OHCETA Executive Council

August Conference Business Meeting

August 1, 2018

Meeting called to order by President LaDonna Selvidge at 3:30 pm

Minutes

* Minutes of the August 2017 OHCETA meeting were displayed onto projector screen and read by the membership.
  + Motion made by Shelly Hovis to accept, second made by Casey Paulk, motion carried.

Executive Council Reports

Vice President Report by Dustin Hicks

* An explanation of the By-law changes and why changes were made
* OHCETA is developing a Picture Directory.
  + Pictures can be taken August 2 at our division day.
  + Pictures will be uploaded into [www.ctYou.org](http://www.ctYou.org)

Treasurer’s Report by Angie Siegrist

* Beginning Checking balance on 07/01/2017 $43,148.07
  + Income/Deposits $28,553.30
  + Expenses $26,276.22
  + Current Checking Balance as of 06/30/2018 $45,425.15
* We made $986 on the Silent Auction in 2017
* We made $617 on the 50/50 in 2017

Simulation Coordinator by Josie Scott

* Successful conference in May
* Healthcare Workforce would like to expand this conference.

Members at Large Reports

* Health Clusters/Academies by Christy Saunders: no report
* Health Science Tech/HCC by Amy Warner: 172 participated at Capital Day
* Dental Lab Asst by Candace Shoopman: no report
* Pharmacy Tech by Heather Black: no report
* EMS by Brooke Meyer: nor report
* PN Coordinator by Amanda Churchman: the multi state license is up and running for nurses!
* PN Instructors by Krissy Bohn: no report
* Radiologic Tech by Megan Jones: no report
* Respiratory Therapy by Crystal Cosper: no report
* Surgical Tech by Becky Taylor: no report
* PTA/OTA/O&P by Sarah Foster: no report
* CTAC by *vacancy* : no report
* PAC by Wren Stratton: ­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­ it’s a legislative year so very important to support PAC and vote. That we got included in the education funding bill because of PAC intervening at the last minute.
* Legislative Committee by Pamela Brannen: we have had great lobbying for our group
* Awards Committee Chair by Leslie Quick: we need more applicants! Please apply
* Diversity Action Committee by Lisa Johnson: there is a professional development this fall; great for all
* Mutual Benevolence Plan Board by Lisa Dyer: “organizes and facilitates the voluntary, monetary contributions to the beneficiary of an eligible member upon the death of that member. Each program participant contributes $10.00 to the Mutual Benevolence Plan fund to provide financial assistance to the beneficiary of an active member of the program.” Encouragement to join and gave statistics of recent disbursements.
* Membership Committee by Casey Paulk: teachers should be members of OHCETA, please join. Also, Casey has taken on a new role with TTC and will be leaving his position and membership in OHCETA. Sooooo this seat will need a new person!

OHCETA Executive Council Elections for 2018-2019

New Election Process

* [www.electionrunner.com](http://www.electionrunner.com)
* sign in and vote
* polls open at 5pm today and close tomorrow at 10am
* if having questions/issues on voting, go to the OHCETA table, 2nd floor, Reed Center tomorrow before 10am

OHCETA Officer Vacancies with their nominees:

* President-Elect (3 year term): Dustin Hicks, Kelley McConell
* Vice President (1 year term):Charla Lee
* Secretary (2 year term): Kebi Allen
* Treasurer (2 year term): Angie Seigrist
* EMS (2 year term): Mica Housemore
* Medical Asst/Health Info (2 year term): Kelley McConnell
* PN Coordinator (2 year term): Dolores Cotton
* Radiologic Technology (2 year term): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (no nominee)
* Respiratory Therapy (2 year term): Crystal Cosper
* Pharmacy Technician (2 year term): Heather Black
* Career Tech Administrative Council (**CTAC)** (Finish 1 year term): Don Gaines, Janice Clayton, Sarah McDonald
* Mutual Benevolence Plan Board (3 year term): Lisa Dyer
* Membership: Lois Miller, Liz Baxter
* Diversity: Lisa Johnson
  + Motion made by Lisa Johnson to close nominations, second by Josie Seigrist, motion carried.

New Business

State Advisor Update by Lara Morris:

* We have a plethora of money and it needs to be spent down; no need for this high of a balance. “People, apply for the scholarships!” The window for applying is May – July. There is a committee to review applications, it is all on-line. It can be used for professional development as well as college hours.
* ctYou Scavenger Hunt, “people, do the scavenger hunt!” It was created for this conference and there are prizes!!!
* Remind everyone about the silent auction and the 50/50; how they work. There is now a Health Science Educator Association (HSEA) launched through NCHSE. Please see a flyer in your packet from registration today.
* Reviewed the agenda for Day 2 of conference.
  + Motion made to adjourn by Wren Stafford, second by Casey Paulk, motion carried at 4:30 pm

Minutes submitted by the *outgoing* secretary, Nancy Harris.