### GEORGIA CAREER AND TECHNICAL STUDENT ORGANIZATION

### OPERATIONAL GUIDELINES

### **DEVELOPERS**

### **David Turner**

Career, Technical and Agricultural Education Director

### **Dwayne Hobbs**

CTE Program Manager

### **Sylvia Phillips**

Career and Technical Student Organization Coordinator

Leadership and a wealth of information was provided by the CTSO Executive Directors and FFA Executive Secretary in order for the development of this manual to be completed successfully. Appreciation is expressed to the 2011-2012 Board of Directors of the following organizations for their contributions to the development of this manual: CTI, DECA, FBLA, FCCLA, FFA, HOSA, SkillsUSA, and TSA.



### TABLE OF CONTENTS

Introduction	
Purpose of the Handbook	7
Historical Overview of CTSOs	7
Overall Goals of Georgia CTSOs	8
Core Values of Georgia CTSOs	9
Overview of Governance	9
Integral To Curriculum	9
Responsibility to Ensure	10
Governance of the CTSO	
Job Descriptions of CTSO Leadership	13
CTSO Flowchart	16
Bylaws, Goals, Objectives	17
Supervision Standards	17
Operations of the Board of Directors	
Operations of the Board of Directors	21
Size / Selection	21
Rotation of Membership	22
Board Training	22
Board Meetings	22
Board Evaluation	22
Operations of the Executive Director	
Operations of the Executive Director	25
Full Time Employee	25
Spokesperson	26
Transportation of Students	26
Financial Matters of the CTSO	
Credit Card	29
Director Expenses	29
Director Salary	30
Dues	30
Financial Review	30
Purchasing	30
Rebates / Discounts	31
Signature Cards	31

General Operations of the CTSO	
Code of Ethics	35
Competitive Events	35
Crisis Plan	35
Disclosure Policies	35
Headquarters	36
Liability Issues	36
Public Relations	36
Resolving Disputes	36
Strategic Plan	36
Student Accommodations / Modifications	37
Support Personnel / Contract Services	37
CTSO Informational Pages	
Georgia CTI	38
Georgia DECA	39
Georgia FBLA	40
Georgia FCCLA	41
Georgia FFA	42
Georgia HOSA	43
SkillsUSA Georgia	44
Georgia TSA	45
RESOURCES	
Appendix A – Code of Conduct	49
Appendix B – Board of Directors Evaluation	59
Appendix C – Executive Director Job Description	63
Appendix D – Executive Director Evaluation Tool	71
Appendix E – State Travel Guidelines & Expense Form	83
Appendix F – Georgia Department of Education Code of Ethics Policy	87
Appendix G – Crisis Plan	91
Appendix H – Disclosure Policy	97
Appendix I – Support Personnel Job Description	105
Appendix J – CTSO Region Maps	11

### INTRODUCTION

Georgia CTSOS



### **PURPOSE OF HANDBOOK**

Career and Technical Student Organizations (CTSOs) are an important part of the Career, Technical and Agricultural Education (CTAE) Division of the Georgia Department of Education. The Georgia Department of Education has created this handbook to provide assistance to all Georgia CTSOs. The CTAE Director is the designee of the Georgia Department of Education responsible for ensuring that each CTSO authorized to operate in the state of Georgia functions in accordance with their state and national bylaws, aligned with Georgia's CTAE curriculum and provides appropriate leadership opportunities for students.

The purpose of this handbook is to provide information regarding the policies, guidance and accountability for the operation of the CTSOs in the state of Georgia. This handbook is written to allow variation within each organization due to their variations in purpose and affiliations, national organizations, constitutions, bylaws, policies and procedures. The goal of this handbook is to provide recommended practices for the Career and Technical Student Organizations in Georgia in the least restrictive manner.

### **HISTORICAL OVERVIEW**

The concept of an organization which is designed to support students pursuing a particular career has its roots in trade guilds and apprenticeships dating back to the 18th and 19th centuries. In contemporary history, the development of the Career and Technical Student Organizations (CTSOs), formerly known as vocational student organizations, can be chronicled through the following relevant federal laws including: Smith Hughes Act (1917), the George Acts (1929, 1934, 1936, and 1946), Public Law 81-740 (1950), Vocational Education Act (1963), and the Carl D. Perkins Vocational and Technical Education Act (1984, 1990, 1998, and 2006).

Today, the Career and Technical Student Organizations (CTSOs) are a vital part of Career, Technical and Agricultural Education (CTAE). CTSOs play an integral role in preparing students to become members of society who hold productive leadership roles in their communities. These organizations provide motivation, leadership training, and career development opportunities for students enrolled in Career, Technical and Agricultural Education programs in middle and high schools. CTSOs enhance students' occupational, employability and leadership skills through various activities such as conferences, award programs, service projects, and competitive events. These organizations conduct activities and events at the local, state and national levels in which students can participate and compete.

When integrated into the Career, Technical and Agricultural Education curriculum, the CTSO is a powerful instructional tool which offers organized curriculum-oriented activities that help students maximize employability, gain leadership opportunities, and develop personal skills which enable them to develop into productive members of society. CTSOs are co-curricular organizations with leadership programs and competitive events which reflect current curriculum standards and competencies for the instructional programs they serve. Teachers infuse the CTSO's activities into the instructional activities, thereby helping students see the real world value of their academic studies.



CTSOs are committed to the growth of students in all CTAE career pathways and it is the intention of the Georgia Department of Education that the membership and leadership reflect the diversity among members of the profession. Diversity is defined to be the inclusion of all qualified persons whose differences may include, but are not limited to: age, ethnicity, physical ability, gender, race, or religion.

Currently, in the state of Georgia, there are eight Career and Technical Student Organizations: Career and Technical Instruction (CTI), DECA, Family, Career and Community Leaders of America (FCCLA), FFA, Future Business Leaders of America (FBLA), HOSA - Future Health Professionals, SkillsUSA and Technology Student Association (TSA).

### The OVERALL GOALS of Georgia CTSOs are to:

- Operate in a manner consistent with the organization's state and national constitutions and bylaws, within state Department of Education policy guidelines.
- Plan and implement programs that support the Career, Technical and Agricultural Education curriculum.
- Maintain communication and collaborative efforts with teachers on the local level and provide opportunities for college and career readiness.
- Assist in the recruitment of chapter advisors and student members utilizing measurable annual targets.
- Create a sense of community among students who are enrolled in a Career,
   Technical and Agricultural Education program through CTSO membership.
- Promote Career, Technical and Agricultural Education and CTSOs in the community.
- Compliment and reinforce rather than compete with or duplicate -- Career,
   Technical and Agricultural Education curriculum.
- Provide leadership development for students and emphasize the value of employability skills.
- Strengthen academic as well as career and technical skills of students through the co-curricular format by providing contextual learning experiences as part of classroom activities.
- Assist students in developing professionalism/pride by their participation in school and community projects and through networking with business and industry.



### The CORE VALUES of Georgia CTSOs are:

- **Commitment** To create among members, educators and business and industry an adherence and appreciation for all Career, Technical and Agricultural Education Programs.
- **Conviction** To develop patriotism through knowledge of our nation's heritage and practice of democracy.
- **Education** To create enthusiasm and empower students to become lifelong learners.
- **Integrity** To deal honestly and fairly with one another.
- **Leadership** To develop leadership abilities through participation in educational, professional, community and social activities.
- **Professionalism** To promote high standards in career ethics, workmanship, scholarship and safety.
- **Recognition** To appreciate the value of accomplishments and achievement.
- **Service** To cultivate a desire to contribute to the benefit and welfare of others.
- Teamwork To enhance the ability of students to plan together, organize and carry out worthy activities and projects through the use of the structured rules of order.

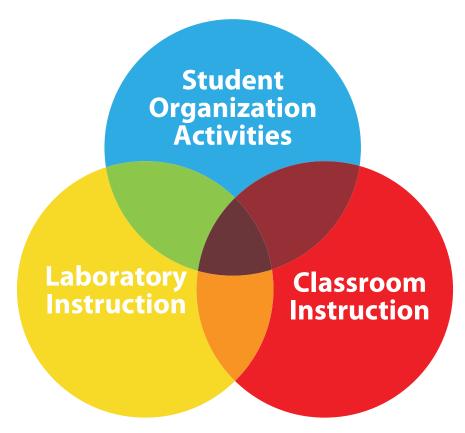
### **OVERVIEW OF GOVERNANCE**

For many years, the CTAE Division of the Georgia Department of Education has financially supported the operation of the Career and Technical Student Organizations within the CTE Division. The CTAE Director monitors the actions of each CTSO Board of Directors to ensure that the policies, bylaws, objectives, and activities are maintained in the best interest of Georgia's students. The Board of Directors, along with the Executive Director of each CTSO, is responsible for accomplishing a prescribed set of requirements and objectives to ensure statewide leadership and accountability in the administration of the organization for which they receive financial support. Documents which may be required include, but are not limited to, the following: strategic plan, conference reviews, membership numbers, Secretary of State compliance, tax documents, affiliation information, Board minutes, and director evaluation.

### **INTEGRAL TO CURRICULUM**

Career and Technical Student Organizations are valuable tools for implementing technical and academic standards found in Georgia's curriculum. CTSOs are co-curricular – not extracurricular. Although related to a particular career, extracurricular activities take place outside of the program of instruction. They are not part of a planned instructional program and are not incorporated into a lesson plan or curriculum. Co-curricular activities are incorporated into the instruction program and receive instructional time within the classroom. CTSOs are considered a necessary part of the student's education – not a social outlet. CTSOs provide a structure that promotes handson, project-based learning of the program curriculum which allows students to see the real world application of their academic studies. CTSOs emphasize leadership development. The recognition of work experience programs, structured learning experiences, and entrepreneurship projects enhance the standards taught in the classroom and prepare students to be college and career ready.

The diagram located below illustrates how the instructional program consists of three overlapping parts: classroom instruction, hands-on lab activities, and CTSO activities. Each element of the diagram is a distinct part of the CTAE division but they are so fully intertwined that they cannot be fully separated if a complete program is to be offered.



### **RESPONSIBILITY TO ENSURE**

The Georgia Department of Education includes CTSOs as part of the delivery of the CTAE curriculum. Each CTSO's national association (where applicable) has issued a state charter to the Georgia Department of Education authorizing the existence of one Georgia chapter. Each CTSO operates independently as a non profit organization under the IRS provisions of section 501(c)(3) according to the constitutions, bylaws, policies and procedures of the respective organizations. The Georgia Department of Education monitors the operation of each CTSO. The sustainability of each organization is dependent on maintaining high educational value for the student members.

# GOVERNANCE OF THE CAREER AND TECHNICAL STUDENT ORGANIZATION

Georgia CTSOS



### **GOVERNANCE OF THE CTSO**

Each Career and Technical Student Organization should operate according to its national and state bylaws. The CTSO Executive Director or FFA Executive Secretary and Board of Directors are responsible for ensuring compliance with these documents. Copies of each organization's bylaws are on file at the Georgia Department of Education in the CTAE Division Office and can also be requested from the individual organization's leadership.

To facilitate its stewardship responsibility for use of designated funding, the Georgia Department of Education reserves the right to include additional standards and/or requirements for Career and Technical Student Organizations that may exceed those standards found in an organization's national and state constitution and bylaws.

Student governance is a guiding principle upon which the Career and Technical Student Organizations function. Each CTSO is designed to be run by students under the governance and leadership of adults. Adequate professional service and leadership are essential to maintain accountability and ensure that each organization meets the educational and leadership purpose for which it was established. The following are the governing bodies that are essential to accountability and leadership within each organization:

### **CTAE Director**

The CTAE Director is the designee of the State School Superintendent charged with the responsibility of delivering Career, Technical and Agricultural Education (CTAE) in Georgia's public schools. The CTAE Director is accountable for the operation of CTSOs as a co-curricular component of CTAE delivery.

### **CTE Program Manager**

The CTE Program Manager is the liaison between the Program Specialist and the CTAE Director. The Manager is directly responsible to oversee the operations of the CTSOs within the CTE Division with regard to their accountability to the Operational Guidelines. When issues arise within the CTSOs, the Program Delivery Manager provides direction and guidance for the management of the present challenge in accordance with Department of Education standards.

### **Agricultural Education Program Manager**

The Agricultural Education Program Manager is the supervisor of the FFA Executive Secretary and Agriculture Region Specialists. The Manager is directly responsible to oversee the operations of the CTSO with regard to their accountability to the Operational Guidelines. When issues arise within the FFA, the Agricultural Education Program Manager provides direction and guidance for the management of the present challenge in accordance with Department of Education standards.

### **Program Specialist**

The role of the Program Specialist is defined as a liaison between their respective CTSO and the Georgia Department of Education. They are an ex-officio member of the CTSO Board of Directors. The Program Specialist is the CTSO direct link to the Georgia Department of Education policies and standards and they provide valuable information on the changing trends in curriculum,



industry standards, and student populations, as these elements should align with the CTSO. The Program Specialist advises and supports the Executive Director on operational issues concerning the CTSO. The Program Specialist reviews the Career, Technical and Agricultural Education curriculum and determines the best way to fully integrate CTSO activities into the classroom. The Program Specialist provides input into the formulation of the organization's Program of Work.

### **CTSO Coordinator**

The CTSO Coordinator provides a link of communication between all CTSO Executive Directors, Program Specialists, CTE Program Manager, Agricultural Education Program Manager, and CTAE Director. The CTSO Coordinator plans and implements state level events available to all CTSOs such as the Legislative Luncheon, Winter CTSO State Officer Training, Summer CTSO State Officer Training, and the CTSO Showcase at the GACTE Summer Conference. The CTSO Coordinator compiles annual/monthly data required for accountability and financial support including, but not limited to, the following: director evaluations, membership data, and end of the year review documents. The Agricultural Education Program Manager will determine the extent of FFA participation in activities planned by the CTSO Coordinator and which reports or data collected by the CTSO Coordinator apply to the FFA.

### **Board of Directors**

The Board of Directors provides leadership and support to the CTSO. It serves in a dual role that is both advisory and managerial in nature. The Board of Directors is elected per the bylaws of the CTSO to set policies, approve budgets, and make decisions on how the state organization operates. The Board of Directors is instrumental in the development and implementation of an annual strategic plan and budget to support quality programs across the state. The Board should provide staffing and logistical support necessary to implement the strategic plan within budget parameters. The role of the Board of Directors of each CTSO should be clearly defined in their organization's bylaws.

### **CTSO Executive Director / FFA Executive Secretary**

The Board of Directors of the CTSO is empowered to hire an Executive Director as outlined in the individual CTSO bylaws. The FFA Executive Secretary is hired by the Georgia Department of Education. It is recommended by the Georgia Department of Education that the daily operations of a Career and Technical Student Organization should be managed by the CTSO Executive Director or FFA Executive Secretary. The operations of the Executive Director are dictated by the Strategic Plan and the Georgia Department of Education via input from the Program Specialist and/or Program Manager.

### **State Officers**

Student governance is a guiding principle upon which the Career and Technical Student Organizations function. Each CTSO is designed to be run by students under the governance and leadership of adults. The success of the state chapter depends on the strength of the State Officers and therefore, the selection of State Officers should be outlined by the organization bylaws. State Officers should be elected by their peers and any student across the state of Georgia should be eligible to participate if they meet the requirements outlined in the organization's bylaws and if they complete the prescribed materials related to the application process.

### **Committees**

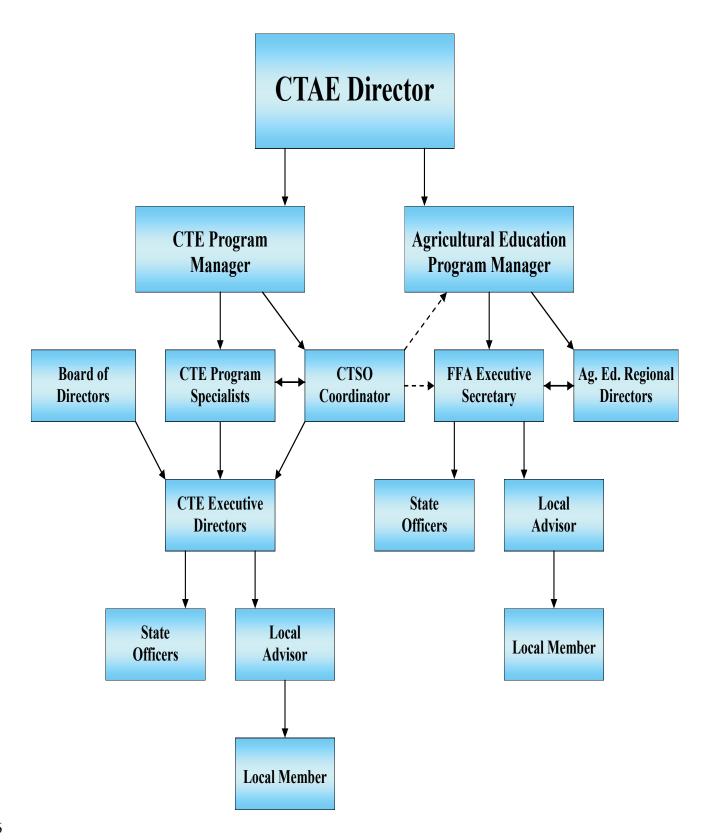
Committee format may be used in the operation of the CTSO when a smaller group is needed to steer certain aspects of the planning for various events. Examples could include, but are not limited to: competitive events, leadership sessions or region events. If a committee format is used, committees are comprised of support personnel who ensure advisor and member involvement in the planning and execution of each CTSO's activities and events. It is recommended that committee chairs be recruited from active members of the committee to provide continuity from year to year. The Board of Directors will provide oversight to committees through assigned liaisons. Committee chairs will prepare agendas, set meetings, prepare minutes, send mailings and initiate communication to all members of the committee. Committee chairs will be requested to provide periodic written activity reports to the Board of Directors at the request of the CTSO Executive Director or FFA Executive Secretary. The Board Chair and CTSO Executive Director or FFA Executive Secretary should be ex-officio members of all committees.

### **Local Advisor**

The local advisor integrates the activities of the CTSO into the Career, Technical and Agricultural Education curriculum as well as carries out the mission and goals of the CTSO in the local school and community. Under their leadership, the CTSO is a powerful instructional tool which offers organized curriculum-oriented activities that help students develop employability and personal skills and gain leadership opportunities which enable them to become productive members of society. The local advisor strongly influences the organization and stimulation of the chapter's development, as well as gaining the support of school administration and community. Advisors should meet with the teachers in their program area to gain their support and they should share state and national materials with students to encourage student participation in the planning process with the goal of increasing student membership. Local advisors should adhere closely to the CTSO bylaws, affiliate with both state and national organizations, and carry out the mission and goals of the state CTSO.



### **CTSO Flowchart**





### **BYLAWS, GOALS AND OBJECTIVES**

The CTSO is governed by its National and State bylaws. The Board of Directors of the Career and Technical Student Organization should review its bylaws annually and update them as needed to align with the mission, goals, and ever changing needs of the organization.

At the beginning of the fiscal year, the Board of Directors of each CTSO should develop yearly short and long term goals and objectives as a part of their Strategic Plan which correlates to their mission statement. It is recommended by the Georgia Department of Education that the daily operations of a Career and Technical Student Organization should be managed by the Executive Director; however the mission, organizational goals and objectives, and strategic plan should be determined by the Board of Directors, Executive Director, and Program Specialist. Items related to daily operations include, but are not limited to, the following: to support the CTAE curriculum, regional and state programs, membership, high school and middle school opportunities, and promotion across the state of Georgia.

The Board of Directors of the CTSO should be guided in their short and long term goals and objectives by their national organization (if applicable), advisors, business representatives, Program Specialist, and Executive Director. The utilization of a professional trainer to assist each CTSO's Board of Directors in understanding their important role in the state organization is beneficial prior to beginning the strategic planning process. The development of the Strategic Plan is a labor intensive project typically completed during a board retreat or board conference and the document requires the approval of the Board of Directors upon completion for acceptance.

### **SUPERVISION STANDARDS**

The local school district and advisors must retain responsibility for its student delegation at all CTSO events. The local school district policy regarding the appropriate mode of transportation for students should be adhered to at all times. Individual school district policies, procedures and regulations regarding student travel and student behavior must be followed at all times while participating in any and all CTSO events and activities. In addition, there must be a clear written policy and understanding with students, parents, local advisors, school districts, and chaperones regarding the rights and responsibilities of advisors and chaperones during the travel period. There must be a chaperone or advisor provided/assigned for each gender group when attending overnight conferences. (This could mean that smaller schools from the same geographic region share chaperones so that both gender groups are chaperoned appropriately.) The Georgia Department of Education strongly recommends that there be a minimum of one adult advisor/chaperone for every ten students in attendance at all CTSO related events. Students and parents must agree to a Code of Conduct via their signature and be responsible for the consequences of each student's actions. Examples of code of conduct forms can be found in Appendix A.

## OPERATIONS OF THE BOARD OF DIRECTORS

Georgia CTSOS



### **OPERATIONS OF THE BOARD OF DIRECTORS**

The legal governing body of the CTSO is the organization's Board of Directors. The primary function of the Board of Directors should be to set policies related to program operations, implement the organization's strategic plan and oversee fiscal matters. The Board of Directors should develop, refine, and evaluate materials, methods, and techniques used by local, state, and national organizations. The Board of Directors is responsible for sound management of their respective student organization. Board members are elected per the organization bylaws and should not be compensated for their role.

All CTSO Board of Directors are established by the Articles of Incorporation and governed by the bylaws for the organization which they represent. The Board of Directors is empowered by the national organization through the Charter, by the State of Georgia through the Articles of Incorporation and the state organization according to the bylaws to complete goals and objectives for the organization as determined by the strategic plan.

The role of the CTSO Board of Directors is both advisory and managerial in nature. It is advisory in nature with regard to program development, implementation, and public relations. Its managerial responsibilities include evaluating the Executive Director, as well as duties related to contracts, personnel, and finances.

Board members may state board policy and may describe the activities, plans and involvement of the organization where this can be done accurately. Board members may speak on issues if they identify themselves as such, provided that this is done for identification/qualification purposes, and provided that opinions expressed and statements made are attributed solely to the individual involved rather than to the entire Board of Directors or organization. Public statements should be made when they further the mission, goals and strategic plan of the organization. No member of the Board of Directors, nor association members, shall obligate the organization or commit it to any policy, program, purchase, sale or responsibility in or out of the ordinary course of business without the express authority of a majority vote by the entire Board of Directors.

### **SIZE / SELECTION**

The optimal size of a Board of Directors for a CTSO ranges from five to thirteen members. Board members may be selected in a variety of ways depending on the organization based on qualifications which are outlined in the organization's bylaws. The selection processes could include the following elements: nomination, application, letters of recommendation, interview, and state delegate election. There should be equal opportunity for advisors across the state to serve on the Board of Directors.



### **ROTATION OF MEMBERSHIP**

The Georgia Department of Education recommends that the length of the membership term of the Board of Directors should be between one to three years with a rotation every one to three years that allows for experienced members to be retained in order to assist new members. The bylaws of the organization should outline the process for rotation which prevents the board at any given time to consist of all new members. The process of rotation should be designed to keep a balanced Board of experienced members without becoming stagnant.

### **BOARD TRAINING**

Each CTSO should conduct annual Board of Directors training so that each member can understand their role and the expectations throughout their term. Board Members should be informed of the vital role they play in the state organization by the Executive Director, Program Specialist and/or professional trainers.

### **BOARD MEETINGS**

It is recommended that the CTSO Board of Directors should meet quarterly. The following reports should be submitted to and reviewed by the Board: membership, financial statement of activities and balance sheet, investment reports, conference reports (numbers and participation), directors' report, DOE status reports/curriculum updates, minutes, performance / status reports, membership numbers, committee reports, and other reports as needed based on the agenda. These reports may be submitted by the Executive Director, Program Specialist, Committee Chairperson, etc. The Board of Directors' Secretary should record minutes of all board meetings. The Executive Director should keep a copy of board meetings and have minutes saved on an external hard drive and/or online. It is recommended that the Program Specialist of the Georgia Department of Education should also retain a copy of all minutes. It is recommended that Robert's Rules of Parliamentary Procedures (motions and votes) should be utilized by voting board members.

### **BOARD EVALUATION**

The Board of Directors should perform a self-evaluation process at the close of every program year. The Evaluation Tool should be objective; utilizing quantifiable and measurable goals and all measures must be valid and reliable. Examples of accepted evaluation tools are included in Appendix B.

## OPERATIONS OF THE EXECUTIVE DIRECTOR

Georgia CTSOS



### OPERATIONS OF THE EXECUTIVE DIRECTOR

The Board of Directors is empowered by Georgia's Career, Technical and Agricultural Education Director to hire a CTSO Executive Director. The Agricultural Education Program Manager, in conjunction with the Georgia Department of Education, is empowered to hire the FFA Executive Secretary. The operations of the CTSO Executive Director and FFA Executive Secretary are specified in the Strategic Plan and by Georgia Department of Education via input from the Program Specialist and Agricultural Education Program Manager respectively. The CTSO Executive Director and FFA Executive Secretary have current knowledge of CTSO-related policies, documents, and publications. The Executive Director facilitates the development of a meaningful Strategic Plan that will guide the CTSO through the membership year on local and state levels.

Each CTSO is a non profit 501(c)(3) and the Executive Director is considered a full time employee of the CTSO. The FFA Executive Secretary is the full time employee of the Georgia Department of Education.

All CTSO Executive Directors within the CTE Division are W-2 employees and the Board of Directors should provide a written job description for the Executive Director with input provided by the Program Specialist at the beginning of the fiscal year. Examples of Job Descriptions for the CTSO Executive Director are provided in Appendix C. The FFA Executive Secretary is an employee of the Georgia Department of Education.

### **FULL TIME EMPLOYEE**

As a full time employee, the CTSO Executive Director within the CTE Division should conduct a 40 hour work. Office hours are flexible because of the nature of this type of work — conferences, advisor accessibility, meetings and traveling require directors to work many nights and weekends. Each year, the CTSO Executive Director should submit a yearly calendar that aligns with the Strategic Plan outlining their anticipated workdays (a minimum of 220 days) and this document should be approved by the Board of Directors. Modifications to the yearly calendar should be made to the Board Chair throughout the year as needed. The Georgia Department of Education also requires that each CTSO Executive Director keep an up-to-date online calendar that can be accessed at any time by the Board Chair, CTAE Director, Program Delivery Manager and CTSO Coordinator. The CTSO Executive Director should keep Program Specialist and Board Chair informed of all major decision making. Updates of the CTSO Executive Directors' work / project completion should be given to the Board of Directors at all meetings. The FFA Executive Secretary maintains an Outlook calendar as all other Georgia Department of Education employees. The calendar of the FFA Executive Secretary is monitored by the Agricultural Education Program Manager.

The Board of Directors of each CTSO (with the exception of the FFA) should formulate an annual contract for the CTSO Executive Director. The contract of employment should also include elements of the contract required by the fiscal agent of the CTSO issued by the Georgia Department of Education. The Board of Directors should conduct an annual review of the Executive Director at the end of each fiscal year, under the direction, administration, and supervision of the Program Specialist and all reviews should be submitted to the Georgia Department of Education Program Delivery Manager via the CTSO Coordinator. The evaluation tool should be objective; utilizing quantifiable and measurable goals that are valid and reliable. Examples of accepted evaluation

tools are included in Appendix D. Because the FFA Executive Secretary is a Georgia Department of Education employee, the evaluation method is managed differently.

### **SPOKESPERSON**

The CTSO Executive Director or FFA Executive Secretary should be the official spokesperson for the CTSO. This responsibility may be delegated to the Program Specialist, Board Chair or to other elected leaders and designated members as appropriate. Official communication on behalf of the organization should be completed on official CTSO letterhead and must be approved in advance by the CTSO Executive Director or FFA Executive Secretary. Communication should be consistent, professional and responsive; utilizing all available technology when appropriate. The CTSO Executive Director or FFA Executive Secretary has editorial discretion over all publications, with the guidance and approval of the Program Specialist of the Georgia Department of Education.

### TRANSPORTATION OF STUDENTS

The CTSO Executive Director or FFA Executive Secretary of the CTSO assumes the liability for persons transported in their personal vehicle. If the Executive Director transports a student or other individuals on official business of the organization, the implication of liability may come into play. The CTSO Executive Director or FFA Executive Secretary should ensure that the umbrella policy carried by the organization will cover the liability incurred from incidents resulting in the



transportation of individuals for business purposes. This verification should be obtained in writing, presented to the Board of Directors for approval and kept on file.

## FINANCIAL MATTERS OF THE CTSO





### FINANCIAL MATTERS OF THE CTSO

The Career and Technical Student Organizations are nonprofit in their financial objective and operate according to 501(c)(3) tax exempt status. Career and Technical Student Organizations' funds are generated primarily from local members who pay state dues, conference registration fees, fund-raising activities, private donations, and the Georgia Department of Education grant funds.

Financial matters of the FFA are supervised by the Agricultural Education Program Manager. The financial matters of all other CTSOs should be managed by both the CTSO Executive Director and the Board of Directors. The CTSO Executive Director should create an annual budget based the previous year's fiscal numbers utilizing QuickBooks, which is the accounting software that the CTAE Director requires all organizations utilize. The Board of Directors should approve the budget at their annual meeting.

The CTSO Executive Director is responsible for the maintenance of the financial records for the state chapter (including managing the books and balancing the financials) and must present the financial statements at all Board meetings. The Georgia Department of Education does allow the CTSO to contract with another individual or company to provide bookkeeping services under the leadership and supervision of the CTSO Executive Director, with the approval of the Board of Directors.

With regard to accounting procedures, the CTSO Executive Director and/or contracted bookkeeper should utilize sound fiscal practices that ensure accountability, implement full disclosure policy on all financial matters, cooperate fully with those responsible for the annual state audit and evaluation, and provide for fiscally sound accounting and audit procedures. Detailed financial reports of student organization funds, both income and expenses, must be prepared and presented at the quarterly Board of Directors' meetings and be made available to local advisors upon request. The minutes of the organization's meetings should reflect the Board of Directors' approval of the annual budget and monthly expenses.

### **CREDIT CARD**

The CTSO credit card may be used for group or pre-payments when conducting the business of the organization. Receipts should be kept for documentation of expenses, even when no reimbursement is needed due to the credit card payment format utilized. Receipts should also be retained and submitted with a completed expense form for reimbursement to be received. The CTSO credit card should never be utilized to purchase gas for a personal vehicle or for personal meals.

### **DIRECTOR EXPENSES**

Travel, meals, lodging and supplies are paid for or reimbursed for the CTSO Executive Director within the CTE Division, with the approval of the Board of Directors as outlined in the yearly budget. Budgets for these items should be established and approved at the beginning of the year and are not to be exceeded. Unexpected overages of the travel budget should be brought before the Board of Directors and reviewed at the next scheduled meeting. The CTSO Executive



Director, Board members, state officers, and headquarter staff will be expected to consider costs when traveling and lodging.

There should be a separate item in the chart of accounts to track the travel expenses (mileage, meals, lodging) of the Executive Director. The Georgia Department of Education recommends that all members of the CTSO follow the current state travel guidelines with regard to mileage rates and per diem meal allotments. Hotel pricing should not exceed what is reasonable, usual, and customary for the best available lodging. When in a travel situation where meals and hotel room rates are considerably higher because of the required location of the stay (such as at a national conference), adequate documentation should be provided to explain the higher rates. When CTSO Executive Directors are in a conference environment in which expenses exceed the recommended allowances, CTSO Executive Directors should provide adequate documentation to support the higher expenses. A portion of the state travel guidelines can be reviewed in Appendix E. The state travel guidelines can be reviewed in full at http://sao.georgia.gov.

### **DIRECTOR SALARY**

It is the recommendation of the Georgia Department of Education that the CTSO have a contracted bookkeeper who signs the Executive Director's paycheck or that this responsibility is designated to one member of the Board of Directors or to a CPA firm. All directors should be paid monthly. The paycheck of the FFA Executive Secretary is signed by the State School Superintendent. The FFA Executive Secretary is paid twice a month.

### **DUES**

For student members, the payment of membership dues to the state and national organization is a requirement for participation and eligibility in state and national student organizations. Dues must be paid by the published deadlines of the organization for student members to participate in association events.

### **FINANCIAL REVIEW**

The financial records of each Career and Technical Student Organization should be independently reviewed at the end of each fiscal year by a certified public accountant. A copy of the complete review must be sent to the Georgia Department of Education's Program Specialist and the CTSO Coordinator. The FFA Executive Secretary will submit their review to the Agricultural Education Program Manager. The CTSO Board of Directors should also review the annual financial review.

### **PAYMENT POLICIES**

The CTSO Executive Director works closely with the Board of Directors to ensure that the fees charged for various conferences/activities are reasonable. Payment information and deadlines are listed in print and on the website for every CTSO conference/activity. Receipt of payment is expected prior to event attendance. The Board of Directors of each CTSO has developed written financial policies which outline the consequences of late payments. A past due balance may result in the prohibition of a chapter to attend upcoming CTSO conferences/activities.

### **PURCHASING**

Career and Technical Student Organization funds must be used solely for the benefit of the organization which includes, but is not limited to the following: operational expenses, travel, conferences, competitive events, and marketing. The following examples are appropriate uses of organization funds: guest speakers for conferences and programs; awards and scholarships; stipends and travel reimbursement; office supplies related to the operation of the association; supplies utilized for student conferences; equipment that is used solely for the organization and remains the property of the organization (kept in a secure location, maintained in inventory and available for inspection); conference, training, and retreat meals and lodging; phone, printing and postage expenses related to the organization; consultants and administrative clerical support to facilitate the operation of conferences, training and retreats; state officer uniforms, training expenditures, and expenses to complete official duties.

All purchasing by the Career and Technical Student Organizations must be done with the objective of best value for the student members – appropriate value at the lowest possible price. A reflection of the cost of individual membership at the state level should be considered when spending organization funds. Boards should have a policy on the price point for when multiple bids are needed. It is recommended by the Georgia Department of Education that multiple bids be obtained for purchases/contracts above \$50,000, excluding such fees incurred on behalf of individual chapters that are processed through the state office for purposes of mass registration where individual fees will be collected which otherwise exceed this cap figure.

All expenditures should be outlined within the annual budget as approved expenditures by the Board of Directors, with input from the Program Specialist. Any expenses that fall outside of those limits require Board approval. The Georgia Department of Education recommends that all purchases are made with reasonable, usual, and customary pricing and that multiple bids are received for purchases of great value.

The CTSO Executive Director makes recommendations for additions or changes in existing fees for programs, events, publications and business transactions, and membership dues, on behalf of the organization. These changes must be approved by the Board of Directors.

### **REBATES/DISCOUNTS**

If there are any rebates, discounts or similar reductions from a supplier or vendor, it should be clearly noted on the receipt and by a notation on internal records.

### SIGNATURE CARDS

All CTSO bank accounts should have multiple authorized users on the account and on the signature card.



# GENERAL OPERATIONS OF THE CTSO





### **CODE OF ETHICS**

The Georgia Department of Education has ruled that the state code of ethics is applicable to all Georgia Department of Education employees. CTSO Executive Directors are full time employees whose salaries (or a significant portion thereof) are directed to the CTSO from the Georgia Department of Education and are therefore considered quasi-employees. The FFA Executive Secretary is a full time employee of the Georgia Department of Education and works in agreement with the Code of Ethics policy. The code of ethics can be found on the Georgia Department of Education's internal policy website and a portion of this document is located in Appendix F.

### **COMPETITIVE EVENTS**

The CTSO should conduct a variety of competitive events for individuals, teams and local chapters. Competitive events are conducted to assess students' skill and competency in their career pathway or area of career or personal interest. The educational value is in the preparation, motivation, competitive experience, and personal knowledge and skills gained to perform at a high level.

The CTAE Director as State School Superintendent designee is responsible to ensure that the competitive events of each CTSO in Georgia uphold the mission, policy, procedures, and guidelines of the Georgia Department of Education to ensure safety and relevance to curriculum. The Georgia Department of Education reserves the right to review and approve the annual competition planned by the CTSO. Competitive events should be modeled after the national organization competitive events model (if applicable), with events that are specific to Georgia created as needed.

### **CRISIS PLAN**

The Georgia Department of Education recommends that the CTSO develop a plan to respond to events which occur beyond the control of the leadership prior to or during conferences and meetings that have the potential to endanger the attendees. These types of emergencies include, but are not limited to, the following: natural disasters, national emergencies, facility impairment, interruption of transportation systems, cancellation of major speakers, staff, volunteer, or member injury, or the destruction of the official headquarters. An example crisis plan can be reviewed in Appendix G.

### **DISCLOSURE POLICIES**

Individuals in leadership positions within the CTSO have a responsibility to make the Georgia Department of Education leadership aware when situations arise in which they have personal gain at stake or engage in a relationship that might have consequences which effect CTSO operations. The Georgia Department of Education recommends that the CTSO Executive Director and all members of the Board of Directors sign a Conflict of Interest disclosure policy and reporting form at the beginning of the program year. The conflict of interest issue for the FFA Executive Secretary is handled through the Georgia Department of Education employment process. A conflict of interest disclosure policy can be found in Appendix H.

The Georgia Department of Education also encourages the leadership of the CTSO to report suspected or actual illegal or improper activity, financial or otherwise. The Georgia Department of Education will not condone any activity that is illegal or improper. Such activities should be



reported to the CTSO Coordinator. Ethical behavior and actions should be demonstrated at all times by all Board Members, CTSO Executive Director, FFA Executive Secretary and local advisors when representing the CTSO.

### **HEADQUARTERS**

The official headquarters of the CTSO should be the location of all permanent records, including, but not limited to: minutes, financial records, membership information, personnel records, history of activities and events, and publications. This is also the location for maintaining all property of the organization including, but not limited to: awards received, corporate documents, intellectual property, equipment, photographs, competitive event supplies and reference material. Access to the CTSO headquarters should be available to the Board Chair in the event of an emergency.

### **LIABILITY ISSUES**

Individuals participate in the activities of the CTSO at their own risk. Adequate supervision of students at CTSO events is required and should be provided by the leadership on the local level. Each CTSO should carry general liability insurance and be diligent to provide security and safety measures at every event. Code of conduct rules exist, are provided in writing, and are enforced for every CTSO activity. These rules address matters such as dress code, respect for property and people, integrity with regard to moral and ethical behavior, and CTSO pride. The abuse of the CTSO rules or illegal behavior will not be tolerated and can result in expulsion from the CTSO event. In the event of any major conduct, illegal behavior, or disciplinary infraction, the chapter advisor/ chaperone, after consultation with the CTSO Executive Director, FFA Executive Secretary, and/or Board of Directors designee, will contact the school principal and the district school superintendent or designee and may send the student home at the expense of the parents/guardians.

### **PUBLIC RELATIONS**

The eight constitutional officers of Georgia are to be invited to the state conference of the CTSO. These officers are as follows: Governor, Lieutenant Governor, Secretary of State, Attorney General, State School Superintendent, Commissioner of Insurance, Commissioner of Agriculture, and the Commissioner of Labor. All CTAE staff members should also receive invitations to the state conference, as well as all staff members working with the State School Superintendent.

### **RESOLVING DISPUTES**

Most disputes that occur within the CTSO will relate to membership reporting, deadline adherence, rule violations, and competitive event results. Rules and regulations for these areas should be found in source documents for the organization such as the policy & procedures handbook and also appear in the appropriate registration material. The impending consequences for not adhering to the guidelines should also be easily found in printed materials. Appeal processes for disputes should be found in each organization's policy & procedures handbook.

### STRATEGIC PLAN

The CTSO Strategic Plan is a written plan which is developed and published annually to specify all activities of the state chapter for the given year will be carried out under the leadership of the Executive Director. It includes a monthly outline of activities and events, a list of the CTSO's short



and long term goals and objectives to achieve those goals. The Strategic Plan guides the leadership of the CTSO in directing activities for the membership which will accomplish the overall goals of the student organization.

The Strategic Plan should be completed by the CTSO Executive Director in cooperation with the Board of Directors and Program Specialist. The Strategic Plan should be used as an element of consideration for the annual review of the CTSO Executive Director and for a reflection piece for the Board of Directors. The FFA Executive Secretary is evaluated differently as a Georgia Department of Education employee.

#### STUDENT ACCOMMODATIONS/MODIFICATIONS

The CTSO Executive Director or the FFA Executive Secretary will ensure that the appropriate modifications are made for students with disabilities who are participating in any CTSO event. Local advisors should follow the instructions provided in the registration materials for making the leadership aware of what specific modifications will be needed. The CTSO Executive Director or FFA Executive Secretary will work diligently to ensure that the needs of the student are met.

#### **SUPPORT PERSONNEL / SERVICE CONTRACTS**

Support personnel and service contracts are sometimes needed to implement the strategic plan effectively and to complete daily operations related to the CTSO. The contracting of support personnel or other services must be approved by the Board of Directors. Such contract services may include: multimedia services, leadership coaching/training services, workshop presenters, printing of T-shirts, nametags and programs, materials, staff assistant/book keeper.

A consultant, trainer, or guest speaker may be contracted to perform specified tasks such as writing tests or materials for competitive events; conducting and evaluating competitive events; performing data entry and tabulation for conferences, competitive events and membership; writing instructional/leadership materials; and other leadership and conference needs as deemed necessary by the Executive Director and approved by the Board of Directors.

Administrative or clerical support personnel may be contracted on a part-time, hourly or temporary basis. Example job descriptions of temporary and part-time employees are attached in Appendix I.

Appropriate tax forms should be filed for all employees. Contracted individuals who receive more than \$600 in a year should be issued a 1099. W2s are issued to full time employees by the organization.





Georgia Career and Technical Instruction, Inc.

Year Founded 1975

#### **Applicable Clusters & Pathways**

All CTAE Clusters and Pathways

#### **Mission Statement**

To provide meaningful leadership and employability experiences for students with disabilities through career, technical and agricultural education courses.

Membership DivisionsTotal AffiliationTotal Program Coordinators StatewideN/A6,520137

#### **Region Representation**

N/A

#### **Executive Director**

Mary Davis Donahue

Address: 3 Central Plaza Ste 245 Rome GA 30161

Phone: 706-314-9624 Fax: 706-314-9624

Email: mdonahue@georgiacti.org

www.georgiacti.org

#### **Program Specialist**

Tammy Caudell, Special Populations Georgia Department of Education CTAE Division 1752 Twin Towers East Atlanta, GA 30334 tcaudell@doe.k12.ga.us (404) 656-3042

#### **National Office**

N/A

Georgia CTI was created in 1975 by the Georgia DOE with pilot programs around the state of Georgia. The goal was to create an environment of success and achievement for students with disabilities. The main purpose is to teach employability skills to students with disabilities so that they may become productive members of society.





Georgia DECA, INC **Year Founded**1944

#### **Applicable Clusters & Pathways**

Marketing Cluster Hospitality and Tourism Cluster Hospitality, Recreation and Tourism Pathway Sports & Entertainment Marketing Pathway

#### **Mission Statement**

DECA prepares emerging leaders and entrepreneurs for careers in marketing, finance, hospitality and management in high schools and colleges around the globe.

<b>Membership Divisions</b>	<b>Total Affiliation</b>	<b>Total Program Coordinators Statewide</b>
Student	11,675	131
Advisor		
Professional		

#### **Region Representation**

N/A

#### **Executive Director**

Shannon Aaron P O Box 189, Oxford, GA 30054 Phone: 770-630-3967 Fax: 678-609-1633

Email: georgiadeca@gmail.com

www.gadeca.org

#### **Program Specialist**

Linda Smith, Marketing, Sales and Service Georgia Department of Education CTAE Division 1752 Twin Towers East, Atlanta, GA 30334 lismith@doe.k12.ga.us (404) 657-6588

#### **National Office**

DECA, Inc 1908 Association Drive Reston, VA 20191

Phone: 703- 860-5000 Fax: 703-860-4013 Executive Director: Ed Davis- ed\_davis@deca.org





Georgia FBLA ~ Future Business Leaders of America

Year Founded 1947

#### **Applicable Clusters & Pathways**

Business Management & Administration Cluster Finance Cluster Information Technology Cluster

#### **Mission Statement**

To bring business & education together in a positive working relationship through innovative leadership & career development programs

452

**Membership Divisions** 

**Total Affiliation** 25,275

**Total Program Coordinators Statewide** 

FBLA-ML (middle school) FBLA (high school)

Phi Beta Lamda (college level)

Professional Division (business and industry)

#### **Region Representation**

N/A

#### **Executive Director**

Monty Rhodes 3316-A South Cobb Drive, Suite #229 Smyrna, GA 30080

Phone: 678-231-7640 Fax: 770-216-1749

Email: monty@georgiafbla.org

www.georgiafbla.org

#### **National Office**

FBLA-PBL, Inc. 1912 Association Drive Reston, VA 20191-1591 Phone: 703-860-3334

#### **Program Specialist**

Misty Freeman
Business and Computer Science
Georgia Department of Education
CTAE Division
1752 Twin Towers East
Atlanta, GA 30334
mfreeman@doe.k12.ga.us
(404) 657-8307





Georgia FCCLA

Year Founded

1945

#### **Applicable Clusters & Pathways**

Education & Training Cluster Hospitality & Tourism Cluster
Human Services Cluster Nutrition and Food Science Pathway
Interiors, Fashion and Textiles Pathway

Culinary Arts Pathway
Consumer Services Pathway

#### **Mission Statement**

To promote personal growth and leadership development through Family and Consumer Sciences education.

Membership DivisionsTotal AffiliationTotal Program Coordinators StatewideStudent31,869323

Advisor Postsecondary

#### **Region Representation**

Located in Appendix J

#### **Executive Director**

Vickie Rundbaken Georgia FCCLA State Office 283 Swanson Dr, Suite 204 Lawrenceville, GA 30043 Phone: 678-735-0091

Fax: 678-735-0094 fax

Email: vrundbaken@doe.k12.ga.us

gafccla@gmail.com

www.gafccla.com

#### **Program Specialist**

Laura Ergle, Family and Consumer Sciences, Education, Culinary Arts Georgia Department of Education CTAE Division 1752 Twin Towers East Atlanta, GA 30334 lergle@doe.k12.ga.us (404) 463-6406

#### **National Office**

Family, Career and Community Leaders of America 1910 Association Drive Reston, Virginia 20191 Phone: 703-476-4900

Fax: 703-860-2713 www.fcclainc.org



Georgia FFA
Year Founded
1929

#### **Applicable Clusters & Pathways**

Agriculture, Food & Natural Resources Cluster

#### **Mission Statement**

The FFA makes a positive difference in the lives of students by developing their potential for premier leadership, personal growth and career success through Agricultural Education.

Membership Divisions	
Active	
Alumni	
Collegiate	
Honorary	

<b>Total Affiliation</b>	<b>Total Program Coordinators Statewide</b>
34,152	285

#### **Region Representation**

Located in Appendix J

#### **Executive Secretary**

Ben Lastly FFA Executive Secretary 316 Poultry Science – UGA Athens, GA 30602

#### **Program Specialist**

Mr. John "Chip" Bridges State Program Manager for Agricultural Education Georgia Department of Education 1752 Twin Towers East Atlanta, GA 30334

#### **National Office**

National FFA Organization 6060 FFA Drive Indianapolis, IN 46268





Georgia HOSA ~ Future Health Professionals

Year Founded 2000

#### **Applicable Clusters & Pathways**

Health Science Cluster

#### **Mission Statement**

The mission of HOSA is to enhance the delivery of compassionate, quality health care by providing opportunities for knowledge, skill and leadership development of all health science technology education students, therefore, helping students to meet the needs of the health care community.

#### **Membership Divisions**

Middle School Secondary
Member-at-Large Advisor
Postsecondary Collegiate
Alumni Professional

#### **Total Affiliation** Total Program Coordinators Statewide

10,488 18

189

#### **Region Representation**

Located in Appendix J

#### **Executive Director and State Advisor**

Allen Seigler 2410 Hog Mountain Rd., Suite 105 Watkinsville, GA 30683 Phone: (866) 914-5378 allen.seigler@georgiahosa.org www.georgiahosa.org

#### **Program Specialist**

Phyllis Johnson, Healthcare Science, Cosmetology, Law and Public Safety Georgia Department of Education CTAE Division 1752 Twin Towers East Atlanta, GA 30334 pjohnson@doe.k12.ga.us (404) 463-6404

#### **National Office**

6021 Morris Road, Suite 111 Flower Mound, TX 75028 Phone: 800-321-HOSA Fax: 972-874-0063





SkillsUSA Georgia **Year Founded** 1965

#### **Applicable Clusters & Pathways**

**Architecture & Construction Cluster** Audio-Video Technology and Film Pathway **Graphic Design Pathway Human Services Cluster** Personal Care Services – Barbering Pathway Personal Care Services – Esthetics Pathway

Arts, A/V Technology & Communications Cluster **Graphic Production Pathway** Transportation, Distribution & Logistics Cluster Personal Care Services – Cosmetology Pathway Personal Care Services – Nails Pathway Law, Public Safety, Corrections & Security Cluster

#### **Mission Statement**

SkillsUSA's mission is to help its members become world-class workers, leaders and responsible American citizens.

#### **Membership Divisions**

**Total Affiliation** Student member 10,333 statewide Post secondary

**Total Program Coordinators Statewide** 189

Professional member (teacher)

#### **Region Representation**

Located in Appendix J

#### **Executive Director**

Ashley Brown 1720 Mars Hill Rd, Suite 8-332 Acworth, GA 30101 Phone: (470) 233-0417 abrown@skillsusageorgia.org www.skillsusageorgia.org

### **Program Specialist**

Carol Burke, Architecture, Construction, Communication & Transportation Georgia Department of Education **CTAE** Division 1752 Twin Towers East Atlanta, GA 30334 cburke@doe.k12.ga.us (404) 657-8308

#### **National Office**

SkillsUSA

14001 SkillsUSA Way, Leesburg, Virginia 20176 Phone: 703-777-8810 FAX: 703-777-8999

www.skillsusa.org





Georgia Technology Student Association

Year Founded 1962

#### **Applicable Clusters & Pathways**

Science, Technology, Engineering, Mathematics Cluster Arts, A/V Technology & Communications Cluster Audio-Video Technology and Film Pathway

Energy Cluster
Manufacturing Cluster

#### **Mission Statement**

The Technology Student Association fosters personal growth, leadership, and opportunities in technology, innovation, design, and engineering. Members apply and integrate science, technology, engineering and mathematics concepts through co-curricular activities, competitive events and related programs.

**Membership Divisions** 

Middle School High School Advisor Alumni **Total Affiliation** 

29,186

**Total Program Coordinators Statewide** 

171

#### **Region Representation**

N/A

#### **Executive Director**

Steve Price P.O. Box 2304 Acworth, GA 30102-9998 Phone: (678) 551-0840 sprice@gatsa.org www.gatsa.org

#### **Program Specialist**

Mark Crenshaw
Engineering and Technology
Georgia Department of Education
CTAE Division
1752 Twin Towers East
Atlanta, GA 30334
mcrenshaw@doe.k12.ga.us
(404) 657-8316

#### **National Office**

Dr. Rosanne T. White, Executive Director Technology Student Association 1914 Association Drive, Reston, VA 20191 Phone: 1/888/860-9010

Fax: 703-758-4852

Email: rwhite@tsaweb.org



#### **RESOURCES**

CTSO – A Reference Guide, Third Edition 2008 (Lyn Fiscus, Leadership Logistics and Alisha Dixon Hyslop, Association for Career and Technical Education)

Handbook for Advisors of Career and Technical Student Organizations, 5th Edition, 2007, Rosco C. Vaughn, Paul R. Vaughn, Lanette D. Vaughn

New Jersey Career and Technical Student Organizations Policies and Procedures Manual May 2008, Lucille E. Davy, Jay Doolan, Marie Barry

# APPENDIX A CODE OF CONDUCT



OPERATIONAL GUIDELINES



#### GEORGIA TECHNOLOGY STUDENT ASSOCIATION CODE OF BEHAVIOR

- 1. Teachers/advisors will assume full responsibility that delegates abide by the Georgia TSA dress code and code of behavior at all times including travel to and from conference.
- 2. All delegates shall behave in a courteous manner and refrain from language and/or actions that could bring discredit upon them, their school and/or TSA. Delegates should wear name badges at all times except in sleeping quarters.
- 3. Delegates shall be fully clothed at all times outside of living quarters. This includes movement between rooms.
- 4. Delegates agree not to consume or have in possession any alcoholic beverages or non-prescription narcotics, gamble, smoke or use other tobacco products during the conference.
- 5. Conduct not conducive to an educational conference will not be tolerated. Examples of unacceptable conduct include, but are not limited to, disrupting a businesslike atmosphere, consorting with nonconference individuals or any activities which will endanger self or others.
- 6. Delegates are expected to attend all general sessions. Delegates shall keep their advisors informed of their activities and whereabouts at all times.
- 7. Delegates shall observe the curfew hour. It is the responsibility of the teacher/advisor to ensure compliance with this article.
- 8. Delegates shall refrain from all types of roughhousing including dropping articles out of the windows. Delegates understand that girls' hotel rooms are off limits to boys and boys' rooms are off limits for girls unless an advisor is present. Chapters found in violation will be asked to leave.
- 9. Delegates agree to pay for all phone calls made from their rooms. These will be shown on individual bills and paid for by the local chapter or chapter members.
- 10. Delegates shall respect the hotel property of which they are a guest and will pay for any property damage or loss that occurs due to their stay during the conference.
- 11. Delegates shall not use portable stereos or other loud music making devices outside their rooms and will keep the volume low while they are in rooms.

It is hoped that each student attending the conference will take this Code of Behavior with a positive attitude so that industrial arts/ technology education in Georgia will continue to have the respect of education, business people and the general public.

Student's Signa	ture	School
I have read and ui her conforming to		informed my son/daughter of the importance of his/
Date	Parent's Signature	



#### GEORGIA DECA Professional Standards

For each person attending any Georgia DECA sponsored conference, he/she must read and sign the code of conduct. A copy of the code of conduct must be turned in for each person attending the conference. Deviation from this Code of Conduct could result in the student/school being sent home from the DECA activity.

Georgia DECA wants every person to have an enjoyable experience with every attention paid to safety and comfort. All participants will be expected to conduct themselves in a manner best representing the nation's greatest student organization.

Note that attendance is not mandatory. By voluntarily participating, you agree to follow the official conference rules and regulations or forfeit your personal rights to participate. We are proud of our students and know that by signing this Code of Conduct, you are simply reaffirming your dedication to be the best possible representative of Georgia DECA.

- 1. I will, at all times, respect all public and private property, including the hotel/motel in which I am housed.
- 2. I will spend each night in the room of the hotel/motel to which I am assigned.
- 3. I will strictly abide by the curfew established and shall respect the rights of others by being as quiet as possible after curfew.
- 4. I will not visit in the sleeping room of the opposite sex.
- 5. I will not use alcoholic beverages. I will not use drugs unless I have been ordered to take certain prescription medications by a licensed physician. If I am required to take medication, I will at all times, have the orders of the physician on my person.
- 6. I will not leave the hotel/motel without the express permission of my advisor. Should I receive permission, I will leave a written notice of where I will be. My conduct shall be exemplary at all times.
- 7. I will keep my advisor informed of my whereabouts at all times.
- 8. I will, when required, wear my official identification badge.
- 9. I will respect official DECA dress and not smoke while wearing it.
- 10. I will attend & be on time for, all general sessions & activities that I am assigned to and registered for.
- 11. I will adhere to the dress code at all required times.
- 12. I will act respectfully at the dance or I understand that I will be ask to leave.

#### Attending the DECA Dance is a privilege. All attendees must abide by the following guidelines:

- -Sexually explicit dancing also known as "dirty dancing", "freaking", or "sandwich dancing" is not permitted. Any dance simulating sexual moves is not allowed.
- -At the discretion of the DECA advisors, chaperones, or security, a student may be asked to leave the dance for inappropriate dancing or inappropriate behavior.
- -School dress codes apply to the DECA dance. Jeans and a DECA t-shirt would be considered appropriate attire. Midriffs, spaghetti straps, muscle shirts, pajamas, and mini skirts ARE NOT considered appropriate. Students in dress code violation will be ask to leave the dance.

#### **Code of Conduct Agreement**

I agree that if, for any reason, I am in violation of any of the rules of the conference, I may be brought before the appropriate discipline committee for an analysis of the violation. I also agree to accept the penalty imposed on me. I understand that any penalty and reasons for it will be explained to me before it is carried out. I further realize that this conference is designed to be an educational function and all plans are made with that objective.

Student Attendee Signature	Advisor Signature	

Copies of this form must be kept on hand by the DECA Chapter Advisor during the conference.



# GEORGIA CTSO PERSONAL LIABILITY / MEDICAL RELEASE / PHOTOGRAPH RELEASE

All children, students, and adults who attend any Georgia CTSO Conference require this form. No conference attendee is allowed to participate unless Georgia CTSO receives this form. Parents and chapter advisors: Please make a copy of this completed form for your records.

	Name		Home telephone	
	Home street address			
	City/State/Zip		Date of Birth	
	Advisor		_ School	
	School telephone	Scho	ool street address	
	City/state/zip			
	MEDICAL INFORMATION (ch 1. Allergies (drug or otherwi	ildren and studer se)	nts only)	
	2. Current medication			
	3. Describe any history of he	eart condition, dia	betes, asthma, epilepsy, or rheumatic fever, etc	C.
	4. Physician's name		Physician's telephone	
damage obtain r rights o good fa the med named	person at any time while attending the Greensulting from willful acts of such represent do voluntarily authorize the Georgia outine or emergency medical treatment full agree to indemnify and hold harmle funds according to accepted medical staff of the hereby authorize any physician medical staff of an accredited hospital to renderson (child or student) while attending	eorgia CTSO Activity, incentatives, agents, servar a CTSO's local chapter a or the above-named pe ss the Georgia CTSO's a he above named persor andards." mber of the Departmer der medical treatment, we the Georgia CTSO Activiotage and photographs	dvisors, state advisor, assistants and/or designees to administers on as deemed necessary in medical judgment." Ind/or assistants and designees for any and all claims, demands in arising from or on account of said procedures or treatment releast of Emergency Medicine of an accredited hospital or any method in his/her judgment is deemed necessary in the care of the ity, including time traveling to and from the conference."	er and/or er and/or s, actions, ndered in ember of the above
Signat	ture of parent or guardian (if child	or student)	Date	
Partici	pant's or advisor's signature		Date	

A COPY OF THIS FORM MUST BE KEPT BY THE STATE AND CHAPTER ADVISORS AT THE CONFERENCE AND GIVEN TO APPROPRIATE MEDICAL AUTHORITIES IN THE EVENT OF A MEDICAL EMERGENCY.



#### SKILLSUSA GEORGIA CODE OF BEHAVIOR

- 1. Teachers/advisors will assume full responsibility that delegates abide by the SkillsUSA Georgia dress code and code of behavior at all times including travel to and from conference.
- 2. Participants shall be prompt and prepared for all activities. All delegates shall behave in a courteous manner and refrain from language and/or actions that could bring discredit upon them, their school and/or SkillsUSA Georgia. Delegates should wear name badges at all times except in sleeping quarters.
- 3. Delegates shall be fully clothed at all times outside of living quarters. This includes movement between rooms.
- 4. Delegates agree not to consume or have in possession any alcoholic beverages or non-prescription narcotics, gamble, smoke or use other tobacco products during the conference.
- 5. Conduct not conducive to an educational conference will not be tolerated. Examples of unacceptable conduct includes, but is not limited to, disrupting a businesslike atmosphere, consorting with non-conference individuals or any activities which will endanger self or others.
- 6. Delegates are expected to attend all general sessions. Student participants shall not leave the hotel premises without the permission from their advisor. Delegates shall keep their advisors informed of their activities and whereabouts at all times.
- 7. Delegates shall observe the curfew hour. It is the responsibility of the teacher/advisor to ensure compliance with this article.
- 8. Delegates shall refrain from all types of roughhousing including dropping articles out of the windows. Delegates understand that girls' hotel rooms are off limits to boys and boys' rooms are off limits for girls unless an advisor is present. Chapters found in violation will be asked to leave.
- 9. Delegates agree to pay for all phone calls made from their rooms. These will be shown on individual bills and paid for by the local chapter or chapter members.
- 10. Delegates shall respect the hotel property of which they are a guest and will pay for any property damage or loss that occurs due to their stay during the conference.
- 11. Delegates shall not use portable stereos or other loud music making devices outside their rooms and will keep the volume low while they are in rooms.
- 12. Participants violating any of the rules of conduct will subject their entire delegation to be unseated.
- 13. Participants may be sent home at their own expense for violating any of these rules of conduct. Violators (and their chapter) may be suspended for one year.

It is hoped that each student attending the conference will take this Code of Behavior with a positive attitude so that SkillsUSA Georgia will continue to have the respect of education, business people and the general public.

Student's Signatur	School	
I have read and un conforming to its p	erstand the Code of Behavior. I have informed my son/daughter of the importance of his/lovisions.	ner
Date	Parent's Signature	
to its provisions. 1 h	rstand the Code of Behavior. I have informed my students of the importance of his/her conformive reminded them also that an infraction will be reported to me by the State Director who has to dent disciplinary action as he or she sees fit.	_
Date	Principal's Signature	
	rstand the Code of Behavior. I have instructed my students of the importance of his/her conforminderstand that I am responsible for said student's actions while participating at the conference Advisor's Signature	_



## GEORGIA HOSA STUDENT'S CODE OF CONDUCT STUDENT MEMBERS AND STUDENT GUESTS

A good reputation enables you to take pride in your organization. HOSA members have an excellent reputation of standards to uphold. Your conduct at any HOSA function should enhance the reputation that is being established.

- 1. Students are responsible their actions and any violations will be handled by the chapter advisor. Students must keep their advisor informed of their activities and whereabouts at all times.
- 2. HOSA name badges and proper attire must be worn to all HOSA functions.
- 3. Students are expected to attend all workshop sessions, be on time, and show respect to all presenters and fellow members.
- 4. Students are to report any accidents, injuries, or illnesses to their local advisor immediately.
- 5. If a student is responsible for stealing, vandalism, or improper behavior, the student and his/her parent/guardian will be expected to pay any and all damages. Violators will be removed from the conference at their parent's/quardian's expense.
- 6. HOSA members may NOT use or have in their possession any drugs (except prescriptions), alcohol, or tobacco products at any time. Violators will be removed from the conference at their parent's/guardian's expense.
- 7. Students are expected to follow the policies of their school and local Board of Education in addition to these rules at all times.
- 8. Students who violate the Code of Conduct at any Regional, State or National HOSA function will forfeit any awards/recognition earned at the function where the violation occurred and could be sent home at their parent's/quardian's expense.
- 9. No students/guest of opposite sex allowed in hotel room together without chaperone approval and if chaperone approval, the door must be open.

I have read the above Code of Conduct for HOSA activities and agree to abide by these rules established for Georgia HOSA. I understand that students who disregard these rules will be subject to disciplinary action and may be sent home at their own expense.

Student Name	School	Student Signature	Date
Print Name of Parent/Gu	ardian	Parent/Guardian Signature	Date
Print Name of Local Advi	sor	Local Advisor Signature	Date



## GEORGIA HOSA ADVISOR'S CODE OF CONDUCT FOR ADVISORS AND ADULT GUESTS

HOSA Advisors have an excellent reputation of standards to uphold. Your conduct at any HOSA function is critical to setting the conduct standards for the organization and students.

- 1. Advisors will promote the goals and objectives of Georgia HOSA.
- 2. Advisors will project a desirable image of Georgia HOSA at all times.
- 3. Advisors will act with honesty and integrity at all times.
- 4. Advisors will be appropriately dressed at all HOSA activities in accordance with the Georgia HOSA Dress Code.
- 5. The Advisor is responsible for their conduct as well as the conduct of their students.
- 6. Advisors must be aware of their student's activities and whereabouts at all times.
- 7. Advisors are to report any accidents, injuries, or significant illnesses to the conference staff.
- 8. If a student is responsible for stealing, vandalism, or improper behavior, the student and his/her parent/guardian will be expected to pay any and all damages. Advisors will be responsible to see that this is handled.
- 9. Advisors may NOT use or have in their possession any drugs, (except prescribed medications), alcohol, or tobacco products at any time. Violators will be removed from the conference at their expense.
- 10. Students and Advisors are expected to follow the policies of their school and local Board of Education at all times.
- 11. Students and Advisors, who violate the Code of Conduct at any Regional, State or National HOSA function, will forfeit any awards/recognition earned at the function where the violation occurred.
- 12. Advisors will ensure that no students/guests of the opposite sex are allowed in a hotel room together without an approved chaperone present.
- 13. The Executive Director will initially handle violations of the Advisor Code of Conduct.
- 14. If the violation is not resolved by the Executive Director, the Georgia HOSA, Inc. Board of Directors' Executive Committee will review the situation and recommend action to the Executive Director.
- 15. A student/entire HOSA chapter may be sent home early at their own expense for violations of the Code of Conduct.
- 16. Violations of the Code of Conduct will be reported to the administration of the school system.

Advisor Name	School	Signature	Date



## SKILLSUSA GEORGIA PERSONAL LIABILITY / MEDICAL RELEASE / PHOTOGRAPH RELEASE

All children, students, and adults who attend any SkillsUSA Georgia Conference require this form. No conference attendee is allowed to participate unless SkillsUSA Georgia receives this form. Parents and chapter advisors: Please make a copy of this completed form for your records.

NameHo	ome telephone
Home street address	City/State/Zip
Date of Birth	
Advisor S	School
School telephoneSchool	ol street address
City/state/zip	
MEDICAL INFORMATION (children and	d students only)
Allergies (drug or otherwise)	
2. Current medication	
3. Describe any history of heart condition, d	iabetes, asthma, epilepsy, or rheumatic fever, etc.
4. Physician's name	Physician's telephone
5. Insurance Company	Plan Number
6. Group Number	Date of last tetanus shot
7. Emergency Contact:	Phone number:

"I hereby agree to release SkillsUSA Georgia, its representatives, agents, servants and employees from liability for any injury to above named person at any time while attending the SkillsUSA Georgia State Leadership and Skills Conference, including travel to and from the conference, excepting only such injury or damage resulting from willful acts of such representatives, agents, servants, and employees."



"I do voluntarily authorize SkillsUSA Georgia local chapter advisors, state advisor, state director, assistants and/or designees to administer and/or obtain routine or emergency medical treatment for the above-named person as deemed necessary in medical judgment."

"I agree to indemnify and hold harmless National SkillsUSA, SkillsUSA Georgia and/or assistants and designees for any and all claims, demands, actions, rights of action, or judgments by or on behalf of the above named person arising from or on account of said procedures or treatment rendered in good faith and according to accepted medical standards."

"I hereby authorize any physician member of the Department of Emergency Medicine of an accredited hospital or any member of the medical staff of an accredited hospital to render medical treatment, which in his/her judgment is deemed necessary in the care of the above named person (child or student) while attending the SkillsUSA Georgia activity, including time traveling to and from the conference."

"I permit SkillsUSA Georgia to use video footage and photographs of my child for publicity that might include but is not limited to: website, powerpoint presentations, promotional videos, flyers or news publications."

Signature of parent or guardian (if child or student)	Date	
Participant's or advisor's signature	Date	

A COPY OF THIS FORM MUST BE KEPT BY THE STATE AND CHAPTER ADVISORS AT THE CONFERENCE AND GIVEN TO APPROPRIATE MEDICAL AUTHORITIES IN THE EVENT OF A MEDICAL EMERGENCY.

# APPENDIX B BOARD OF DIRECTORS EVALUATION



OPERATIONAL GUIDELINES



#### MINIMUM STANDARDS FOR STATE SKILLSUSA ASSOCIATIONS ON GOVERNANCE

NOTE: All States should meet 100% of the Standards (Approved by the State Association Directors and SkillsUSA Board of Directors – August 2001)

State Association: State Dir	ector:	
Standards	Meets Standard (X)	Will Meet Standard (Year)
<ol> <li>The state agency endorses SkillsUSA and its activities as a part of the plan for career and technical instruction in the state.</li> <li>a. The appropriate state education agency cooperates with the State SkillsUSA Director approving and signing the completed SkillsUSA Corporation Form (Form 1)</li> <li>b. In the state plan for vocational education, career and technical student organization</li> </ol>	or by	
<ul> <li>(SkillsUSA) are clearly endorsed as one of the approved educational activities.</li> <li>2. For state associations where the state education agency has decided to manage SkillsU outside the agency, the state education agency agrees to maintain a key role in a relation the association.</li> </ul>	SA from	
<ul> <li>a. The appropriate state education agency(s) have signed the "Memorandum of Understanding between SkillsUSA and the State Education Agency"</li> <li>b. The appropriate state education agency assigns an official who has responsibility fo programs, which by policy, is eligible to maintain a liaison with the state association managers and to work to fulfill the state's obligation in the "Memorandum of Under between SkillsUSA and the State Agency."</li> </ul>	ı's	
<ul> <li>3. The State association shall have an effective board of directors.</li> <li>a. One-third of the board's membership is composed of business and industry represe</li> <li>b. A representative from the state education agency serves on the board.</li> <li>c. Advisors and administrators from the schools where SkillsUSA is organized serve on board</li> <li>d. The board has received training on the roles and responsibilities of a board and on faccountability.</li> </ul>	the	
<ul> <li>The state association meets the financial standards of SkillsUSA.</li> <li>a. Eighty percent of the voluntary financial standards of SkillsUSA have been met.</li> </ul>		
<ul> <li>5. The State SkillsUSA Director has clear authority and adequate time to do the job.</li> <li>a. The State SkillsUSA Director has a formal job description</li> <li>b. If the State SkillsUSA Director is not a state education agency employee, he/she has contract that is performance driven.</li> <li>c. The position represents at least 32 hours per week average.</li> </ul>	a formal	
<ul> <li>6. There is a system for volunteer management of a balanced program of work for the state.</li> <li>a. There is an approved program of work.</li> <li>b. Each major part of the state's program is either managed by paid staff or volunteer.</li> <li>c. There is a structure, in writing, that describes the volunteer teams and reporting cod. All volunteers have been trained.</li> </ul>	S	
<ol> <li>The state association is incorporated.</li> <li>a. If the state association is managed outside the state education agency, the associat incorporated and has signed the SkillsUSA licensing agreement. (If the state associat managed by the state education agency, incorporation is the state education agency decision.)</li> </ol>	ation is	
<ul> <li>8. The state association has legal protection.</li> <li>a. The state association has general liability insurance.</li> <li>b. The state association has directors' and officers'</li> </ul>		
<ul><li>c. The state association has AD&amp;D insurance for all events.</li><li>d. The state association's staff is bonded.</li></ul>		

# APPENDIX C EXECUTIVE DIRECTOR JOB DESCRIPTION

Georgia CTSOS

OPERATIONAL GUIDELINES

**Job Title** 

**Application Deadline** 

Start Date

To Apply

**Grant** 

Georgia DECA State Director

December 31, 2010

Week of January 25, 2011

Email resume and cover letter to Georgia DECA Board, Inc. President Krystin Glover at glover.krystin@fcboe.org by application deadline

Oconee RESA and Georgia DECA

#### **Grant Requirements**

a. Provide communication systems and related linkages and collaboration with teachers and advisors of local school system chapters of the Executive Director's organization and the Department of Education, hereinafter referred to as the "Department".

b. Plan and implement programs and activities that support the Career, Technical and Agricultural Education curriculum area associated with this organization.
c. Maintain the monthly CTSO master calendar by inputting relevant CTSO

activities on the CTSO website. (www.gactso.org)

d. Implement and maintain an up-to-date and individual CTSO Web Site.

e. Align DECA competitive events with the curriculum approved by the Department. f. Keep accurate records, and prepare and present in writing requested documents and reports on time to the Department.

g. Conduct a program of activities consisting of but not limited to the following: State Officer Training, Local Chapter Officer Training, Fall Leadership Conference, and Spring Leadership Conference:

h. Coordinate attendance of Georgia chapters at the National Conference. i. Attend all Meetings and Professional Development events planned by the Department for CTSO Executive Directors.

j. Provide leadership for involvement of the CTSO state officers in the CTSO Legislative Luncheon.

k. Attend and provide leadership for the GaDOE/CTAE Recognition Day to be determined by the State Board and Superintendent.

I. Maintain accurate accounting records and provide a financial review of all financial activities for the fiscal year of the organization within 60 days of the ending date of this grant.

#### **Additional Duties**

a. Handle daily operations which mainly entail set office hours for returning phone calls. b. Make visits to targeted DECA chapters around the state in addition to marketing programs that do not have active DECA chapters encouraging participation in DECA. c. Work with the GaDECA Foundation.

d. Provide mentoring/coaching to local DECA Chapters as requested.

e. Perform additional duties as assigned by the Georgia DECA Board, Georgia DOE and the DECA Board President.

#### **Minimum Qualifications**

or

Bachelor's degree and at least three years experience in marketing business-related positions.

**Preferred Qualifications** 

Preference will be given to applicants who, in addition to meeting the minimum qualifications, possess one or more of the following: • Marketing Education teacher and/or DECA Advisor experience • Five or more years experience in related careers • Experience in the teaching profession • Leadership experience

#### Salary/Benefits

Contract

\$50,000/yearly contract (includes taxes, travel, stipend, etc.)

Yearly contracts run July 1-June 30. Evaluations will be completed by the Georgia DECA Board and Oconee RESA before a contract is renewed.



### SKILLSUSA GEORGIA JOB DESCRIPTION STATE DIRECTOR

- I. Implement the 2011-12 Program of Work.
- II. Provide communication systems and related linkages and collaboration with teachers and advisors of local school system chapters of Individual's organization and the Department of Education, hereinafter referred to as the "Department" including but not limited to:
  - i. Implementing and maintain a SkillsUSA Georgia Advisor database.
  - ii. Implementing and maintaining SkillsUSA Georgia website.
  - iii. Regional focus meetings and training sessions.
  - iv. School Visitations
- III. Plan and implement programs and activities that support the Career, Technical and Agricultural Education curriculum area associated with this organization. Approval of these plans will be made through the program specialist.
- IV. Spend funds in accordance with referenced and approved budget.
  - a. The Individual will use an approved electronic money management system to operate the financial business of the organization. All financial reports must be created using this system.
  - b. The Individual will file 990 Tax Return to the Internal Revenue Service.
  - c. Renew annual Secretary of State Incorporation by April 1, 2012.
  - d. Create budgets and submit for review including but not limited to:
    - Annual budget
    - Fall Leadership Conference
    - Spring Leadership Conference and Competitive Events
    - Officer Training (annual)
    - State Director travel budget (annual)
  - e. Provide an electronic quarterly financial transaction report to the program specialist by the 10th of the following month. Transactions should align with the approved budget.
  - f. Provide a financial review of all financial activity for the fiscal year of the organization within 60 days of the ending date of this grant.



- V. Complete all direct and any necessary strategic plan activities required by the Department under this grant on or before June 30, 2012.
  - Board of Directors develop and implement all meetings; maintain central storage of all BOD minutes and correspondences.
  - Officer Development develop and implement all officer training sessions, develop and distribute all officer materials, assist officers with their roles in the development and implementation of the strategic plan, direct officers during meetings and conferences, implement officer discipline as necessary and notify necessary personnel as to the infractions.
  - Develop a SkillsUSA Georgia Chapter Development Guide and distribute through regional meetings, email, website and postal service.
  - Develop, plan and implement regional meetings
  - Develop, produce materials and facilitate regional contest
  - Develop, plan and implement state leadership conferences and competitive events.
  - Develop and maintain databases and recordkeeping including but not limited to:
    - Competitive event judge database
    - Business and industry contact database
    - Advisor contact information and communications database
    - Board of directors contact information and communications database
    - State Officer contact information and communications database
  - Research and develop fundraising proposals; coordinate and implement fundraising initiatives.
  - Research and develop marketing proposals; coordinate and implement marketing initiatives.

g. Submit a final project report to the Department, detailing services performed under this grant. The content and format of the report shall be as approved by the Department. The Department agrees to provide feedback and guidance as to the acceptability and expectations of services to be provided. The Department shall have approval authority over all aspects of the services provided.



### GEORGIA TECHNOLOGY STUDENT ASSOCIATION (GATSA) SECTION 1 - JOB DESCRIPTION

**POSITION TITLE:** Georgia Technology Student Association

**Executive Director** 

**DIVISION:** Career Technical and Agricultural Education (CTEA)

**PAY GRADE:** 40,000.00 - 59,900.00

**DEPARTMENT:** Career Technical Student Organization (CTSO)

WORK DAYS: 240

**REPORTS TO:** Director, Career Technical and Agricultural Education

**PRIMARY** Provides leadership in the development, implementation, and evaluation of

**FUNCTION:** the Georgia Technology Student Association.

#### **REQUIREMENTS:**

- 1) Educational Level: Master's Degree in related field is preferred
- 2) Experience: Participation within a variety of CTSO activities, TSA activities preferred
- 3) Experience: 3 years teaching experience at secondary level, building or district leadership and/or CTAE CTSO experience preferred
- 4) Physical Activities: Routine physical activities that are required to fulfill job responsibilities
- 5) Proficient Skills: Written and oral communication skills; leadership, organization

#### **ESSENTIAL DUTIES:**

- 1. Demonstrates prompt and regular attendance.
- 2. Communicates pertinent information to coordinate with local school district administration GA TSA initiatives as appropriate.
- Assists local administrators and teachers in the resolution of problems related to GA TSA yearly events.
- 4. Projects budget needs and monitors the use of allocated GATSA funds.
- 5. Prepares presentations concerning assigned programs for public information and prepares special reports as requested.
- 6. Working with the Advisory Council, develop goals, objectives, and strategic plans, that promote the growth, and stability of GATSA.
- 7. Maintain accurate accounting records and provide a financial review of all financial activities for each fiscal year.



- 8. Keep accurate records, and prepare and present in writing requested documents and reports on time to the GA DOE, and GA TSA Advisory Council.
- 9. Conduct a program of activities consisting of but not limited to the following: CORE, TECHDAY, Fall Leadership Conference, and State Leadership Conference
- 10. Coordinate attendance of Georgia chapters at TSA National Conference.
- 11. Provide guidance and leadership training to GA TSA officer team.
- 12. Coordinate, plan, and execute yearly Advisory Council Meetings.
- 13. Plan and implement programs and activities that support the Career, Technical and Agricultural Education curriculum area associated with Engineering and Technology Education
- 14. Attend all Meetings and Professional Development events planned by GA DOE, and GA TSA Advisory Council.
- 15. Conduct and coordinate school visits designed to promote and grow GA TSA throughout the state.
- 16. Develop and maintain the GA TSA master calendar.
- 17. Implement and maintain an up-to-date and individual GA TSA Web Site
- 18. Provide leadership for involvement of GA TSA state officers at the CTSO Legislative Luncheon.
- 19. Attend and provide leadership for the GaDOE/CTAE Recognition Day to be determined by the State Board and Superintendent.
- 20. Performs all other duties as assigned by appropriate administrator.

Signature of Employee	Date
Signature of Supervisor	Date

# APPENDIX D EXECUTIVE DIRECTORS EVALUATION



OPERATIONAL GUIDELINES



**EVALUATION SCALE:** 

#### **EXECUTIVE DIRECTOR EVALUATION FORM**

	5 Performance far exceeds job requirements
	4 Performance is good above average
	3 Performance is satisfactory
	2Improvement needed
	1 Performance does not meet job requirements
	DK Don't know cannot make an evaluation
	2 2 on thin thanks an evaluation
RELATION	SHIP WITH THE BOARD:
	Keeps board informed of organization activities, progress and problems
	Is receptive to board member ideas and suggestions
	_ Makes sound recommendations for board action
	Maintains a friendly and courteous attitude toward board members
	Facilitates the decision making process for the board
	Accepts board criticism as constructive suggestions for improvement
	Gives constructive criticism in a friendly, firm and positive way
	Follows up on problems and issues brought to his/her attention
	_ 1 onows up on problems and issues brought to mis/her attention
	MENT SKILLS & ABILITIES:
	_ Maintains a smooth-running administrative office
	Prepares all necessary reports and keeps accurate records
	_ Speaks and writes acceptably
	_ Leads in developing organizational goals prior to each fiscal year
	Plans well in advance
	_ Is progressive in attitude and action
COMMENTS	: :



SERVICES 1	TO MEMBERS:
	Understands and stays current with member and industry needs
	Focuses activities on serving member needs
	Accepts membership criticism and responds appropriately
COMMENTS:	
EICCAI MA	NAGEMENT:
	Leads in preparing a balanced budget
	Completes the year with a balanced budget
	Displays common sense and good judgment in business transactions
	Maintains adequate audit and internal financial control procedures
	Maintains adequate addit and internal illiancial control procedures
COMMENTS:	
DEDGONAL	0 DD0 TTGG
	& PROFESSIONAL ATTRIBUTES:
	Projects professional demeanor
	Participates in professional activities
	Displays a good sense of humor
COMMENTS:	
COMMUNI	TY & PUBLIC RELATIONS:
	Represents the organization in a positive and professional manner
	Actively promotes the organization to the public
COMMENTS:	
COMMEN 13:	



EFFECTIVE LEADERSHIP OF STAFF:
Hires and maintains competent staff members
Encourages staff development
Deals with staff honestly and fairly
Maintains open, concerned and congenial relations with staff
Delegates effectively
Assesses the performances of employees fairly and reasonably
COMMENTS:
What specific recommendations do you have for the Executive Director to improve performance?
What impressed you the most about the Executive Director's performance this year?
What should be the priorities for the Executive Director over the next year?
In what areas has the Executive Director shown exceptional improvement?
What is your major criticism of the Executive Director's performance this year?
Do you have any additional comments regarding the Executive Director that have a bearing on this evaluation?
How can this evaluation be improved?
Board Member Signature Date



### **SkillsUSA Georgia** Employee Performance Review

Gayle Kelly Silvey, State Director – July 1, 2011 – June 30, 2012

RATINGS				<u> </u>	
	1 =	2 = Fair	3 =	4 =	5 =
Board of Directors – develop and implement all meetings; maintain central storage of all BOD minutes and correspondences.					
Officer Development – develop and implement all officer training sessions, develop and distribute all officer materials, assist officers with their roles in the development and implementation of the strategic plan, direct officers during meetings and conferences, implement officer discipline as necessary and notify necessary personnel as to the					
Develop a SkillsUSA Georgia Chapter Development Guide and distribute through regional meetings, email, website and					
Develop, plan and implement regional meetings					
Develop, produce materials and facilitate regional contest					
Develop, plan and implement state leadership conferences					
Develop and maintain databases and recordkeeping including					
Competitive event judge database					
Business and industry contact database					
Advisor contact information and communications					
Board of directors contact information and					
State Officer contact information and					
Research and develop fundraising proposals; coordinate and					
Research and develop marketing proposals; coordinate and					
Spend funds in accordance with referenced and approved					
The Individual will use an approved electronic money management system to operate the financial business of the organization. All financial reports must be created using this system.					
The Individual will file 990 Tax Return to the Internal Revenue					
Renew annual Secretary of State Incorporation by April 1,					
Create budgets and submit for review including but not limited					
Annual budget					
Fall Leadership Conference					



Spring Leadership Conference and Competitive Events					
Officer Training (annual)					
RATINGS					
	1 = Poor	2 = Fair	3 = Satisfactory	4 = Good	5 = Excellent
Provide communication systems and related linkages and collaboration with teachers and advisors of local school system chapters of Individual's organization and the Department of Education, hereinafter referred to as the "Department" including but not limited to:					
Implementing and maintain a SkillsUSA Georgia					
Implementing and maintaining SkillsUSA Georgia					
Regional focus meetings and training sessions.					
School Visitations					
Plan and implement programs and activities that support the Career, Technical and Agricultural Education curriculum area associated with this organization. Approval of these plans will be made through the program specialist.					
EVALUATION					
ADDITIONAL COMMENTS					
VERIFICATION OF REVIEW					
Review completed by:					
Board Chair Signature		Date	,		
Program Specialist Signature		Date			



## GEORGIA TECHNOLOGY STUDENT ASSOCIATION EMPLOYEE PERFORMANCE EVALUATION

_Date of Revie	w:	
tor (GA TSA)	Years in Job:	
	_	Date of Review:

This Performance Evaluation links the TSA Advisory Boards expectations of the GA TSA Executive Director to actual performance. The principal objective of the evaluation is to assist in professional development by identifying strengths and areas for improvement. Evaluations enable the council to assess an individual's job performance to determine appropriate action.

#### **Performance Evaluation Ratings**

SER Substantially Exceeded Requirements – Clearly and consistently exceeded many requirements

**ER** Exceeded Requirements – Clearly exceeded some, and met all other requirements

**MR** Met Requirements – Clearly met all requirements, or balance minor need for improvement in one area with exceptional performance in another

**MSR** Met Some Requirements – Met some requirements, but clearly needs to improve in one or more areas to fully meet requirements

**NMR** Did Not Meet Requirements – Clearly needs significant improvement in one or more areas to fully meet requirements

**N/A** No Basis for Approval

Listed are the major responsibilities (essential functions) for the position of GA TSA. Director

- 1. Working with the Advisory Council, develop goals, objectives, and strategic plans, that promote the growth, and stability of GATSA.
- 2. Maintain accurate accounting records and provide a financial review of all financial activities for each fiscal year.
- 3. Keep accurate records, and prepare and present in writing requested documents and reports on time to the GA DOE, and GA TSA Advisory Council.
- 4. Conduct a program of activities consisting of but not limited to the following: CORE, TECHDAY, Fall Leadership Conference, and State Leadership Conference
- 5. Coordinate attendance of Georgia chapters at TSA National Conference.
- 6. Provide guidance and leadership training to GA TSA officer team.
- 7. Coordinate, plan, and execute yearly Advisory Council Meetings.
- 8. Plan and implement programs and activities that support the Career, Technical and Agricultural Education curriculum area associated with Engineering and Technology Education
- 9. Attend all Meetings and Professional Development events planned by GA DOE, and GA TSA Advisory Council.
- 10. Conduct and coordinate school visits designed to promote and grow GA TSA throughout the state.
- 11. Develop and maintain the GA TSA master calendar.
- 12. Implement and maintain an up-to-date and individual GA TSA Web Site
- 13. Provide leadership for involvement of GA TSA state officers at the CTSO Legislative Luncheon.
- 14. Attend and provide leadership for the GaDOE/CTAE Recognition Day to be determined by the State Board and Superintendent.



**Performance Factors** 

maintains discretion.

Builds relationships with members of the constituency.
Deals appropriately with confidential information and

**Performance Factors Rating:** Using the following definitions, rate the Directors performance for each of the performance factors as it relates to the employee's job duties/responsibilities.

Job Understanding:	Rating:
	, and the second
Performance Factors:	Comments/Areas for Improvement
<ul> <li>Understands job duties and responsibilities.</li> </ul>	
<ul> <li>Possesses sufficient skill and knowledge to perform all parts</li> </ul>	
of the job effectively, efficiently and safely.	
• Understands and promotes department mission and values.	
Makes an active effort to stay current with new	
developments.	
0	L B. C.
Organizational Skills:	Rating:
Performance Factors:	Comments/Areas for Improvement
Ability to prioritize workload.	
<ul> <li>Ability to manage information flow (including internal,</li> </ul>	
volunteer, and external communication, and	
filing/documentation).	
Quality:	Rating:
•	
Performance Factors:	Comments/Areas for Improvement
Attentive to detail and accuracy.	
• Demonstrates thoroughness, completeness, follow through	
on presentation and appearance of work.	
Dependability/Reliability:	Rating:
Dependability/Netlability.	Rating.
Performance Factors:	Comments/Areas for Improvement
• Punctuality and regularity in attendance: arrives on time and	
ready for the workday.	
Completes tasks satisfactorily:	
<ul> <li>Meets commitments</li> </ul>	
<ul> <li>Works independently</li> </ul>	
<ul> <li>Handles change</li> </ul>	
<ul> <li>Stays focused under pressure</li> </ul>	
Communications Skills	Poting
Communications Skills	Rating:
Performance Factors:	Comments/Areas for Improvement
Listens effectively and responds clearly and directly.	Comments/Areas for Improvement
<ul> <li>Listens effectively and responds clearly and directly.</li> <li>Makes effective oral and written communication clear and</li> </ul>	Comments/Areas for Improvement
Listens effectively and responds clearly and directly.	Comments/Areas for Improvement
<ul> <li>Listens effectively and responds clearly and directly.</li> <li>Makes effective oral and written communication clear and</li> </ul>	Comments/Areas for Improvement
<ul> <li>Listens effectively and responds clearly and directly.</li> <li>Makes effective oral and written communication clear and easy to understand.</li> </ul>	Comments/Areas for Improvement
<ul> <li>Listens effectively and responds clearly and directly.</li> <li>Makes effective oral and written communication clear and easy to understand.</li> </ul>	Comments/Areas for Improvement  Rating

**Comments/Areas for Improvement** 



#### Other Professional Skills:

Professionalism	Rating
Performance Factors Promotes and treats peers with mutual respect. Demonstrates integrity and deals well with ethical and confidential issues. Demonstrates commitment to the Seminary's stated missions and goals	Comments/Areas for Improvement

.

Initiative/Innovation	Rating
Performance Factors	Comments/Areas for Improvement
Self-directed, resourceful, creative toward meeting job	·
objectives.	
<ul> <li>Introduces new concepts and processes using independent</li> </ul>	
and original thought.	

Motivation	Rating
Performance Factors	Comments/Areas for Improvement
Displays drive, energy and a positive attitude in completing assigned tasks.	·
Eagerly takes initiative.	
Handles several responsibilities concurrently and comfortably.	

Interpersonal Skills and Teamwork	Rating
Performance Factors  • Works effectively with other employees/departments.	Comments/Areas for Improvement
<ul> <li>Develops positive working relationships.</li> </ul>	
Helps improve work processes.	
Helps to accomplish specific tasks.	

Computer Skills	Rating
Performance Factors  • Possesses computer skills and knowledge to perform job duties and responsibilities	Comments/Areas for Improvement

Planning Skills:	Rating
Performance Factors  • Ability to establish short and long-term goals and objectives.  • Ability to develop a well-defined plan according to established goals and objectives.  • Ability to execute a plan in an organized fashion.	Comments/Areas for Improvement



Problem Solving:	Rating
Performance Factors	Comments/Areas for Improvement
Defines problems/central issues.	·
Collects and evaluates significant or relevant data.	
Evaluates options, proposes and implements a sound	
solution.	

Leadership and Staff Development:	Rating
Performance Factors	Comments/Areas for Improvement
Influences others to achieve department and organizational	•
goals.	
Promotes ethical behavior.	
Provides on the job training and development.	
Provides timely and constructive feedback.	
Encourages and enhances teamwork.	

# APPENDIX E STATE TRAVEL GUIDELINES



OPERATIONAL GUIDELINES



## STATE OF GEORGIA – SAO STATEWIDE ACCOUNTING POLICY & PROCEDURE

#### **Statewide Travel Regulations Page 8 of 25**

If an employee returns from an overnight trip after 1:30 p.m., the employee is eligible for per diem for lunch on the day of return.

If an employee returns from an overnight trip after 7:30 p.m., the employee is eligible for per diem for dinner on the day of return.

#### **Eligible Meals Per Diem Amount**

Breakfast \$6.00 Lunch \$7.00 Dinner \$15.00

**High Cost Areas:** Employees are considered traveling in high cost areas of Georgia when their official responsibilities must be performed at a location designated as a high cost area (*See High Cost Areas Policy*) or lodging is obtained in a location designated as a high cost area. Per diem rates applicable to high cost areas are outlined below:

#### **Eligible Meals Per Diem Amount**

Breakfast \$7.00 Lunch \$9.00 Dinner \$20.00

#### Meals Associated with Overnight Travel Outside of Georgia

Employees are considered traveling outside of Georgia when their official responsibilities must be performed at an out-of-state location. Employees who are working in Georgia but spending the night in lodging in another state are **not** traveling outside of Georgia.

Employees traveling outside of Georgia may receive meal per diem amounts up to the federal per diem rates (less the \$5 federal "incidentals" allowance; reimbursement of such incidental expenses are covered elsewhere in these travel regulations), at the discretion of the approving agency head or designee. The federal per diem rates (for locations within the continental United States) and breakdown by meal for federal per diem amounts may be found at the following address: http://www.gsa.gov/perdiem



## STATE OF GEORGIA – SAO STATEWIDE ACCOUNTING POLICY & PROCEDURE

#### **Statewide Travel Regulations Page 5 of 25**

Employees are required to submit receipts for the following expenses:

- Meals purchased in lieu of those provided at conference/training
- · Lodging,
- Airline or Railroad fares,
- Rental of motor vehicles,
- Registration fees,
- · Visa/Passport fees, and
- Any other valid expense over \$25.

Receipts for the following expenses are required if amounts are more than \$25.00 threshold:

- · Gasoline purchased for rental vehicles,
- Parking,
- Tollway,
- · Mass transit,
- Taxi, and
- Airport vans.

## APPENDIX F CODE OF ETHICS POLICY

Georgia CTSOS

OPERATIONAL GUIDELINES

#### **Purpose:**

Establishes the Code of Ethics Policy for the Georgia Department of Education.

#### **Applicability:**

This policy applies to employees of the GaDOE and State Schools

#### **Policy:**

It is the policy of the Georgia Department of Education to follow the Executive Order of the Governor of the State of Georgia:

#### **Section 3. Conflicts of Interest**

- a. An employee of the Executive Branch of the State shall make every effort to avoid even the appearance of a conflict of interest. An appearance of conflict exists when a reasonable person would conclude from the circumstances that the employee's ability to protect the public interest, or perform public duties, is compromised by personal interests. An appearance of conflict could exist even in the absence of a true conflict of interest.
- b. An employee of the Executive Branch of the State shall recuse himself or herself from any proceeding in which the employee's impartiality might reasonably be questioned due to the employee's personal or financial relationship with a participant in the proceeding. A "participant" includes, but is not limited to, an owner, shareholder, partner, employee, or agent of a business entity involved in the proceeding. If the employee is uncertain whether the relationship justifies recusal, then the employee shall disclose the relationship to the person presiding over the proceeding. The presiding office shall determine the extent to which, if any, the employee will be permitted to participate. If the affected employee is the person presiding, then the vice chair or such other substitute presiding officer shall make the determination.

#### Section 4. Gifts

- a. Except as provided in paragraph "b" below, no employee, nor any person on his or her behalf, shall accept, directly or indirectly, any gift from any person with whom the employee interacts on official state business, including, without limitation, lobbyists and state vendors. If a gift has been accepted, it must be either returned to the donor or transferred to a charitable organization.
- b. Where appropriate for purposes of tradition, ceremony, or inter-governmental relations, or when acting as a representative of the Office of the Governor or an agency, an employee may accept a gift on behalf of an agency or the Office of the Governor. Upon the signing of this Order, an employee of the Executive Branch may not accept a gift that retains value after its acceptance.

#### Section 5. Honoraria

## APPENDIX G CRISIS PLAN



OPERATIONAL GUIDELINES



#### NAME OF ORGANIZATION CRISIS PLAN

I	DEST	TRUCTION OF THE	<b>OFFICE</b> (fire or weather-related catastrophe)
	•	Contact insurance company to file Name: Contact info: Insurance Programs and Reviews,	
		ance with The Hartford and includes ensation and general liability.	s building and contents replacement, workers
	•	Contact Office Park at	_ for suggestions for relocation
	•	Contact BOMA local chapter at Contact info:	
	Local	Real estate Broker contacts	
	Nation•	nal contact: Grubb & Ellis Company Corporate Communications 500 W. Monroe Street, Suite 2800 Chicago, IL 60661 800.877.9066 corporatecommunications@grub	b-ellis.com
	•	Description of computer situation	ı, including back-up locations
	•	Contact our computer consultant	to confirm the server is up and running.
	•	Contact Web site and membershi	p database provider
	•	Contact the bank to make arrange Bank Name: Account: Tax ID: Local Contact: Signatories:	ements for checks and deposits

Payroll issues

If outsourced – contact information

If in-house – computer info and/or access codes for help line

91



- Review the condition of documents in the fire-proof drawers The drawers contain the following:
  - 1. Hard copy member files
  - 2. Checks
  - 3. Files (e.g. correspondence, articles of incorporation, tax-exempt letter etc.)
  - 4. Critical documents (IRS letter, etc) also in an Organizational Handbook onsite as well as an IRS folder kept at ED's home.
- Accounting Firm

#### II INCAPACITATING ILLNESS OR DEATH OF INDIVIDUAL STAFF MEMBER

(with assumption that the person is unable to resume duties)

- A. Executive Director
  - Contact one of the following management companies to see if they would assume duties during the search for a permanent replacement
  - Begin a general search using all the methods employed before
  - A list of passwords is available locked office drawers staff can access
     Copy of passwords should also reside with a member of Executive Committee
- B. Manager of Membership and Communications
  - Executive Director will recruit the appropriate personnel

#### III REPLACEMENT OF ENTIRE STAFF

- A. Executive Committee members to set plan in motion.B. For computer hardware or software issues, see above
- C. Set up Search Committee
- D. Key to \_\_\_\_\_\_ office given to member of executive committee

#### IV REPLACEMENT OF LEADER

Follow procedure in bylaws

#### V MEDIA CRISIS INVOLVING CREDIBILITY OF PUBLIC

(media sensationalism)

- Utilize resources at ASAE and the Center (202) 371-0940; (888) 950-2723
- Utilize President or another member of Executive Committee as spokesperson

Other resources: _	 	 	 



#### NAME OF ORGANIZATION ANNUAL MEETING CRISIS PLAN

	Pl	JR	P	SC	E
--	----	----	---	----	---

To develop a plan to respond to events outside of \_\_\_\_\_ control that occur prior to or during the \_\_\_\_\_ Annual Meeting that have the potential to imperil the attendees.

#### **PRINCIPLES:**

- Appreciate the importance of people and their safety
- Keep a perspective of the big picture
- Recognize that there are risks to manage and choices to make that are not always clear
- Maintain good relationships and communication with suppliers (vendors and exhibitors)

#### **AURTHORITY:**

Depending upon time, decisions will be made in this order (from most time to least time available):

- Executive Committee
- President

Staff should provide as much information as is available and offer advice when called upon.

#### **TYPES OF EMERGENCIES:**

- o Natural, such as hurricanes, earthquakes, tornados
- o National emergency, such as terrorist activities
- o Facility impairment due to fire, flood etc. which makes it impossible to have the meeting at an acceptable standard before or during the meeting
- o Interruption of transportation system such as airline strike, air traffic controller strike etc.
- o Cancellation of major speaker(s)
- o Staff, such as injury or death on way to meeting
- o Destruction of office prior to meeting

#### **PRE-MEETING STEPS TO TAKE:**

- Gather emergency plans that have already been developed
  - ✓ Hurricane evacuation plan
  - ✓ Hotel and/or convention center evacuation plan
- Anticipate communication tools to inform membership in the shortest possible time
  - ✓ Web site
  - ✓ E-mail broadcast
  - ✓ Fax broadcast

Thirty days before meeting, staff will develop files that would have e-mail addresses and fax numbers so that broadcasts could be sent within four hours of decision to do so. Staff will have all contact information on site. CD of information given to Atlanta member (e.g. president) to take to meeting independently

- Distribute crisis plan to:
  - ✓ Board of Directors
  - ✓ Facility contacts

#### **INSURANCE:**

Contact info from above, including policy number and company if cancellation insurance plan in place.



#### NAME OF ORGANIZATION PUBLIC RELATIONS PLAN

It is important for an organization to acknowledge an inquiry by a member of the media. A "no comment" response does not benefit the organization. Without an explanation or at least an acknowledgment of the crisis, the organization may receive adverse publicity. It is better to acknowledge that the appropriate response will be taken. An immediate response that demonstrates the organization's concern allows the public to suspend judgment temporarily.

could embarras	ons plan gives the organization a better chance of avoiding media coverage that is the organization. The may want to involve legal counsel in developing aning the response.
The	will follow these steps for public relations contacts:
-	Nocionato vocanoncibility of individuals to work with attornove/mublic volations

- Designate responsibility of individuals to work with attorneys/public relations personnel. This will probably be the \_\_\_\_\_ President/\_\_\_\_ Executive Director in most cases.
- Select one or two representatives to handle all inquiries. The message must be consistent and that only the proper person(s) respond(s). This helps to ensure credibility.
- Keep legal counsel informed.
- Anticipate and prepare media comments.
- **Be truthful.** Say only what you know is fact. Do not speculate if you do not know the answer.
- Document procedures and programs. For example, display an antitrust policy at each meeting.
- **Review the crisis plan.** Review the plan annually or more often if legal counsel has changed or a new situation arises.

Updated 11/2006

## APPENDIX H DISCLOSURE POLICY



OPERATIONAL GUIDELINES



#### GEORGIA DECA, INC BOARD OF DIRECTORS CONFIDENTIALITY AND CONFLICT OF INTEREST AGREEMENT

This Agreement is entered into (Georgia DE)		day of ber) and Georgia DECA	
shall continue to be in effect following		_	•
NO	CONFLICT O	F INTEREST	
1. Board Member acknowledges that term of service as a Board Member v the conflict. Georgia DECA, INC will Meetings should they arise during th	will be disclosed disclose any po	at such time as Georgia	DECA, INC recognizes
CONI	FIDENTIAL IN	IFORMATION	
2. Georgia DECA, INC may disclose indirectly, with or without notice of its to hold all information disclosed to the neither disclose the same to others. Board of Director members without	s confidential na the Board of Dire nor use the sar	nture. Accordingly, the Bo ectors by Georgia DECA, me for any purpose oth	pard of Directors agrees INC in confidence and er than in their role as
3. Confidential information may in product, product development, or p in their role as a Board.		•	
4. The duty of confidentiality and not of Directors through no act or failure public information, (ii) the Board of I furnished to the Board of Directors be Agreement to the foregoing is indicated	re to act on the Directors has ir by a third party w	e part of Georgia DECA, n its possession at the ti without restriction on di	INC: (i) is or becomes me of disclosure,(iii) is
Board of Directors Member	 Date	Board Term	



#### **GSAE CONFLICT OF INTEREST POLICY**

#### **Article I -- Purpose**

The purpose of the conflict of interest policy is to protect the Georgia Society of Association Executives, Inc. ("Society") interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Society or might result in a possible excess benefit transaction.

#### **Article II -- Definitions**

#### 1. Interested Person

Any director, officer, or member of a committee with board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

#### 2. Financial Interest

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a. An ownership or investment interest in any entity with which the Society has a transaction or arrangement,
- b. A compensation arrangement with the Society or with any entity or individual with which the Society has a transaction or arrangement, or
- c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Society is negotiating a transaction or arrangement. Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

#### **Article III -- Procedures**

#### 1. Duty to Disclose

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

#### 2. Determining Whether a Conflict of Interest Exists

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

#### 3. Procedures for Addressing the Conflict of Interest

- a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
- b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- c. After exercising due diligence, the governing board or committee shall determine whether the Society can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
- d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Society's best interest, for its own benefit, and whether it is fair and reasonable, then make its decision as to whether to enter into the transaction or arrangement.

#### 4. Violations of the Conflicts of Interest Policy

- a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

#### **Article IV -- Records of Proceedings**

The minutes of the governing board and all committees with board delegated powers shall contain:

- a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.
- b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, whether or not any alternatives to the proposed transaction or arrangement were considered, and a record of any votes taken in connection with the proceedings.

#### **Article V -- Compensation**

- a. A voting member of the governing board who receives compensation, directly or indirectly, from the Society for services is precluded from voting on matters pertaining to that member's compensation.
- b. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Society for services is precluded from voting on matters pertaining to that member's compensation.
- c. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Society, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

#### **Article VI -- Annual Statements**

Each director, officer and member of a committee with board-delegated powers shall annually sign a statement which affirms that they:

- a. Have received a copy of the conflicts of interest policy,
- b. Have read and understands the policy, and
- c. Have agreed to comply with the policy.



## $GSAE \\ \textbf{Disclosure Regarding Conflicts of Interest}$

Nam	e			
and that	agree to comply with it. On this form,	f Interest Policy. I have read and understand the policy. I am disclosing other positions and responsibilities. I will recuse myself from deliberations and voting or so a conflict of interest.		
1.	Professional, business or volunteer po conflicts:	ositions or responsibilities that might give rise to		
2.	Situations in which I am serving as a vendor, or am employed by or consulting with a vendor to the Society or its members:			
3.	I know of no professional, business or volunteer position or responsibility, including vendo situations, that might give rise to conflicts (check here):			
4.	In addition to filing a disclosure form annually, I will disclose to the GSAE Chair any possible conflict of interest whenever it may arise.			
		Signature		
		 Date		

, 20 , between



This Agreement is entered into as of the

## GEORGIA DECA, INC BOARD OF DIRECTORS CONFIDENTIALITY AND CONFLICT OF INTEREST AGREEMENT

dav of

		mber) and Georgia DECA, INC. This agreement sion of service of the board member.
	J	
N	O CONFLICT	OF INTEREST
term of service as a Board Membe	r will be disclose vill disclose any p	or actual conflicts of interest that arise during the ed at such time as Georgia DECA, INC recognizes potential conflicts of interest at Board of Director
со	NFIDENTIAL	INFORMATION
indirectly, with or without notice of to hold all information disclosed to	fits confidential I the Board of Di ers nor use the s	nformation to the Board of Directors directly or nature. Accordingly, the Board of Directors agrees frectors by Georgia DECA, INC in confidence and ame for any purpose other than in their role as ermission of Georgia DECA, INC.
•		ot be limited to, any information, suggestion, spect to which the Board of Directors is exposed
of Directors through no act or fa public information,(ii) the Board of	ilure to act on the of Directors has s by a third party	apply to any information disclosed to the Board he part of Georgia DECA, INC: (i) is or becomes in its possession at the time of disclosure,(iii) is y without restriction on disclosure. gnatures below:
Board of Directors Member	Date	Board Term

# APPENDIX I SUPPORT PERSONNEL JOB DESCRIPTION

Georgia CTSOS

OPERATIONAL GUIDELINES



#### SKILLSUSA GEORGIA STAFF ASSISTANT

#### **General Job Description:**

• Provide administrative support by conducting research, preparing statistical reports, handling information requests, and performing clerical functions such as preparing correspondence, answering telephones, bookkeeping, typing or word processing, filing and other duties as may be assigned in accordance with the office procedures of SkillsUSA Georgia.

#### **General Job Duties:**

- Accounting:
  - o Paying Bills
  - o Preparing Deposits
  - o Reconciling Account
  - o Preparing Tax Payments
  - o Preparing Quarterly Reports
  - o Preparing Invoices
  - o Preparing Treasurer's Report
- Marketing:
  - o Creating Brochures
  - o Creating Flyers
- Membership:
  - o Mail Membership Kits
  - o File National Membership

#### Organizing Tasks:

- o Prepare meeting materials/folders
- o Copy meeting materials
- o Collate/package meeting/conference materials
- o Inventory Storage
- o Organize Storage
- o Purchase Supplies
- Process conference registration

#### Office tasks:

o Must become comfortable enough with information to answer emails and telephone calls.

#### Projects:

- Create Powerpoints for meetings
- o Prepare marketing materials for SkillsUSA Youth Development Foundation
- o Interview and write SkillsUSA Student and Advisor Success Stories for publication
- o Update SkillsUSA Leadership Handbook State Officer Training Handbook
- o SkillsUSA Chapter Management Meeting Handbook

#### Software:

- o Must have a working knowledge of the following software packages:
  - Microsoft Excel
  - Microsoft Word
  - Microsoft Publisher
  - Microsoft PowerPoint
  - QuickBooks



#### GEORGIA HOSA EXECUTIVE ASSISTANT

Positions: 1

Job Type: Full Time

Location: Winterville, GA

Salary: Salary, Dependent Upon Experience

**Benefits:** Straight Salary

#### **Position Description**

If you want to work somewhere that's actually **fun** and with a team that enjoys **pushing the envelope** then keep reading.

"Be a yardstick of quality. Some people aren't used to an environment where excellence is expected." -Steve Jobs

Georgia HOSA is well known for changing lives. With an increase in membership every year since the year we were founded, we are looking for a **dedicated and energetic** team member with a combination of **opportunistic and philosophical motivation** who can:

- · Assist the Executive Director in implementing the ideals and goals of the state program of work
- Interface with and assist the general public, future and current HOSA chapters and HOSA members and ensure they feel that they are important and valued.
- Manage project deadlines
- · Assist with Coordinating Statewide Programs
- · Attend HOSA events and functions, as necessary, throughout the year

The environment is **fun, fast-paced** and **hard working**. **Pushing the limits** is part of the normal workday. That means we expect our team members to push the envelope on their own skills as well. All team members will grow through required reading of the Question Behind the Question and The Go Getter. The office motto is a quote from Aristotle, "We are what we repeatedly do. **Excellence, then, is not an act, but a habit.** 

It may be strange, but we really do care about treating our people right. If you like to think, work, and play hard then this may be the place for you!

#### **About the Team:**

- We are very passionate about HOSA!
- · We work very hard to change lives!
- · We don't settle for anything less than reaching personal excellence!
- Our team has a combined experience of 17 years of HOSA dedication!



#### **About our Systems:**

- · 100% Mac-based Office
- QuickBooks Online
- Microsoft Office for Mac
- · Expression Engine
- Adobe CS6

#### **Skills/Requirements**

Must Haves:

(Really... these are all must-haves!)

- · Great Attitude
- Understanding of Georgia HOSA
- · Deep Passion for Helping Youth
- Strong communication skills
- Detail Oriented
- Self Motivated
- · Good decision-making skills
- Organized
- Manages Time Well
- · Team Player
- · Familiarity with Microsoft Office (Specifically Excel and Word)

#### Other Desirables:

- · Microsoft Excel Experience (charts, index matching, pivot tables, etc.)
- Curriculum Development
- Photoshop/InDesign
- Experience with the basics of non-profit operations

If you are interested in joining our team, please email a completed Employment Application and a one-page response to this posting as to how you are qualified for this position to allen.seigler@georgiahosa.org.

Make sure to include the following information in your response.

- Full Legal Name
- · Current Phone Number/Cell Phone
- · Current Email Address
- · Date of Birth
- Current Full Address
- Last Job Held with Start and End Dates and Reason for Leaving(If less than a year, put previous employer too)

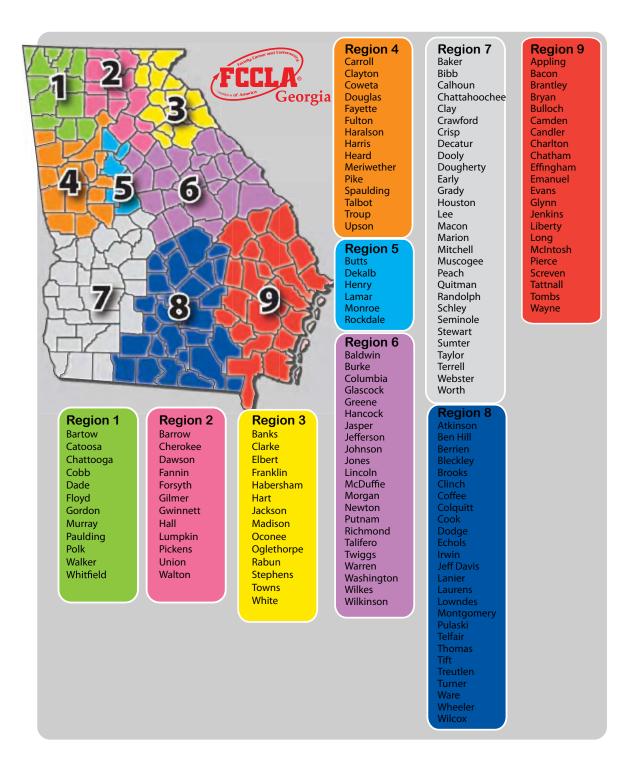
# APPENDIX J CTSO REGION REPRESENTATION MAPS

Georgia CTSOS

OPERATIONAL GUIDELINES

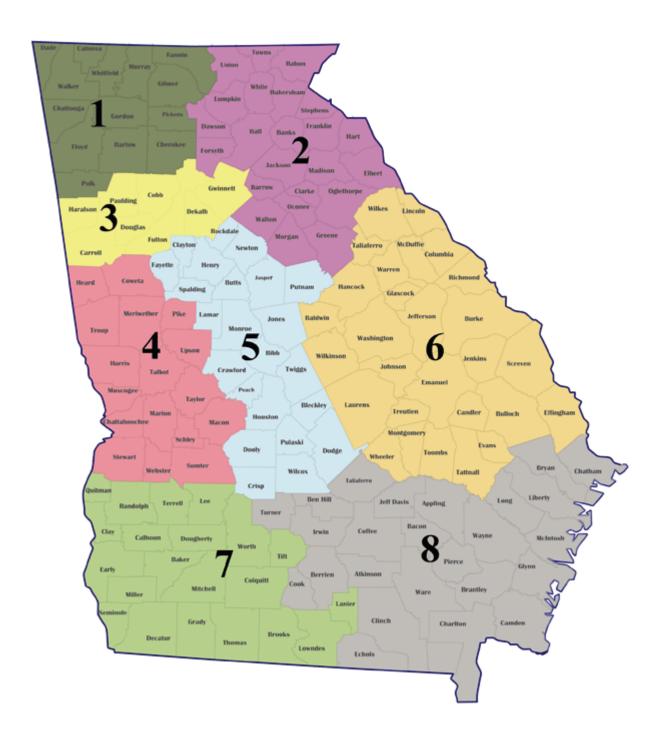


#### **Georgia FCCLA Region Map**



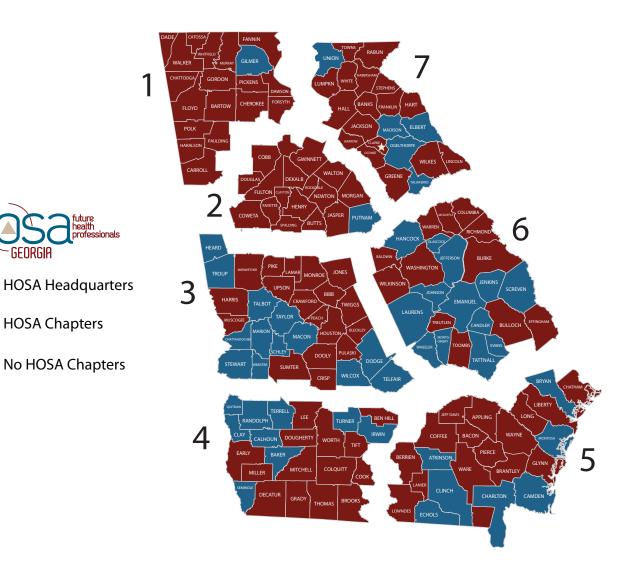


#### SkillsUSA Georgia Region Map



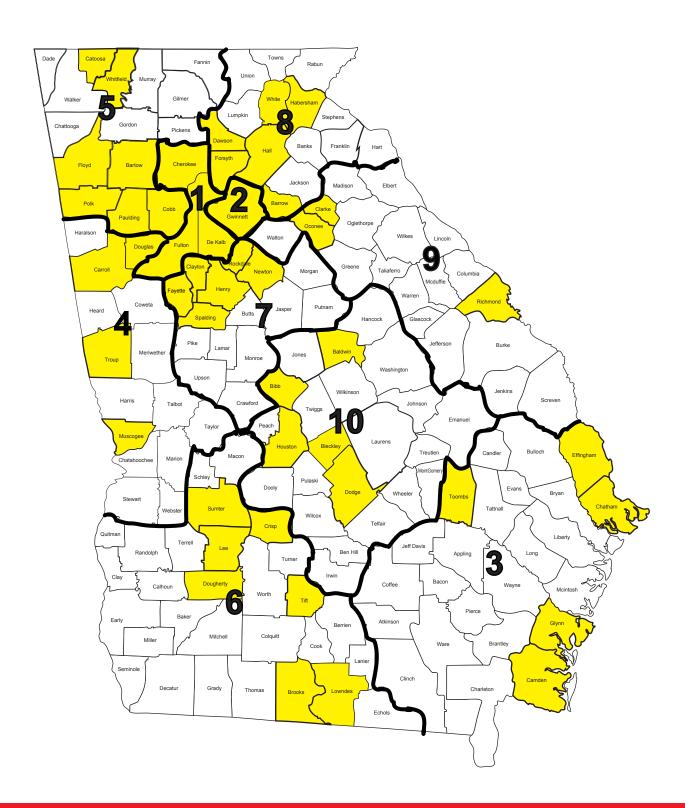


#### **Georgia HOSA Region Map**



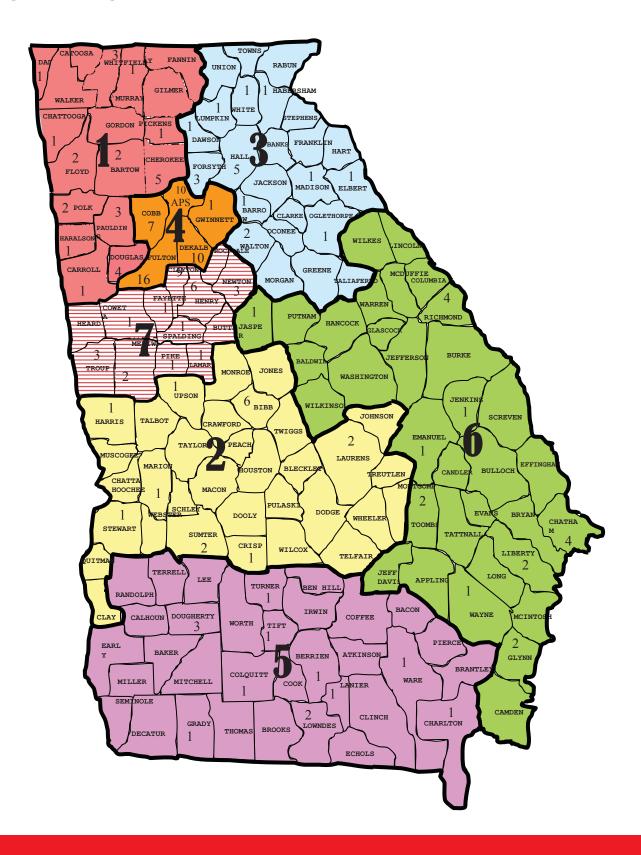


#### **Georgia DECA Region Map**





#### **Georgia CTI Region Map**





### **Georgia Agricultural Education 2011-2012**

