**ETED Meeting Minutes**

**Policy Meeting**

**November 11, 19, 2014**

**9:00 am**

**Ryman Ballroom E/F**

**Nashville Opryland Convention Center**

**Present:** James Anderson, Tom Hank, Michael Thomas, Mike Lindston, Johnathan Howard, Jeffton Jones, Luke Steinke, Lance Hogan, Paul Asunda, Jorge Valenzuela (late arrival)

Steinke welcomed members to the policy meeting for Engineering and Technology Education division. Attendees introduced themselves

Asunda expressed his desire to grow the division

* Get representation for all 5 regions
* Improve electronic communication via email blast
* Awards -> Send out call earlier next year

1. 1, 000 Scholarship (Masters, PhD student)
2. 500 Research Award

Johnathan Howard recommended that we better identify/clarify which division members should join

President Report

* Open ETED Positions

1. Elementary/ Secondary STEM

Tom Hanlin asked the question about the purpose of where’s the practitioner piece. And how does that get disseminated across states and nation

* Steinke responded saying we need to be the voice to the policy makers to inform them of our needs for ETED

Michael Hanlin said best practices are curriculum development, curriculum share/ lesson plan/ Assessment

Asunda wanted to input for New Orleans conference that the committee would like ETED to do.

* Integration core curriculum
* Instructional tools and Strategies
* Career Pathways

Hogan suggested reworking rubric to reflect best practices

* Call for proposal
* Revisit rubric

Asunda would like volunteers for received proposals

Feedback could be included to the proposer how they could better align with the goal of conference (Lindstrom)

Scope of the proposal (Hanlin)

Align proposal with percentage of classification of attendees (Lindstrom)

From Division 10% Higher ED = 10% proposal target Higher Ed

50% - Middle School = 50% Middle School ETED

3% - Admin = 3 % admin

**Bylaws:** Changes in president elect selection process is up to vote ( Hogan)

**Resolution** – meets tonight at 5pm (Steinke)

**ETED Awards** – two awards to be given out Friday Dec

* Oklahoma
* Utah

Nominating (Steinke / Asunda) – Need new policy chair because Fazzoro is coming off

Task Force Report: No Report

Asunda needs to identify region representation

Update Handbook Direction and Changes within new template

* Code.org
* Policy chair that will lead this effort

New Direction

Arts Division – Has been approved to be added to ETED Division

Use google drive to communicate all year long suggested by (JORGE)

Idea get a discount if a person attended last year’s conference

PD funding role membership fee into natural conference fee