

# ASSOCIATION FOR SKILLED AND TECHNICAL SCIENCES

Board of Director's Meeting  
June 24, 2007  
Kansas City

## Minutes

The meeting was called to order by President Tony Glenn at 3:12 PM Central Time.

Those in attendance were:

Kathy Sommers – proxy for Mike Cowles  
Darren Gibson – proxy for Terry Robinson  
Tim Lawrence  
Don Eshelby  
Ed Prevatt  
Dick Burchett  
Tony Glenn  
Don Roloff

Minutes were presented. Tim moved to accept the minutes as presented. Motion carried.

Treasure's report was presented by Don Eshelby. Treasure's report was accepted as presented.

No committee reports were given.

Discussion regarding the Four Pillars being the principles of Career and Technical Education prescribed to by ASTS. The Pillars include; contextual academics, technical skills, employability skills and safety training & practice. It was suggested that Technical Skills would include issues relating to national standards. Employability Skills should be synonymous with the term 21<sup>st</sup> Century Skills. It was agreed that the Four Pillars are the foundations ASTS prescribe to. Dick moved to accept the principles of the Four Pillars as the ASTS foundations. Motion carried.

The ACTE move to have the T&I name changed to Skilled and Technical Sciences was discussed. ACTE cannot vote on the change until the November meeting. The name change will be placed on the December ASTS meeting agenda. It was suggested that participants at the General ASTS meeting on June 26<sup>th</sup> be polled to get a sense of what they felt about the name change from Trade and Industry to Skilled and Technical Sciences. The polling will be added to the general membership meeting agenda.

A question was raised as the 2006 ASTS membership. There were 196 formal members to ASTS during 2006.

The agenda to the general meeting was discussed. The following items will be placed on the agenda:

1. Nominations to the 2007-2008 ASTS board include the following:  
Administration Representative, Secondary Education Representative,  
Secretary and President Elect. Nominations should be sought during the luncheon and brought before the general membership meeting at 1 PM on June 26, 2007.
2. Work Projects to include the Four Pillars
3. Changes to the Awards
  - a. Innovation Educator Award
  - b. Dr. Ethel Smith Memorial Award
4. Regional Meetings
  - a. September – Instructor Certification Processes
  - b. Use of Praxis

Topics for the ASTS/ACTE December General Meeting to include:

- Working with industry
  - How to embrace B&I
  - Grass roots initiatives
- Facility Based Training

The ASTS TechSpo booth work schedule was organized. The booth will be manned from Tuesday AM to Thursday PM. The booth number is booth 340.

An additional Board Meeting is scheduled for June 28, 2007 at 3:00 PM. It will be held in SkillsUSA headquarters Director's Lounge.

Additional discussion was had regarding the role of ASTS. These topics should be addressed at a future meeting:

- The Power of Program Supervisors
- Industry Relations
- ASTS Business Plan
- Reinventing the Advisory Committee
  - Business & Industry Partnership Team
- Membership Recruitment for State Associations
- Website Development

Tim moved the meeting be adjourned. Motion Carried.