

**Illinois Career and Technical Administrator's Membership Meeting  
June 18, 2008  
Hilton Hotel, Springfield, IL  
Minutes**

- I.** Carol Leach called the meeting to order at 12:21 p.m.
- II.** The following members were in attendance: Mark Pfleiger; Peggy Miller; Ron Pieper; Lynn Curtis; Jamie Powers; Patricia Maley; Willy Hewitt; John Ferriell; Joyce McCready; Tom Frazier; Dan Kreidler; Roberetta Young; Shawn Williams; Bruce Dye; Don Smoot; Cynthia Garcia; Susan Hanfland; Kay Smoot; Pafnir Shedlock; Bill Ratzburg; Shelia Light; Sharon Cassens; Dan Segebarth; Sean McLaughlin; Debbie Canna; Tom Hysell; Barb Oilschlager; Janice Stoettner; Lisa Matejka; Brenda Yates; Brenda Ferguson; Lance Copes; Don Fay; Steve Parrott; Dora Welker; Shangte Shen; Dennis Smith; Melissa Crow; Linda Mitchell; David Green; Jim Hamman; Courtney Johnson; Annie Tillman; Pam Weber; Cindy Stover; Cheryl Hood; Sherry Hott; Joyce Taylor; Rob Knutson; Carol Leach, Dian Albert.
- III.** Adoption of Agenda – Carol recommended that the selection of FY 09 ICTA board members and officer be placed earlier on the agenda. The only other addition to the agenda was discussion of the House of Delegates.

**Motion: Adopt the agenda as presented.**

**Sean McLaughlin / Cindy Stover      Motion carried.**

- IV.** Sean McLaughlin presented the slate of ICTA officers for the '08-'09 year: Joyce Taylor, secretary; Rob Knutson, treasurer; Lance Copes, vice- president; Ron Pieper, president. The floor was open to nominations.

**Motion: Accept the slate of officers by unanimous decree.**

**Don Smoot/ Tom Hysell                      Motion carried.**

Ron Pieper addressed the group. He just stepped down as AVDC president and he is looking forward to giving back to this organization.

- V.** Next, Carol asked everyone to review the minutes from the meeting held in June 2007.

**Motion: Approve June 2007 minutes as presented.**

**Bruce Dye / Tom Hysell                      Motion carried.**

- VI.** Rob Knutson presented the Treasurer's report and reviewed the handout provided. The first sheet he referred to was the ICTA check register and showed all transactions. As of June 16, 2008, there was a balance of \$16,000 in the treasury. Then Rob discussed the second hand-out, which was the annual treasurer's report covering the time period of July 2007 to June 2008. This was formatted to keep track of various revenue streams, including dues. Rob noted that some months



when the actual paperwork is reduced. He went on to say that it is important that we demonstrate what programmatic work can be done and our focus must be on assisting with quality instructional methods. Mark also reported that ISBE may opt to be a part of the America Diploma Project because raising standards is not the same as school reform. He added that progress on implementing the Career Readiness Certificate is moving along and added that many individuals did a good job of communicating the need for this certificate. However, there needs to be more clear support from other sectors not just CTE, but also from the community colleges, superintendents and principals. Not everyone sees the value of this. Mark concluded his remarks by saying that we need to cultivate new leaders in the field because we are a graying movement that needs to increase its influence and develop relationships so others see the value of our programs.

- b. ICCB:** Kristy Morelock represented Rob Kerr and stated that all Perkins and Partnership grants have been submitted and that they are still in the process of approving them. Hopefully, the approved grants will be out soon. She reported that the Forum for Excellence will be held in Springfield on September 23 and 24, 2008. She added that the next conference in the fall will be the Dual Credit Conference, held at the Crown Plaza in Springfield, IL on October 6 & 7. Registration materials will be out later.
- c. SDLC:** Cyndie Garcia reported that the FY 08-09 officers are: Mary Jo Wood, chair; Tom Hysell, chair-elect; Pat Maley, secretary; and Debbie Canna, treasurer.
- d. AVDC:** Dian Albert reported that the AVDC met last week. Dian Albert will be president; Amy Smith is president-elect; and Peggy Miller is secretary.
- e. IACTE:** Mark Pfleiger reported that IACTE membership increased by 11% this past year. The attendance at the conference is down this year from last year due to several factors. However, overall he is pleased with organization. The IACTE conference will be in Tinley Park in '09 and then back at the Hilton in Springfield in 2010.
- f. ICSPS:** Lisa Maetja explained that ICSPS is funded by ICCB and ISBE for professional development and technical assistance. Lisa mentioned that the New Look Project, which is an award from \$500 to \$3,500, is a grant provided to local practitioners to implement ideas and projects. This year applications are due July 1<sup>st</sup> so that funds can go out early in the fall. Also, ICSPS will be sponsoring two administrator's academies about English language learners. Lisa went on to say that the networking directory will change a little this coming year. They will not publish a hardbound copy of the Networking Directory this year, but will in the future. They want to reset the timeline so that it will be out at the beginning of the school year, every year. Online updates will still be available. For more information on projects contact ICSPS through website [www.icsps.ilstu.edu](http://www.icsps.ilstu.edu)

g. **IOES:** No report.

h. **Workforce Investment:** Barb Oilschlager began by thanking the group for her Arch of Fame award. Then she reported that the statewide WIB met in Chicago recently. One of the highlights of the meeting was information about the IBHE forums that are being held around the state to get input on the higher education plan. Barb encouraged everyone to go to these meetings and talk about CTE. She added that there is a new taskforce on Information Technology. Barb also mentioned that during the meeting there was a presentation on Illinois WorkNet and she encouraged everyone to become familiar with this resource. On a final note Barb stated that Steve Parrot gave a presentation to the State WIB and he reported that ISBE is working on the development of 16 career clusters and programs of study. She concluded by saying that the next meeting is in September.

**VIII. Legislative Platform:** Carol reported that the ICTA Board reviewed the IACTE legislative platform. Pam Weber met with the board and discussed the platform and said that it should be a piece that could be handed out to legislators and school boards. The ICTA wanted to develop their own platform, but after some discussion the consensus of the Board was to keep the IACTE platform with minor modifications.

Pam Weber then reported about some of her activities. She said that this year was an unusual year and the budget process continues to change. The FY '09 budget was passed in several bills: Operations budgets were passed first; then the Senate bills were passed with house amendments. She added that the bill numbers kept changing so it has been hard to track the progress. She reported that CTE is at level funding and the Agriculture Education line item is up ½ million. However, this budget is not a balanced budget as set forth by the Illinois Constitution. Right now, the issue is who is going to balance the budget. Some would like the governor to balance the budget and take the heat for any cuts and he would prefer the general assembly balance the budget. She will continue to report progress to the leadership.

**IX. ICTA Website:** Carol Leach reported that the website is now operational. The address is [www.illinoisicta.org](http://www.illinoisicta.org). The website will include approved minutes, information about upcoming events and membership information. The ICTA secretary will be the gatekeeper for the website and determine what goes on or does not go on. Contact Joyce Taylor if you have anything to put on the website.

**IX. FY 09 Workshops:** August 7 & 8 is the first series of workshops. The topic is "New and Emerging Technology. The flyer is available, however, the registration form is not ready yet. Complete information will go out on listserv and the website. Dan Kriedler agreed to help with professional development. The next workshops are scheduled for October 16 and February 11. Organizational meetings for SDLC and the ICTA Board will meet the day before each workshop, with a networking dinner scheduled after the meetings and prior to the workshop.

**X. FY 09 ICTA Board Members:** Carol reviewed the executive committee and then discussed other positions on the board that needed to be filled. The ICTA board includes representatives from AVDC, post secondary, and SDLC. David Green agreed to continue to represent post-secondary administrators. The AVDC members will need to select a representative. ICTA committees include membership, legislative, and communications. Chairs of these committees are representatives on the board and are appointed by the president when their terms are over. Ron Pieper will make appointments as needed. The legislative chair needs to be replaced and if anyone is interested they should contact either Carol or Ron. There are also representatives from each region on the board. Currently, there are still openings in Region 1, Region 3, and Chicago. Roberetta Young from Olive-Harvey College agreed to serve as representative from Chicago.

**XI. Awards:** Susan Hanfland presented the ICTA awards. Barb Oilschalager received an award and was recognized at the Awards Ceremony. She was presented with an engraved cutting board for her nomination for the IACTE Arch of Fame. Barb thanked the group.

Next, Rob Knutson was recognized as the Outstanding New Educator. Rob also received a plaque and thanked the group for the recognition.

Carol urged everyone to nominate more good people.

**XII. Other:** House of Delegates is scheduled for Thursday, June 19, 2008 at 7:30 a.m. Carol Leach, Joyce Taylor, Rob Knutson, Kay Smoot, Cyndie Garcia, and Sherry Hott will represent ICTA as delegates. Action will be taken on changes in the by-laws and constitution. Carol explained that when a member joins IACTE they also join an affiliate. However, the new proposal allows for an individual to be an associate membership. The consensus of the board was to support and vote for the changes.

**Motion: Adjourn the ICTA membership meeting.**

**Susan Hanfland/Deb Canna**

**Motion carried.**

The meeting adjourned at 1:40 p.m.

Respectfully submitted, Joyce Taylor, secretary.