

ASTS
General Meeting
Municipal Center
Kansas City, MO
June 26, 2007
11:30 AM

Opening and Welcome – Tony Glenn

- Introduction of Don Eshelby as Executive Director
- Introduction of Tim Lawrence who brought a welcome on behalf of SkillsUSA.

Tony Glen handed the gavel over to Dick Burchett who will serve as president for two years. Tony was recognized for his leadership during the first year of the new organization. Dick provided a presentation as to what the ASTS vision and mission is.

Minutes – Minutes from the previous meeting were discussed. Motion on minutes as presented by Tony Glen passed.

Treasurer's Report – Don Eshelby provided the financial report covering the first year of operation. Motion to accept was passed.

Election of Officers - Nominations

Secondary Instructor Representative – Darren Gibson, Oklahoma. Tony Glen moved to close nominations. Motion carried. Darren replaces Terry Robinson who will become the new ACTE Representative. Ed Melott has served in that position.

Administration Representative – Kathy Summers, Ohio. Stewart Spittle moved to close nominations. Motion carried. Kathy replaces Mike Cowles who was previously elected to a one year term and served in that position the past year.

Stewart Spittle was elected as President-Elect.

Tony Glen presented the ASTS Initiative of the Four Pillars consisting of: 1. Contextual Academics, 2. Technical Skills Curriculum based on national industry standards, 3. Employability Skills, 4. Safety Education and Practice.

Tony made a motion to accept the Four Pillars. Motion carried.

Don Eshelby presented changes to the ASTS awards. The Ethel Smith Memorial Award was presented with revisions. The Innovative Educator Award was presented with revisions. In order to be nominated for either award, the nominee would need to be an ASTS member.

Suggested topics for ACTE were opened for discussion and suggestions. Suggestions presented were; Facilitative Teaching and Creating and Fostering Industry Partnerships. Additional suggestions were:

- Emerging industries; how ASTS should promote and assist instructors
- Legislative action regarding support for CTE
- A discussion on what membership expects from its association.
- Grants for Equipment or how to get grants for equipment
- Workshops on Developing an Education/Industry Partnership
- DVD or Video with endorsements that includes testimonials from industry supporters for ASTS and Career Technical Education
- Recognizing states that are doing exceptional work in CTE
- Have CTE representation on education boards to inform and influence discussions
- Review B&I certifications and endorse to give teachers a place to find out what is working
- Whoever the president elect is, chooses the city where the national conference be held. Allow the P-E to have it in their own state so to better give an overview of what various states have to offer.

Based on this input, the Executive Committee will meet by conference call to determine what topics and speakers will be on the agenda for ACTE.

Discussion on Regional ASTS forums was opened.

-Opinions were expressed by those in attendance that national conferences would be more effective. More discussion and planning will have to be done. The Four Pillars plan may be integral to the outcome.

Motion to adjourn was made. Meeting was adjourned at 12:25 PM, June 26, 2007.