

The ACTE New and Related Services Division
2021 Annual Business Meeting
Monday, November 22nd
2-3 pm CT

Call to Order

Welcome and Housekeeping

Review and approve the agenda

Jill Ranucci made motion, Marta Osuna seconded the motion
Minutes approved

Approval of minutes from the [2020 Business Meeting](#)

Marta Osuna made motion, Christi Risley seconded motion
Minutes approved

Vice Presidents' Report

- What is the New and Related Services Division
 - Represent individuals from emerging areas of CTE

- How to Start a New Section in NRS
 - 11 section leads represent each section
 - Once they reach 750 can start own division

ACTE Board of Directors Election and President-Elect Candidate Videos

- Jon Quatman
- Linda Romano
- Lisa Stange (spelling?)
- Chaney Mosley

Executive Director Updates, Leann Wilson

- Free webinars IAED
- Best Practices in CTE
- Online learning Circle
- CTE Policy Watch

- Public Policy Department-provided toolkit with strategies for families and communities
- IAED Mentorship Program
- Techniques dedicated to IAED

Legislative Update, Alisha Hyslop

- President signed into law the bipartisan infrastructure bill
- FY22 Appropriations
 - Continuing legislation was passed through Dec 3
 - Want to maintain the \$50 million dollar increase in final bill
 - Unlikely to pass until at least January, needs 60 votes in the Senate
 - Allocates money that will be distributed to schools in July 2022
- Bill Back Better Act-Contains the domestic policy agenda
 - Going through budget reconciliation
 - Will require 50 Democrat votes in Senate, simple majority
 - Passed house on Friday, now moves to Senate
 - \$1.75 trillion in spending
 - Contains significant funding for education and workforce programs
 - \$700 million additional funds for Perkins over 5 year, about $\frac{2}{3}$ of yearly Perkins allocation
- Looking at a virtual option for NPS
 - March 21-24
 - More information to come
- For more information:
<https://ctepolicywatch.acteonline.org/2021/11/thanksgiving-federal-policy-wrap-up.html>

Membership Report, Rachael Mann

- Membership numbers will fluctuate

Committee Reports

1) ACTE Bylaws Committee, Board Liaison, Rachael, Committee Chair for NRS, Kristy Barnett

- No updates at this time

2) Nominating Committee, Tiffanie Rosier

- Watched live interviews with candidates over summer
- Voting will open up on December 3rd.
- Renew membership so you can participate

3) Awards Committee

- Awards Program Update, Sara Grossi
 - 2nd NRS Awards Ceremony at Vision in New Orleans during the NRS Opening Session on Thursday, December 2, 2021, at 11:00 am
 - We will be awarding 6 awards (2 administrators of the year, 1 support staff person of the year, 2 partners of the year, and 1 teacher of the year) in 4 different sections - Careers Academy, Instructional Management and Materials, JROTC, and Support Staff
 - Winners should be notified by 11/23 & will receive gift card and plaque

Section Reports

1. Vice-President Elect, Susan Leon
2. Career Academy, Kevin English
3. CTE Scholars, Mary Jo Self
 - Meeting next week at Visions to collaborate on ways to build membership.
4. Work-Based Learning/Youth Apprenticeship Program, Jan Jardine
 - Offering monthly webinars for members
 - Collaboration, promoting program, strengthening programs, and providing access
 - 3rd annual national work-based learning conference being hosted this April, 29th www.acteonline.org/wbl-conference/
 - Accepting nominations for WBL professional of year award. Nominations accepted until December 19th.
5. Integration of Academics and CTE, Jill Ranucci, Ph.D.
 - Series of webinars will begin in January on academic integration
 - If you know former or current CTE students that would like to be panelist, let Jill know
6. Instructional Management & Materials, Matthew Swain
 - No report
7. Makers of Policy/Public Information, Lennon Audrain
 - Working to create documents and webinars.
 - Reach out to him if you have ideas or want to be more involved
8. ROTC, Lieutenant Colonel Robert Barrow
 - Recent approval for ROTC programs to be placed under CTE

- Mike Wetzel was large contributor
 - ROTC STEM academy in Mobile, AL.
 - Received grant Department of Defense
- 9. Special Populations, Emily Sherwood
 - Monthly Luncheons to expand numbers and create connections
 - 5 learning sessions-overview of CTE (what is is, isn't, how it can help students with disabilities)
 - Created a podcast on CTE & how it can help students with disabilities
 - Planning another series of webinars on strategies and tools, and follow-up on next steps.
- 10. Support Staff, Brenda Conell
 -
- 11. Tech Prep, Tisha Richmond
 - No longer funded on national level, so looking at how we will be moving forward with this section.
- 12. Other and Related, Karen Derrick
 - Karen has retired.
 - Will determine next steps
- 13. NRS Fellow, Rusty Parker
 - National policy seminar will be held face to face
 - Monthly meetings starting in January

New Business

1. Financial Report
2. Newsletters- Please share content, best practices, and/or recognize individuals for your section
3. ACTE Vision 2021- Overview
 - a. Will be as paperless as possible to minimize risk
 - b. Hybrid resources will be available to live participants as well
4. Opening Session
 - a. Dr. Kevin Fleming will be joining us for keynote
 - b. Beverage service will be provided
5. NRS Reception and Hospitality Room
 - a. Friday 12/3 at 5:30pm
 - b. Hot hor de 'oevres
6. Sponsor- Ford Next Generation Learning
7. VISION 2022- Dates and Location
 - a. Las Vegas will be 2022 location

Adjournment