Outgoing Members

XIII. Other Business

The current secretary, Afton Jameson's, term is expiring and a new secretary needs to be elected. Travis Bradshaw nominated Ashley Ewbank. Ron Curry seconded. MOTION APPROVED.

XIV. Adjournment

NEXT CTAC MEETING – October 18, 2018