



Region III Business Meeting Agenda
Vision 2019
Wednesday, December 4, 2019
3:00– 4:00 PM

Location: Hilton Anaheim Redondo

- I. Call to Order 5:02
- II. Welcome & Greetings from ACTE by Lisa Stange
- III. Approval of Agenda Motion Shelley Rust, Sandy Miller 2nd, motion carries
- IV. Introductions/Recognition
 - a. ACTE President Elect Candidates – Kevin English Region V, Brian Law Region II, Jon Quatman Region I
 - Region III Policy Committee Members: Debbie Belfry MN, Region III Awards Chair; Brandon Russell, Nominating Committee Rep, BOD Scott may be taking over for Brandon if he wins election; Shelley Rust, By-Laws; Jay Davis, Represent the XXX on the ACTE BOD
 - ACTE Fellows 2019 and 2020: Sarah Shandly (MN), Laura VanXXX (IA), not present Joe (IL)
 - ACTE Leadership Training Participants: Karen Mason, Laura VanXXX, Sandy and Jayla in attendance
 - Recognition of First-time Attendees: four first timers attended
 - QAS (Quality Association Standards) States: Strategic goal was to increase numbers, and we did – four states IA, IL, IN, MO
 - Region III Member Recognition: not in attendance, at rehearsal Bob Clark and Julie XXX
- V. Approval of November 2018 Region III Business Meeting Minutes – Robb and Betty Glasco and IN # increase
 - a. Betty recognition suggested by Dan moved by Gary seconded,
 - b. Greg Kepner to Policy Committee Members,
 - c. Robb moved, Greg 2nd, motion carries
- VI. Region III Vice-President Report Lisa Stange
 - A. Financial Report – operating budget use it or lose it, designated budget is carried over – profit from Region III, travel for Policy Committee Members and possibly name tags and shirts, travel for Region III VP to go to another Region conference planning to go to Region V, two states are working on Media Tours – monies come from XXX budget, please ask your Policy Representative if you have any questions, Greg shared his Media Tour flyer with Policy Com. Members
 - B. Membership Report & Awards
 - a. Membership – unified states (IN, MO) increased in membership, those that aren't unified decreased
 - b. Percentage Award - IN
 - c. Number Increase Award – IN increased by 262 members
 - C. ACTE December 2019 Board Meeting Report – members who renew ACTE is working on reference materials to help members figure out where to fit in the organization, hoping to link it to membership form, each division will be able to list their secondary divisions.
 - D. Work Based Learning – Kelly Deimer from 1 – 5 pm today, made a significant commitment to this by offering a pre-conference and XXX in Ankeny, IA in April

- E. Teach CTE – opportunity grant and need to do a second phase, ACTE realized the importance and is holding a summit in Ft. Lauderdale in February - to find out more “Teacher Summit” search on ACTE website
- F. Region III Strategic Plan – needs to align with mission of ACTE, we had 14 and we achieved 10 of them, fellow one from each state; Achieve 100 School – apply for it, have to have a 100% CTE membership of CTE teachers; ACTE Action Center – we are level, might be good for Region III Conference to promote the ACTE Action Center; recruit at least one additional business partner – IL did well, other states need to do better
- G. ACTE Board of Directors Election – please vote!
 - ACTE President-elect: Kevin English Region V, Brian Law Region II, Jon Quatman Region I
 - Engineering & Technology Education VP: Snehal Bhakta Region V, Richelle Region IV
 - Trade & Industrial Education VP: Danny Camden Region III
 - Administration Division VP: Michael Culwell Region IV, Eric Ripley Region V, Brandon Russell, Region III
 - Guidance & Career Development Division VP: Teresa Gibbons Region II, Shelly Thome Region V
 - Postsecondary, Adult & Career Education Division VP: Kristina Ropos Region I, Ed Woods Region V
- H. Educators in Action – Shelly Rust has participated, she does blogs, great entry level way to get involved if you want do more with ACTE, there are webinars, gives you opportunity to find out more about the organization, how others are innovative, you can lead a virtual discussion on a CTE subject, there is a checklist of opportunities
- I. Post-Secondary Adult Career Education (PACE) Fellowship/Leadership

VII. ACTE Committee Reports

- Audit Review (Wendi Bernt)– all records to auditor 10/8, conference call in November but had to do a video, turnover XXX
- Awards (Debbie Belfry) – first year in this position. We have great representation from Region III. There are incredibly outstanding candidates in our states. Make sure to nominate your colleagues, but work through your state awards chair so there is detail in the submitted nominations. ACTE Awards 101 session is a great way to learn more about the process, each state should have someone attend. Portal is open now through March 1st. We offer the opportunity to have a mock interview to prepare for the ACTE interview.
- Bylaws (Shelley Rust) – changing wording in nominating committee regarding nominating from the floor, organizational structure – by-laws reflect those of ACTE
- Nominating (Brandon Russell) – the primary function is to interview candidates for Pres. Elect and other positions, additionally review result of conversations clarification in campaigning, added words ACTE XXX email Brandon Russell for notes
- Resolutions (John Kugler) – July diversity resolution, tabled and put back in the , look at language that might be looked at

VIII. 2019 Region III Conference Wrap-Up (Dawn Sullivan) – profit, pleased with conference evaluation, put together a google folder with conference planning templates

IX. 2020 Region III Conference Invite (Robb Lowe)

June 17- 19, 2020 Prior Lake, MN

Preconference options on Wednesday, either a Work Based Learning preconference or session, January 15 is the deadline for proposals

X. Other Business

XI. Adjournment motion to adjourn 4:11 - Shelli Sowles, 2nd Wendy Bernt