

T&I Education Division Policy and Planning Committee
Meeting Minutes, Sept. 4, 2018 3:00pm

Members in Attendance

Julius Dean Baker

Alex Gromada

Beno Rubin

Randi Hunewill

Krissy Miller

1. The meeting was called to order at 3:04 pm CST, September 4, 2018.

Dean Baker welcomed everyone.

Dean verified that everyone had looked over the minutes from the previous meeting.

2. Krissy Miller volunteered to take minutes of meeting.

3. Members discussed the Strategic Planning for the T&I ACTE Division goals for the next three years.

Member Value & Engagement: 1) To recruit and sponsor Division fellowship. 2) Education in Action recruiting 1 member for each region.

Professional and Leadership Development: 1) Recruiting CTSO affiliate especially with SkillsUSA. 2) Also spoke about focusing on the recruiting more HURP members for leadership positions within the Trade and Industrial Education Division. 3) Focusing on increasing the number of attendees at the VISION conference. Our goal is to have an average of 250 T&I attendees.

Advocacy & Awareness: 1) To recruit my Division affiliates & CTSOs- one in each category if possible to carry on.

Strategic Partnerships: 1) Secure at least one Division partner or sponsor. Dean may have one possible two. Krissy mentioned bringing in Smartstyle as a sponsor because they are a sponsor with SkillsUSA. 2) To have at least one nomination for the Business-Education Partnership Award. Dean is going to ask Tim for further information on criteria.

- Innovation: 1) Help ACTE staff identify major emerging industries.
4. The projected budget for 2018 was looked over. Recruiting T&I education and contacting Cindy Stovers Region 3 VP. Recruiting more sponsorships for the T&I meeting to be able to provide more.
 5. Dean is going to request there be an E-blast on needing T&I division awards plus the criteria.
 6. Policy Handbook- we no longer elect a President per division. The understanding is that is considered a Vice-president per division. Dean is going to get clarification on that.
 7. Randy will be the guest speaker at General session.
 8. Meeting adjourned at 3:35pm CST September 4, 2018

Submitted,
Krissy Miller