



CareerTech Vision 2018  
Region III Business Meeting Minutes  
Wednesday, November 28, 2018 - 1:30 p.m. – 2:30 p.m.  
Henry B Gonzalez Convention Center – Room 006A (River Level)

I. Call to Order – by Cindy Stover

II. Welcome & Greetings

a. ACTE – Mitch

- a. New leadership Bobbi Scott from Virginia, democrats will get to set the agenda, regulations profit/non for profit, pending starting in January and can work on together, will see how apprenticeships business led Rep. Dem.
- b. Senate, chairman Morrow will set a lot of the agenda current ranking member will likely stay in position
- c. New Perkins 5 – highlights: new needs assessment, consultation, law looking at student performance locals will look at; more alignment will be a part of this; all funding decisions will have to align with needs assessment; now middle schools can use Perkins money;
- d. Accountability changes coming, CTE concentrator, what student pop will be a part of it, a student who has completed at least two courses in CTE
- e. Going forward looking at implementation of the law, this can be a transition year then submit four-year plan. Flip over to new law in 2020-2021.
- f. What groups will be a part of this
- g. Resources: deep dive at 4:30 tomorrow, Friday 11:45, also tomorrow 3:50 full legislative update
- h. @askperkinsV for twitter questions. Email: Publicpolicycte.online or follow on website
- i. Funding for Perkins 2018 an additional \$75 mil and another \$70 mil approved, in a pretty good place as far as funding
- j. Higher Ed Reauthorization – jobs act, building out some scholarships with teacher educators funding

III. Approval of Agenda - Motion carries– Shelly Rust (IN) – Rob Lowe (MN, 2<sup>nd</sup>) passed

IV. Introductions/Recognition

- ACTE President Elect Candidates – Brian Law, Doug Major, Cindy Stover
- Region III Vice-President Elect - Lisa Stange, beginning July 1<sup>st</sup>
- Region III Policy Committee Members – Dawn Sullivan (IL), Greg (IA), Rob Lowe (MN), John Pritchard (WI)
- ACTE Fellow –Alexandra Harkleroad (2018) and Angie Koontz (2019) and John Kugler (2019)
  - Great opportunity, enjoyed and hope to continue AH
  - JH Cindy mentored him, IACTE Pres., work on a great deal of policy issues, CTE across middle schools
  - AK is a counselor at Somonauk, not able to be here

- ACTE Leadership Training Participants
  - A few people
- Recognition of First-time Attendees
  - Betty Glasco, Missouri President Elect
- QAS (Quality Association Standards) States
  - Many years 3 of 6, this year four. IL, IO, MO, IN added this year
  - Congrats to all states and if any state wants help reach out
  - Benchmark, standards, pride in organization
- Region III Member Recognition
  - See Vice-President Report

V. Approval of November 2017 Region III Business Meeting Minutes  
 Motion carries – Rob Lowe (MN, 1<sup>st</sup>), Brandon Russell (MO, 2<sup>nd</sup>) passed

VI. Region III Vice-President Report Cindy Stover

A. Financial Report

- a. Operating funds: \$3,632 rec'd each year from ACTE, none spent yet,
- b. Designated fund profits from Region Conference: \$16, 877 support fellows, special project (media tours this year), supporting a second fellow,

B. Membership Report & Awards

- a. Increased 3000 members
- b. Percentage Award – 3<sup>rd</sup> WI, 2<sup>nd</sup> IO, 1<sup>st</sup> IN with 8.5% increase
- c. Number Increase Award – 3<sup>rd</sup> MN, 2<sup>nd</sup> IO.15 members, 1<sup>st</sup> IN with

C. ACTE December 2018 Board Meeting Report

- a. Post-Secondary Leadership Success Program – developing a post-secondary fellowship
- b. STEM Parent – fee of \$99 all sorts of resources available to them
- c. Strategic Plan – worked on a very aggressive Strategic Plan
  1. Met first goal increase in QAS states
  2. Recruit at least 1 fellow from each state – a little progress but 2 from same state this year
  3. Increase award nominees – a lot of room to improve in this area
  4. Increase award nominees who attend Region III Conference
  5. Increase number of Achieve 100 Schools – one from IL two from Missouri
  6. Region to have a successful roll out of ACTE Connect
  7. Recruit at least 30 session proposals for the Region Conference
  8. Maintain a high level – did
  9. Increase number of Region III members attending NPS \$250 for state with most
  10. Promote the use of the ACTE Action Center – click the link to send your legislature a message
  11. Media Tours – ACTE \$1,000 this year two states doing hopefully more to come, IL three days
  12. Working on more tours and business partners, 11 at WI IL hoping to increase
  13. Recruit business partners
  14. Submitting Phase 2 of the Teacher Shortage Plan

D. Region III Strategic Plan

E. ACTE Board of Directors Election – please vote!

1. ACTE President Elect: Brian Law – Region II, Doug Major – Region IV, Cindy Stover – Region III
2. Business Education Division: Dawn Morrison – Region III, Annika Russell – Region V

3. Family and Consumer Sciences Division: Dr. Tracey Eatherton –Region III, Carol Werhan – Region III

4. New and Related Division: Rachael Mann – Region V, Claire Zevnic - Region IV

F. Educators in Action – encourage people to use

VII. ACTE Committee Reports

- Audit Review- clean audit, no recommendations or findings Wendy Bernt
- Awards – Awards will be presented tonight Dana Lampe
- Bylaws – nominated new chair Sean Cremier Shelly Rust
- Nominating –Reported three candidates approved for Pres Elect Brandon Russell
- Resolutions – no resolutions submitted John Kugler

VIII. Teacher Shortage Report

Lisa Stange

IX. 2018 Region III Conference Wrap-Up

John Pritchett

- a. Evaluations overall very positive, keynote speakers, positive comments connected to networking, Western Technical facility

X. 201 Region III Conference Invite  
June 12-14, 2019 – Lisle, IL

Dawn Sullivan

XI. Other Business

Letter of Thanks - That the ACTE Region III Vice President send Bette Lou Esser of Wisconsin on behalf of all her Region III friends thanking her for her years of service to Wisconsin, Region III and ACTE. Motion carries –Dan Gary Duncan (2<sup>nd</sup>) passed

XII. Adjournment - Motion carries - Gary Duncan (), Jayla Smith (MO, 2<sup>nd</sup>) passed

Respectfully submitted

Dawn Sullivan