



Region III Policy Committee Meeting
Wednesday, June 12, 2019 – 12:30 – 4:30 p.m.-
Lakeview Room – DoubleTree by Hilton, Lisle IL
Minutes

1. Call to Order & Introductions – Call to order at 1:45
Karen Mason, Collette Boshemi IPC guest, Wendy Jayla, Brandon Russell PE of Missouri, LeAnn Wilson, Linda Baumgarten, Greg Kepp, Larry Shimon guest, Deanna Schultz WI, Patrick Biggerstaff, Sandy Miller Iowa Exec Dir, Lisa Stange, Candy Smith Indiana Region III PCM, John Kugler, Rob Lowe PCM Minnesota
2. Approval of Region III November 2018 Policy Committee Meeting Minutes Patrick Biggerstaff, Jayla Smith^{2nd}, motion carried
3. Financial Report
 - a. FY 20 Designated Fund Proposed Budget – Discussion and ACTION ITEM
Designated proposed travel stipend to state with largest number, Indiana 28 members present, prepared if there is a second fellow, media tour – Illinois did one last fall, Iowa did one this spring, interest from Wisconsin, Iowa used it as a marketing tool and visited schools with and without members, tour can lead to award winners, highly recommend to states who haven't done it, Wisconsin owes some money to this fund, we're hoping IL will bring in some profit, discussed if we had any \$ for CTE Shortage Project, this budget can be amended at Vision, put \$1,000 in for travel to state conferences, Motion to approve the Budget Greg and Candy seconded, motion carried ; motion by Patrick, second Rob Lowe \$500 for reimbursement for travel from their state
4. FY 20 Operating Fund Proposed Budget - ACTION ITEM Bob motion, Jayla seconded, motion carried
5. Membership – Awards Friday, only two, not three for increase in members, free Vision registration and \$500 for reimbursement for travel from their state
6. Region Awards – Dana Lampe, 29 award nominees – more than last year
7. ACTE Standing Committee Reports – nominating Brendan, interview president elect candidates, recommendations for changes in the campaign policy, organizations should be free to promote individual candidates, living in fear of promoting wrong, talked about need to identify different roles of a candidate, recommendations on campaign policies, added statement “at all stages” campaign material
Bylaws - Voting – Kandy Smitha the organizational structure clarifications
Resolution – John Kugler – Resolutions need to come up through organizations
8. Leadership Development – encourage members to get involved in these programs, they have a travel stipend and MOU
 1. Educators in Action Recruitment
 2. Fellows Program
 3. ACTE Leadership
 4. ACTE Connect
 5. ACTE Lead
9. 2019-2020 Standing Committee Appointments –
 1. Audit Review – Wendi Bernt
 2. Awards – Debbie Belfry
 3. By-Laws – Kandy Smitha
 4. Nominating – Brandon Russell
 5. Resolution – Dr. John Kugler
 6. ACTE Fellow – John Kugler and Angie Koontz
 7. Region III Conference – Host State

8. Region III Policy Committee Members – Dawn Sullivan (IL), Kandy Smitha (IN), Greg Kepner (IO), Rob Lowe (MN), Jayla Smith (MO) John Prichett (WI)
9. Region III VP -Lisa Stange
10. State Association Directors – Cindy Stover (IL), Linda Baumgart (IN), Sandy Miller (IO), Karen Mason (MO)
10. Region III Strategic Review and Update – Possible Action Item
 2. Goal – recruiting at least one fellow from each state, change to *increase the number of states with a fellow applicant*, why not leave it as is? Keeps the states active in having those conversations, ACTE can't just set a goal and not meet it, they have to figure out a way to meet their goal, Have each of us done the strategies listed for this goal:
 - i. Present more information about the Fellow Program.
 - ii. Communicate with Districts the value of the Fellow Program.
 - iii. Recruit Region Award Candidates to apply.
 - iv. Disseminate information through the Newsletter, Departments of Education and State Associations
 3. Increase Award Nominees - **Reached** 29 award applications, last year we had 25
 4. Increase the number of award nominees that attend the Region Conference, uncertain if met, need to ask Cindy
 5. Increase the number of Achieve 100 schools
 6. Region to have a successful roll out of ACTE Connect, last year 47 this year 14 registered, Dr. Jones did not make it – didn't meet the goal; reorganize when it's offered and promote it
 7. Recruit at least 30 session proposals for the Region Conference, **met** with 38 submitted this year
 8. Maintain a high level of satisfaction from those that attend the Region Conference, **maintained** in 2018 via evaluation from Wisconsin's conference
 9. Increase the number of Region III members attending NPS. **Met**, went from 78, in 2018 to 101 in 2019 – Indiana
 10. Promote the use of the ACTE Action Center – did not meet. *Change goal to increase in proportion to number of alerts from ACTE.*
 11. Increase the number of States that sponsor a Media Tour – **Met** goal, two this year
 12. Secure at least one additional partner/sponsor for Region Conference Tours – **Met** (4 tours, 11 exhibitors in 2018) 6 tours, 22 exhibitors – *remove the word tours for future goal*
 13. Recruit at least one additional Business Partner Award nominee – did not meet - **Maintained**
 14. Submit Phase II of the CTE Teacher Shortage Grant in order to recruit more CTE Teachers – **Met**, did not vote on it though, not acted on

Greg Kepner moved, Jayla seconded to make change Strategic Plan Revisions

11. Media Tours

1. Illinois – September 19-21, 2018
2. Iowa – March 11-14, 2019
3. Others?

12. Region III CTE Teacher Shortage Opportunity Grant

1. Recommendation is to make a Teach ACTE like Teach Ag Program worked with Ellen Thompson from Ag, Ellen is adamant no copyrighted so all CTE can use the ideas to help recruit teachers and make CTE what it should be in schools across the country. CTE signing days, CTE tag a teacher – tag who you think would be a good CTE teacher. Working with Julia at ACTE. Summit in March.
2. LeAnn's comments – Kudos to Region III, a discussion we should have had 10 years ago, need to make this a national campaign, threw around ideas and decided to make it a national campaign, again working with Ellen Thompson helping to expedite the process, looking into ACTE getting a national grant for this work, funds to have a lead for this effort. Summit in March – Ft Lauderdale. Better late than never! Going to work on it at the July ACTE Board Meeting.

13. Illinois Conference Update/Announcements – 100 registered, all set and excited

14. Minnesota 2019 Conference Announcement – Mystic Lake and Casino, southeast of twin cities, Be Bold, come north, June 17 - 19

15. Other Business

1. Operating Policy was reviewed
2. State Updates
 - i. Indiana now have legislative committee – took on HB, goals set up with ACTE, hoping to tackle the language in some of the bills, starting their own State Policy Seminar modeled after NPS, received a grant and able to use 25% of for this, Page Day recruiting CTE students to volunteer as Pages for the day, they Unified, increased their membership, picked up an affiliate they had lost years ago – automotives, working with school counselors, to participate in their conference and invite them to come to In ACTE
 - ii. Iowa Ankeny – media tour was a success, CTE Day at the Capitol, CTE Scholars – two years ago State Director gets to nominate four, they made sure he has five nominees, two are US Presidential Scholars for CTE out of 11 in the nation, rubric Lisa developed through ACTE but not on the portal
 - iii. Illinois – 90th annual conference in February of 2020, contest for conference theme and students working to increase postsecondary membership, initiative working on CTE 2025 adhoc committee, an adhoc committee for New and Nearly New CTE Teachers, adhoc looking to expand that to include members, our legislative season our lobbyist provides a list of legislation for us to comb through, resolution to pass college board and state board need to give a report by next year, CTE Showcase, Strategic Plan our focus areas are almost identical to ACTE, significant NPS presence and got to meet with Senator Durbin and Senator Duckworth, we are now a PD provider in our state can now serve our affiliates
 - iv. Minnesota – state conference called CTE Works, this year MN ACTE is co-sponsoring, working on rounding out state affiliates trying to get a PACE affiliate,
 - v. Missouri – 50th year, Legislative Day, NPS was one of the most positive conversations with their legislatures, working on their strategic plan, changed venue for state conference last year so that has worked well, an event center to do Past President’s luncheon, going to play ball, new teacher reception - under the red tent, buy their ticket, two opening sessions because group is so large.
 - vi. Wisconsin – looking to move forward, combining and reconfigure

16. Upcoming Events - State ACTE Conference Dates and Locations 2017-18

1. Indiana – September 20-21, 2019 – Indianapolis –
2. Iowa – September 17, 2019 – Illinois – February 14-15, 2019 – Bloomington/Normal
3. Missouri – July 22-25, 2019 - Springfield
4. Minnesota – TBD
5. Wisconsin - TBD
6. ACTE CareerTech Vision – December 4 – December 7, 2019, Anaheim, CA Policy Committee Meeting
Wednesday, December 4 in the morning

17. Next Region III Meetings

1. Wednesday, December 4 – Policy Committee Meeting – in the morning
2. Wednesday, December 4 – Region III Business Meeting – in the afternoon

18. Adjournment – 4:27 pm