VISION 2017 Trade & Industrial Education Division Business Meeting Friday, December 8, 2017 Governor's Chamber C, Gaylord Opryland Resort & Convention Center, Nashville, TN Minutes

Dean Baker called the meeting to order at 5:08 p.m.

- Brief Welcoming of attendees and introductions of all present
- Guest Speakers:
 - Maci Key National SkillsUSA College Secretary lead the group in the Pledge of Allegiance. She then spoke to the group for a few moments about what SkillsUSA and Trade and Industrial Education had done for her.
 - <u>Diane Bush</u> University of California Berkeley. Spoke to the group regarding a project that they have been working on for safety and health training at two-year postsecondary construction courses.
- Approval of the VISION 2016 Meeting Minutes none to approve at the time of this meeting
- T&I President's Report Dean:
 - Liason for ACTE Awards committee Conducted phone interviews with candidates for Administrator of the year, New Teacher of the year, & Teacher of the year.
 - Attended WLTI in Washington D.C. this past September and attended first SkillsUSA board meeting.
 - Currently in talks with two organizations to promote CTE in their areas, Dallas/Ft.
 Worth, TX area and Sacramento, CA area.
 - Worked on planning of VISIONS 2017.
 - Attended ACTE Board meeting in July where the current Strategic Plan was developed.
 - Coordinated with ACTE to distribute two quarterly reports.
 - T&I division won most new members (Slowly closing in on Ag in membership)
- Standing Committee Reports:
 - Bylaws Kelly Almond No report at present time
 - Nominating Laura Smith No report at present time
 - o Resolutions Position open as of 6/30/17 No report at present time
- ACTE T&I Division Affiliate Reports:

- ASTS Alex Gromada ASTS held it's business meeting earlier today. Next business meeting will be in June in conjunction with the SkillsUSA NLSC. They are currently planning to send out a "need" survey to T&I instructors to try to gauge what help and better resources ASTS can offer.
- SkillsUSA Tim Lawrence Middle schools now have SkillsUSA chapters. (At 2017 NLSC the youngest competitor was 13. The oldest was 73) Had 492 students attend and participate in WLTI in September. Had a CTE Rally on Capital Hill with Secretary of Education, Betsy DeVos. Hoping for 400,000+ members this year. The World Team just returned from AbuDabi 4 medals plumbing, welding, refrigeration & heating, and hairdressing. Launching the Career Essentials curriculum this year.
- Updates from Regional Representatives
 - o Region I Open No Report
 - o Region II Kelly Almond No report
 - Region III Andy Wermes Alex Gromada gave report. Region III has had the largest percentage of growth. They currently have a fellow in the fellowship program and 1 or 2 fellows coming in in the next round.
 - Region IV Gary Weese Membership is increasing. Looking forward to the Region IV conference in Albuquerque.
 - Region V Oscar Olivas Membership growing. Region V conference in Colorado Springs in April. They are moving forward with the strategic plan.
- T&I Awards Committee Mr. Tim Lawrence Chair. Other members appointed were Laura Smith (VA) and Oscar Olivas (NM)
- New Business No new business at the present time.
- Alex Gromada moved to adjourn the meeting. Andy Wermes seconded the motion. All in favor. Motion carried.
- Meeting Adjourned at 6:23p.m.