

Gulf Coast CTE Association, Area 6

Date and Time:
November 3, 2016
11:30 am Lunch

*Goose Creek ISD
 Administration Building
 4544 Interstate 10 East
 Baytown, Texas*

Officers:
 Franklin Higgins, *President*
 Tameka Mills, *Secretary*
 Mia Young, *Treasurer*
 Melissa Botin, *President-Elect*
 Joe Kolenda, *Web Master/Past CTAT President*

CTAT Board Members:
 Monelle Rougeau (Board Member, *expires July '18*)
 Laura Mann* (Board Member, *expires July '17*)
 Dr. Marley Morris (Board Member, *expires July '19*)
**allowed to run for an additional 3 years*

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|---|--|------------------------------|
| 1. <u>Welcome</u> | Franklin Higgins - President Invocation Host District – Renea Dillion | 5 minutes |
| 2. <u>Minutes & Treasurer Report</u> | Tameka Mills - Secretary Mia Young - Treasurer | 5 minutes |
| 3. <u>Board & Committee Update</u> | CTAT Board Members: Monelle Rougeau (Board Member, <i>expires July '18</i>) Laura Mann* (Board Member, <i>expires July '17</i>) Dr. Marley Morris (Board Member, <i>expires July '19</i>) By Laws - Monelle Rougeau | 15 Minutes |
| 4. <u>New Business</u> | Proclamation 2017 Textbook Vendor Fairs Update Program: Robin Painovich, Executive Director CTAT | 10 minutes 30 minutes |
| 5. <u>Appreciation</u> | Host District, Students, Teachers, and Administrators | 5 minutes |

Reminder:
Next Meeting: December 2, 2016
 Topic: Funding-Perkins, (Federal), Local, CTSO Stipend, Contracts
 Houston ISD

CTAT Member Awards: December 2, 2016
 CTAT/ACTE Career Guidance Award
 CTAT/ACTE Administrator of the Year
 Tenure Awards

Happy Thanksgiving

**Gulf Coast
Career & Technical
Association**

Treasurer's Report
November 4, 2016

Balance on hand Oct. 31, 2016 **\$**
3,138.82

Income

Total Income \$ 210.00

Expenses

\$0.00

Balance on hand as of today **\$**
3,348.82

Respectfully Submitted:

Mia Young, Treasurer

GULF COAST CAREER AND ~~Technology~~ TECHNICAL ASSOCIATION
BY-LAWS

- I. The name of the organization shall be Gulf Coast Career and ~~Technology~~ Technical Association hereinafter referred to as the G.C.C.T.A.
- II. The purpose of the G.C.C.T.A. are
 - a. To provide a vehicle for information-exchange among career and ~~technology~~-technical personnel in the Gulf Coast area.
 - b. To represent career and ~~technology~~ technical education in the Gulf Coast area in making recommendations to the Texas Education Agency, State Legislature, and other administrative and legislative bodies.
 - c. To establish a communications terminal for exchange of pertinent information between local districts and state agencies
 - d. To encourage a degree of standardization of procedures for the solution of common problems and accomplishments of common tasks among the members.
 - e. *To develop ways and means by which career and technical education programs may effectively serve students in Gulf Coast area school districts.*
- III. The members of G.C.C.T.A. shall consist of those interested in the welfare of the Career and ~~Technology~~ Technical on or near the upper Texas Gulf Coast. All persons occupying the positions of Director of Career and ~~Technology~~ Technical or Career and ~~Technology~~ Technical supervisor are eligible for membership, as are others who may have an interest in career and ~~technology~~-Technical education.
- IV. Dues of \$10.00 per fiscal year per member shall finance G.C.C.T.A. The fiscal year shall be July 1 through June 30.
- V. The officers shall be elected at the May meeting and take office July 1. The officers shall consist of the President, President-elect, Secretary, and Treasurer.
- VI. G.C.C.T.A. shall meet regularly on the first Friday of each month except June, July, and August, and at any other time designated by the President.
- VII. These by-laws may be amended at any regular meeting by a majority vote of those members present.
- VIII. Representation to the State Board of Directors will be nominated and elected at the May meeting by the membership, as specified by the by-laws.

Adopted 5/5/1985
Revised 10/08/2004
Revised 11/2016