



Region III Policy Committee Meeting Agenda
Vision 2019
Wednesday, December 4, 2019
8:30– 10:00 AM

Location: Hilton Anaheim Redondo

Agenda

1. Call to Order – 8:34 am, by Lisa Stange
2. Introductions, Select Vice Chair and Secretary
 - a. Lisa Stange, Dawn Sullivan, Cindy Stover, Jayla Smith, Greg Kepner, Robb Lowe, Shaurae Winfield, Monique P guest, Andrew Wakemen guest, Wendy Byrnes Kandy Smitha, John Kugler, Matt Simino, Bob Clark present
 - b. Select Vice Chair and Secretary, Jayla motioned, 2nd Kandy Smitha, motion carried
3. Approval of Agenda – motion Dawn Sullivan, 2nd Robb Lowe, motion carried
4. Approval of Region III Policy Committee Meeting Minutes of June 12, 2019, Region III
 - a. change Rob to Robb and Greg Kepner, Kandy Smitha, Bob is Robb in #4, Wendy Jayla in call to order, #8 Robb, #16 - Jayla Smith moved to accept according to changes, 2nd Wendy Byrnes, motion carries
5. Financial Report
 - a. FY 19 Year-end Budget Review - within three years of term VP go to another state annual conference, carried over \$15,000, we have \$38.38 carry over, now \$28,000 in our budget, budgeted \$1,000/state for Media Tour, see Cindy Stover if you have questions as Illinois has done them for several years. Contact Jerod Nagurka at ACTE and turn in a request to Region III if interested, Greg passed around 's write up for other states to see, Lisa Stange shared highlights of Iowa Media Tour. Supporting three fellows this year.
 - a. Operating Fund – Based on regional membership, use it or lose it
 - b. Designated Fund – can use monies to get Region III polo shirts and name tags (ACTE will probably make shirts and tags of a small fee), motion Robb Lowe, 2nd Jayla Smith, motion carries
 - i. Possibility of sweater or polo and name tags, amended, Greg volunteered to have options by mid- January
6. Membership Report

7. Region and State Membership Awards
 - a. QAS
 - b. Membership awards
(don't forget the \$500 reimbursement for states who won in June!)
8. Fellowship Program
 - a. John Kugler and Angie Koontz - 2019 Fellows
 - b. Sarah Shanley, Joseph Sieczkowskii, Laura VanWaardhuizen – 2020 Fellows
9. ACTE Board of Directors
 - a. Board of Directors Election
 1. ACTE President-elect: Kevin English Region V, Brian Law Region II, Jon Quatman Region I
 2. Engineering & Technology Education VP: Snehal Bhakta Region V, Richelle Region IV
 3. Trade & Industrial Education VP: Danny Camden Region III
 4. Administration Division VP: Michael Culwell Region IV, Eric Ripley Region V, Brandon Russell, Region III
 5. Guidance & Career Development Division VP: Teresa Gibbons Region II, Shelly Thome Region V
 6. Postsecondary, Adult & Career Education Division VP: Kristina Ropos Region I, Ed Woods Region V
 - b. Assembly of Delegates – Thursday Dec 5 10 – 11 AM Room 162 Anaheim Convention Center
 - c. Other Updates
10. 2019-20 Standing Committee Reports
 - a. Reports will be shared at the Business this afternoon
11. Region III Conference
 - a. Illinois Review profit, pleased with conference evaluation, put together a google folder with conference planning templates
 - Minnesota 2020 host State –June 17- 19, 2020 Prior Lake, MN “Be Bold. Head North. Explore the Power & Potential of Partnerships” three tracks – Teaching, Administration/Leadership, deadline conference proposals – January 15
 - b. Travel Stipend for Region III Policy Committee Members- Policy Committee Members have \$220 to be used at some point
 - c. Region III Conference Profit/Designated Fund – Action Item only if you spend it
12. State Reports
 - a. Illinois
 - b. Indiana - going to do a Media Day, ex. Dir. Resigned in October, have started a legislative scheduled for Feb. 17/18 50 spots available, hoping teachers training the night before and the next morning, visit legislators in the afternoon, \$18,000 from grant set aside able to offer teachers who attend a stipend and sub, first year so hoping to go well, 9.18/19 conference, new exec. director Kim Hazel hired at the end of October

- Iowa - busy year, Feb had a CTE day at the capitol, good turn out for NPS, students went as well, Media Tour went well, took 20 some people to Region III and presenters, CTO exhibits, three advocacy events where CTE exhibits and brings students, have a good number attending this Vision, good group of students nominated, only 20 in the US, Iowa Conference September 2020
- c. Minnesota - – state conference attended by about 500 people, CTE Works, state chapter co-sponsored event, focus is on how to increase membership, it would be great to discuss what works on increasing membership. Discuss the importance of Perkins, going to meet with chancellor of University of Minnesota
- d. Missouri - – state conference last week in July, about 1200 people there, general then divide into areas, next year cutting off a day, meeting with legislators, planning a Media Tour, going to NPS, membership is going up – unification really works!
- e. Wisconsin – met with ACTE in San Antonio, everything is suspended. \$38,000 in debt, going to take some work but ACTE is working with them and they are moving forward

13. State ACTE Conference Dates and Locations 2020

- a. Indiana – October 18 – 19, 2020
- b. Iowa – September 21, 2020 Iowa ACTE Best Practices Conference - Ankeny
- c. Illinois – February 12-13, 2020 –Bloomington Normal
- d. Missouri – July 20 - 23, 2020 - Springfield
- e. Minnesota – December 5 – 6, 2020
- f. Wisconsin – April 30 – May 1 – Racine – Leadership Conference

14. Other Information

- Teacher Shortage Opportunity – grant was for \$50,000, Illinois is putting up \$5,000,
 - Data collection needs to continue, we're trying to follow the national model Teach Ag, data is critical, we have data but
 - UW Stout did data collection for a cost of \$15,000, if each state contributes \$1,500 then we could fund it
 - Apply for a national science grant, Greg said they would consider supporting it if we put together a proposal – we actually have a proposal that we could tweak to submit
 - ACTE is having a summit in February and have asked states to bring data with them
 - In January have a conference call regarding \$1,500 contribution and conversations with state boards, 10:30 Friday morning Lisa and Cindy are presenting
 - a. Educators In Action - Shelly Rust has participated, she does blogs, great entry level way to get involved if you want do more with ACTE, there are

webinars, gives you opportunity to find out more about the organization, how others are innovative, you can lead a virtual discussion on a CTE subject, there is a checklist of opportunities

15. Operating Policies and plan review

- a. Policy review – need to update
- b. Strategic plan review - needs to align with mission of ACTE, we had 14 and we achieved 10 of them, fellow one from each state; Achieve 100 School – apply for it, have to have a 100% CTE membership of CTE teachers; ACTE Action Center – we are level, might be good for Region III Conference to promote the ACTE Action Center; recruit at least one additional business partner – IL did well, other states need to do better

Adjournment - Meeting Adjourned 10:11 am by Kandy Smith 1st, Robb Lowe 2nd