

Region III Policy Committee Meeting  
Vision 2015, New Orleans  
Thursday, Nov. 19, 2015  
9:00 a.m. – 11:00 a.m.

Minutes

1. Call to Order & introductions
  - a. Policy Committee Members in attendance: John Pritchett, Dawn Sullivan, Jayla Smith, Katrina Plese, Cindy Stover, Lisa Stange. Kandy Smitha represented Indiana in Patrick Biggerstaff's absence.
2. Approval of Region III Policy Committee Meeting Minutes of June 18, 2015, Region 3 Conference, Cedar Rapids, Iowa –
  - a. Motion to approve the minutes by Jayla, seconded by Dawn Approved
3. Financial Report
  - a. FY 15 Year-end Budget Review – it was a bit less this year as it is based on memberships
    - i. John moved that we pay the Region III conference registration fee for policy committee members. Seconded by Jayla. Passed
    - ii. Lisa moved that we pay a portion of travel fees for the policy committee members, if your business does not cover to help offset costs. Jayla seconded. Those that have a need see Katrina. Passed.
  - b. Designated Fund -- We have approximately \$11,002 currently
4. Membership Report
  - a. State membership award travel stipend, propose \$500 – Dawn moved and Kim seconded. Passed.
    - i. This month is the first time all states have not lost members all year.
    - ii. Highest percentage increase of 14.72% is Indiana from July 1 - now
    - iii. Highest member increase with 53 members is Missouri
5. Fellowship Program Applications – Two applications. ACTE supports one and Region III has added additional \$1000 stipend. We need to select one or two. Motion by Dawn that we support Richard Flotron as our Fellow for Region III and encourage Laura Talvitie to become involved with her state association and reapply in the future. John 2<sup>nd</sup>. Passed.
  - a. Financial Support – Cindy moved we provide a \$1000 stipend to Richard Flotron. Second by Kim. Passed.
6. Operating Policies – Proposed Amendments – Cindy Stover reviewed the proposed changes.
  - a. Region III operating policies –
    - i. Under Policy Committee. Add a D before terms of office.
    - ii. Add E. Quorum – A majority of policy members shall constitute a quorum.
    - iii. Under meetings – B - A majority of members of the Region present at the business meeting.....(--suggestion to add with a minimum of 25 present to this ---Chris will want to have this statement tabled so that we could add this at the next meeting)
    - iv. Amendments – A. Proposed amendment...60 days B. VP....15 days
    - v. Lettering issue in that section as well -- Current C goes with B and then the letters follow through to D.

7. ACTE Board of Directors Report
  - a. Board of Directors Election
    - i. Three candidates running for president-elect. Gina Riggs, Chuck Gallagher, and Gary Hutchinson (from Region III). All three will be at the business to speak.
  - b. CTE Support Fund
    - i. Encourage us all to support this
  - c. Assembly of Delegates – Proposed Amendments to ACTE bylaws
    - i. Bylaw changes –one will be tabled –currently it says if you are on the board you have to be employed in CTE (cuts out retirees)
  - d. Other Updates
    - i. ACTE staff has been doing a lot and we keep putting more on their plates. They have moved one position into two separate positions with one having a focus on strategic partnerships. Katrina encouraged people to get involved in Educators in Action. 41 States completed the affiliation report. All Region 3 States submitted the report. Three states will be awarded the QAS at the State Association Breakfast - Iowa, Illinois, and Missouri! Next year's conference will be in Las Vegas, then Nashville followed by San Antonio. New Mexico is looking at a way to have Perkins funds used for dues. ACTE is promoting the Institution membership.
8. 2015-16 Standing Committee Appointments
  - a. Reports will be shared at the Business meeting on Sat., Nov. 21<sup>st</sup>
    - i. Going off in June 2016 Chris Kendal (Bylaws), Kim Landecker (Nominating) and Leslie Bleskachek (Resolutions).
    - ii. If they are in their first term, they have the option to continue another term
9. Region III Conference
  - a. Iowa Review – written report provided
  - b. 2016 host State – Missouri -- flyer ready to hand out. Jefferson City, June 15 - 17. Jayla would like States to propose some ideas for sessions by January 1<sup>st</sup>. Bring things for silent auction. Gallery walk items as well as sessions are needed. Awards luncheon will be at the Governor's mansion! Policy meeting is the 15<sup>th</sup> at 4:00. Indiana will host in 2017. Region 1 may be interested in joining with our Regional meeting. Suggestion to invite them to Indiana.
10. State Reports
  - a. Indiana – September 25-26, 2015 - Indianapolis 50<sup>th</sup> anniversary invited back legendary leaders. 450 plus attendees. All new teachers in those areas are required to attend by their State Department. They get free membership for the state. Trying to build local affiliates to get them involved in the success of the conference. Hired a new Executive Director, Christie Garcia will be in place by February. Through the Dept. of Education they have support for sub fees that helps get teachers to their meeting.
  - b. Iowa – Iowa welcomes new Executive Director, Sandy Miller! Advocacy Efforts continue to be a main effort to increase our visibility with student involvement: CTE Day at the Capitol, Iowa Industrial Technology Education Association (IITEA), Iowa School Counselor Association Conference (ISCA), and Iowa Association of School Boards Conference (IASB).

National Policy Seminar --We are once again hosting webinars for the three students we help sponsor to go.

IACCTE CTE Teacher Preparation Scholarship - Dave Bunting is establishing this scholarship and we are working on criteria and a process.

Lisa also shared the results of the Iowa CTE Task Force Report.

- c. Illinois – February 17-19, 2016 - East Peoria (CTE the Foundation of the Future)  
– After a few years of struggling they are leveling off and getting the work in a forward direction. Leadership training at conference using Strength Finders 2.0. They are working to help the Perkins funding get released to Community Colleges. State superintendents are now being asked to support CTE.
  - d. Missouri – summer conference in July was down in numbers – school funding has been dropping so attendance is again. Getting ready for Region III
  - e. Minnesota – November 5, 2015—5 of 7 award members coming to ACTE. 350 in attendance at their state meeting. Having registrations include dues has helped with increasing membership. Gathering information to hire an Ex. Director. MN legislature gave permanent funding to the mentorship programs.
  - f. Wisconsin – April 14-15, 2016 – Oshkosh – Webinars are being used to promote membership and provide value. More face-to-face workshops as well. Support staff conference was successful this past year.
11. Other Information –ACTE Executive director LeAnn Wilson came to welcome us. Numbers look great and hope we can reach 4,000 with onsite registrations! She brought thanks from herself and Doug Meyer for our volunteer work to help the organization grow and get their work completed. We are the only region that is non-unified. Have state's discussed this? Alaska and Nevada have just unified. ACTE is starting to do things for a cost for those State's that are not unified. They are looking into different models for this.

## 12. Adjournment

Respectfully Submitted

Lisa Stange, Secretary