OHCETA

August Conference Business Meeting

August 1, 2016

Meeting called to order by President Josie Scott at 12:32 pm

The current OkACTE President Teresa Pinkston delivered a short message about the future of ACTE and a bit of a pep talk for all of OHCETA

Minutes

* Minutes of the Spring OHCETA meeting were posted on the projector screens for viewing instead of paper minutes given out to membership.
	+ Motion made be Dawna Madden to accept minutes, second made by Emily Wheeler, motion approved.

Treasurer’s Report

* The report was posted on the projector screen for viewing. There is $28,340.00 in our account right now. Josie explained what monies are spent on. The Edward D. Jones account will be moved into our general account and the Edward D. Jones account will be closed.
	+ Motion made to accept Treasurer’s report by Heather Black, second made by Gina Riggs, motion approved.

Members at Large

* HST Brenda Chapman has been busy compiling Best Practices for a presentation
* EMS Gina Riggs reports a State Certification for EMS across the state.
* Practical Nursing will be presenting line item test practices at 2nd day conference

New Business

* CTAC: reports that there are 45 new legislators taking office this next session. Please use this fall semester to get to know them and invite them to your programs.
* Mutual Benefit: Lisa Dyer discussed what it is; a death benefit for you or your spouse. We are at 1000 members throughout ACTE right now.
	+ Lisa Dyer will continue as our Mutual Benefit Representative.
* Awards and Scholarships: will be announces at luncheon on 2nd day of conference. Also, next year nominations will be on-line.
* PAC: Wren Stratton reports that only 24.6% of OHCETA are in our PAC.
	+ There is a PAC basket at the Summer Conference Auction, please go and bid on it!
	+ E-mails to legislators are good and should be informational.

Elections

* Debra Button will move from President Elect into the OHCETA President seat
* LaDonna Selvidge was nominated for President Elect by Lara Morris, 2nd made by Angie Siegrist, won by acclamation.
* Brenda Chapman was nominated for Vice President by Angie Siegrist, 2nd by Debra Button, won by acclamation.
* Nancy Harris was nominated for Secretary by Susan England, 2nd by Angie Siegrist, won by acclamation.
* Angie Siegrist was nominatied for Treasurer by Brenda Chapman, 2nd by Gina Riggs, won by acclamation.
* Ron Vestal was nominated for CTAC Representative by Shelly \_\_\_\_\_\_\_\_, 2nd by Sandy Wheeler, won by acclamation
* Brandi Fisher will serve as Reporter.

Outgoing officers

* Were awarded certificates of appreciation for serving
	+ Jennifer Ford
	+ Stephanie Harrah
	+ Nancy Harris
	+ Angie Siegrist
	+ LaDonna Selvidge

HCE Capital Day

* Debra Button presented on the successful Capital Day last February, even with the schedule changes made that morning by the Senate and House of Representatives. There was no charge this year and will continue to not charge next year.

State Advisor

* Lara Skaggs Morris introduced our new Program Specialist: Susie McEachern. Lara also re-introduced Gail Kirkpatrick from our Health Careers office.

President Change

* Debra Button will now preside over our meeting
	+ Debra delivered an overview of our Health Careers Conference for Tuesday
	+ Encouraged us to join forces with Community Food Banks
		- It is a state wide initiative
	+ ACTE by-law changes will be voted on at August Conference’s Monday afternoon session
	+ Our Meeting for Tuesday is at the Reed Conference Center, 5750 Will Rogers Road.
		- Be there or be square
	+ Don’t forget your auction baskets for fund raising
	+ Be sure and bring cash for the 50/50 fundraiser
	+ OkActe still call us HOE; will change soon

Meeting adjourned at 1:07 pm

Respectfully submitted by Nancy Harris, Secretary.