Meeting called to order by President-Elect Joe Rollins.

Those Present:  Lee Smith, Dana Brown, Joe Rollins, Johnny Embry, Roy Hester, and Mike Mertens

The current membership report was reviewed.  AACTEA membership, as of 4/30/18 is 144.

On a motion by Joe Rollins, seconded by Lee Smith, the minutes of the 31, 2017 were approved unanimously as presented.

On a motion by Joe Rollins, seconded by Johnny Embry, the financial report ending April 30, 2018 was approved unanimously as presented. Balance as of 4/30/18: $18,060.28

On a motion by Lee Smith, seconded by Roy Hester, the board voted unanimously to pay $25 for AACTEA 2018-2019 membership to new secondary principals that are already members of AAEA and AASSP.

The board discussed board nominations for next year.  All current officers will move up in the standard officer rotation – Scott Howie to Past-President, Joe Rollins to President, and Stephanie Trolinger to VP/President-Elect. Lee Smith accepted the nomination to move into the Secretary/Treasurer position and the officer rotation. A committee was established to work on nominations for Lee’s position as SW Region Director and any vacancies that may open on the board prior to the 2018-2019 school year. A slate of officers with the presented at the AACTEA business meeting at the AAEA Summer Conference.

The board discussed possible breakout sessions at the summer conference. A list of possible presenters was generated. Mr. Mertens will follow up and finalize.

The board discussed expanding the board since membership has grown over the past several years. The suggestion was made to add one “at-large” director, preferably a representative from a post-secondary career and technical center.

There was discussion on the recent conference and plans for next year. An idea of hosting regional tours of CTE in the 4 regions of the state starting this fall was mentioned. Additional discussion will occur at the summer board meeting.

Mr. Mertens requested reimbursement to attend the national ACTE conference in San Antonio in fall, 2018. The board instructed Mr. Mertens to get cost estimates and send to board members.

Meeting adjourned at 2:40 a.m.