ACTE Engineering & Technology Education Division

Business Meeting - Friday, December 8, 5:00 p.m.

Jackson A Meeting Room

e-TED Members Present:

Division Vice-President Jay Davis, Richelle Krumsiek, David Barnes, Melissa Cohick, John Drummond, Willie Haynes, Leon Grant, Chris Hill, additional guests.

Vice-President’s Report

* Vice-President Davis welcomed eTED Members to the business meeting.
* Vice-President Davis shared division membership numbers as well as ACTE membership numbers and delivered a message on the State of ACTE.
* Vice-President Davis discussed the upcoming board elections and also the news discussed at the ACTE Assembly of Delegates.
* Vice-President Davis urged those present to spread the word about VISION 2018 presentations, eTED Awards, and registering for the National Policy Seminar in March.

ACTE Committee Reports

* Nominating – no report offered – no representative present
* Bylaws – Vice-President Davis informed the group that there were no new Bylaws submissions for the previous year.
* Resolutions – Vice-President Davis reported that there were no new Resolutions submitted in the previous year.

New Business (Vice-President Davis offered information about the following items)

* The Policy Board for the eTED Division approved funding for an ACTE Fellow in 2019.
* The Policy Board/Committee is being established for the next 2.5 years.
* The Policy Board will begin to review/edit the eTED Policy Handbook in 2018.
* The Policy Board will consider a name change for the eTED Division.
* eTED Leadership positions will be filled during the first three months of 2018.

Open Discussion

* The floor was open to those present to discuss the current state of the eTED Division and offer suggestions on how the division can better serve the needs of the division members. It was agreed that the division should reach out not only to the Engineering and Technology Education contingency, but also to those in our division that are aligned with STEM & The Arts. Those in attendance agreed with suggestions to modify the Division Handbook and to explore the possibility of changing the name of the division. Other items of discussion included a time change for the eTED Business meeting at VISION in order to draw in a larger number of division members.

Adjournment

* Meeting was adjourned at 6:15 p.m.