



## **ACTE Administration Division Business Meeting Minutes**

November 18, 2020, 1:00 - 2:00 PM (CT)

Room 392 - Ernest N. Morial Convention Center, New Orleans, LA

Mr. Eric Ripley, VP

Mrs. Jeanette Capshaw, Secretary

- I. The December 2, 2021 Business meeting of the ACTE Administration Division was called to order at 1:00 PM by Division Vice President Eric Ripley. This meeting was held in-person in conjunction with the Opening Session at the 2021 CareerTech VISION Conference (New Orleans, LA). All participants were welcomed by the Vice President, who explained protocols for the combination business meeting and opening session. A slide deck was projected that organized the meeting.
- II. Approval of the meeting agenda was motioned by Julie Pack, seconded by Martin Hanley, and formally approved by the attendees.
- III. An Introduction of Candidates for the ACTE Presidency was presented in-person by candidates Jon Quatman, Linda Romano, Lisa Stange, and Chaney Mosley. The Division Vice President encouraged all members to participate in the voting process.
- IV. The Division Vice President recognized the following Administration Division ACTE Award Winners: Dr. John Mulchay (Arizona) - Lifetime Achievement Award, Shani Watkins (Washington) - Administrator of the Year, and Patrick Biggerstaff (Indiana) - CTE Champion of the Year
- V. Dr. Wendy Perry (Oklahoma) and Ms. Suzi Raiford (South Carolina) were introduced and announced as the Fellowship participants of the ACTE Administration Division, and will officially start their experience in January, 2022. No Administration Division Fellows Report was provided as the program was suspended during 2021 due to COVID.
- VI. ACTE Executive Director LeAnn Wilson provided welcoming comments to the division members, highlighting her excitement to be able to host CareerTech VISION with both an online, and in-person format. Executive Director Wilson encouraged the attendees to actively participate in the conference sessions, events, and thanked them for their ongoing support and membership within ACTE.
- VII. Legislative Updates were presented by ACTE's Senior Director of Public Policy Dr. Alisha Hyslop. Dr. Hyslop noted that discussion regarding raising the debt ceiling, continuing resolution for continuing the operations of the government, and FY 22

appropriations as current topics of discussion that would affect CTE. She also invited attendees to attend the National Policy Seminar conference, scheduled for March 21 - 23, 2022. At the conclusion of her presentation, Eric Ripley thanked Dr. Hyslop and her team for their stalwart support and leadership in the areas of policy and advocacy.

- VIII. The Division Vice President highlighted ACTE strategic goals, activities, and membership engagement opportunities, and division membership trends.
- IX. Representatives from CTEEC and NCLA shared Unified Division Affiliate Updates. Gloria Wallace (CTEEC) provided an update in place of President Gina McPherson who was not able to attend the conference. CTEEC's leaders refocused their efforts to grow membership, establish strategic partnerships, and continue to provide high quality resources and member support. NCLA Board Member Pat Edmunds, provided an update in place of President Sharon-Gordon Moffett. Pat's comments included a recap of the Best Practices & Innovations Conference, renaming of the Distinguished Service Award to the Dr. Gerald Paist Distinguished Service Award, membership engagement resources, and invitation to the 2022 Best Practices Conference in North Falmouth, MA.
- X. The Division Vice-President invited attendees to attend the National Policy Seminar (March 21-23, 2022 in Washington, D.C.), Best Practices and Innovations Conference (September 28 - 30, 2022 in North Falmouth, MA), and 2022 CareerTech VISION (November 30 - December 3 in Las Vegas, NV).
- XI. The ACTE Administration Division adjourned its December 2, 2021, Business Meeting at 1:35 PM (Wendy Perry (1st), Julie Pack (2nd)). The next Business Meeting of the ACTE Administration Division will be held in conjunction with the 2022 CareerTech VISION Conference.