

**Trade and Industrial Education Policy Committee Meeting**  
**Wednesday, November 28, 2012**  
**World Congress Center, Atlanta**

Jeff Johnson called meeting to order at 10:24 am

Jeff welcomed the committee members in attendance: John Gaal, Don Eshelby, Tim Lawrence, Andrew Vermes, Gary Weese and Sandy McMahan.

Jeff discussed the retirement of Jan Bray, ACTE Executive Director. Staff will be challenged but they are strong and will be helping with the transition. The board has appointed a search committee and has received 70 applications for the position.

Jeff announced that JoLynn Ross has been appointed to the task force in proxy for Gary Weese. The awards committee will be reorganized. Jeff also announced other committee members doing work for the T&I Division.

Sandy reported that the resolutions committee has not yet met.

Andy reported difficulty in keeping track of the sustainability committee. Short notice on teleconferences makes scheduling a challenge. No minutes yet from the meeting. The committee meets here at the same time as the T&I meeting, so Andy will not be able to attend the live meeting.

Jeff is the sole member of the convention committee. Regional positions have three vacancies. Andy is interested in serving in the Region III position.

Affiliate reports will be given at the business meeting.

New Business: John Gaal reported that he is happy to see work from the past continuing and reported on the Harvard Pathways to Prosperity Report Institute. Six states have been identified to participate and a seventh is prospective. John attended the Missouri PTP meeting and reported that it was a dynamic meeting and included researchers and training experts from Switzerland. European apprenticeships and best practices from the system were discussed. Jeff discussed the crossroads we are approaching for CTE and reinforced comments by John regarding the importance of business and industry involvement. John stated that Congress will determine part of our future and that ACTE will be at the table.

Jeff adjourned the meeting at 10:52 a.m.