

**NASDCTEc Business Meeting**  
**MINUTES**  
**Tuesday, April 18, 2013**  
**Washington, D.C.**

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**Welcome:** Barry welcomed the members to the business meeting and also welcomed Kate Blossveren to the staff.

**Review and Approval of Minutes:** Stump reviewed minutes from the Fall 2012 Business Meeting. There were no questions.

**MOTION: Accept the Fall 2012 Business Meeting minutes as presented. Stump; Howard. MOTION ADOPTED.**

**Nominations Report & Election of Officers:** Ainsworth reported on elections of officers and asked for a motion to nominate John Fischer as President, Scott Stump as Vice President and Marie Barry as Past President.

**MOTION: Approve the proposed slate of FY14 NASDCTEc/NCTEF officers as presented – Fischer as President, Stump as Vice President and Barry as Past President. Oliver; Katt. MOTION ADOPTED.**

Ainsworth and the Nominations Committee presented two candidates for the position of NASDCTEc/NCTEF Secretary/Treasurer: Rod Duckworth, State Director of Florida and Eleni Papadakis, State Director for Washington.

Ainsworth called for nominations from the floor. No floor nominations were presented. Duckworth and Papadakis were called to the podium to make a few remarks regarding their leadership roles and goals they would hope to accomplish if elected as an officer.

**Regional Election Results:** Barry reported on the Board election results.

- REGION IV – Jean Massey of Mississippi re-elected
- REGION V – Kathleen Cullen of Wisconsin elected
- REGION VIII –Wayne Kutzer of North Dakota elected

Barry announced that Eric Spencer of New Mexico had accepted an appointment to fill the vacancy for Region VI and that Cheryl Carrier from Ford Motor Company has graciously accepted a position on the NCTEF Board of Directors.

**Board Update:** Barry shared with the membership that the Board has discussed, at length, the Career Readiness Partner Council's ongoing work, the alignment study and high-level business engagement in the work of NASDCTEc. These robust discussions are all inter-connected and reflect the next level of work associated with our vision. The Board also reviewed and approved

updated personnel policies, per our fiduciary responsibilities. There were discussions on the next steps for our policy priorities for reauthorization, which includes fleshing out several of our recommendations and adding several new topics into our discussions. Finally, the Board has continued to explore ways to support new State Directors, including a more intensive training opportunity.

**Finance Report:** The financial report was provided by Stump. NASDCTEc is in a strong fiscal position. As of March 30<sup>th</sup>, NASDCTEc received 88% of its budgeted income. All income categories are either on target or above projections. As of March 30<sup>th</sup>, NASDCTEc expended 62% of projected expenses. The reduction in expenses was achieved due to being very fiscally conservative, as well as staff departures. Investments are looking slightly more optimistic, with the portfolio returning 4.47% this year compared to 2.28% last year.

**MOTION: Accept NASDCTEc financial report as presented. Stump; Duckworth.  
MOTION ADOPTED.**

With this financial report, NCTEF had received 30% of its budgeted income. Since a majority of the revenue is generated by the Career Clusters Institute, this was not of concern to the Board. As of March 30<sup>th</sup>, NCTEF expended 58% of projected expenses. The investments are looking slightly more optimistic as well, with the portfolio returning 4.26% this year compared to 2.18% last year.

**MOTION: Accept NCTEF financial report as presented. Stump; Wigert.  
MOTION ADOPTED.**

**Special Recognition:** Barry shared with the membership that Kimberly Green has been with the organization since January, 1993. She recognized the accomplishments that Green and the dedication that she has given to the organization. Barry shared a video in Green's honor. Barry also wanted to recognize Kathy Oliver as the longest serving State Director. Oliver has been State Director since 1989 and served as President of the organization in 2005.

**Election Results:** Barry announced that Duckworth, State Director of Florida, was elected as the new Secretary/Treasurer. His term will begin July 1, 2013

**Meeting adjourned 9:00 a.m..**