

**ACTE Engineering & Technology Education Division
Policy Committee Meeting
Wednesday, November 28, 11:15 a.m.
Henry B. Gonzalez Convention Center
Room 007C**

e-TED Policy Board Members Present:

Division Vice-President Jay Davis, Policy Chair Richelle Krumsiek, John “JR” Drummond, Kelly Parker, Nathaniel (Nat) Sobin

Guests Present:

Jill Parry, Rob Schulze, Joe Callahan, Marvin Yarofaisug, Tania Curry

Vice-President’s Report

- Vice-President Jay Davis welcomed eTED Members to the policy meeting. Introductions were made for all present at the meeting.
- The 2017 Policy Meeting minutes were reviewed and accepted as written.
- Vice-President Davis shared division membership numbers as well as ACTE membership numbers. Davis reported that eTED numbers are slowly on the rise again after losing a large number of members due to a state purchasing memberships that only lasted for one year.
- eTED Division budgets and funds were shared with the group. Davis reviewed the eTED operating funds budget for the year and also reported the balance of the division’s designated funds.
- ACTE’s strategic plan was briefly discussed with the Policy Board members. Davis discussed working with ACTE on establishing and maintain partnerships as well as providing resources for division members to enhance member value.

ACTE Committee Reports

- Nominating – Nominating Committee representative Drummond reported on ACTE elections that were taking place. Drummond also reported that voting for this year’s ACTE Board of Director’s election will begin on Friday, November 30.
- Bylaws – Bylaws representative Melissa Cohick was not present at the Policy Committee but will offer a report at the Business Meeting on Friday. The Bylaws Committee meeting was to take place on Wednesday, November 28 following the eTED Policy Committee meeting.
- Resolutions – Resolutions Committee representative Krumsiek reported that the Resolutions Committee meeting was to take place later in the day on Wednesday, November 28 and that she would offer a report at the Business Meeting on Friday.

eTED At VISION 2018

- Davis reported that the eTED Opening Session would take place on Thursday and would feature presentations by ACTE’s Mitch Koppes on Perkins Legislation and by Heather Singmaster of ASIA Society on the new STEM Globalization modules.

- Davis invited those in attendance to a breakfast event to that was to be held prior to the eTED Business Meeting on Friday morning.
- Davis reported that the eTED Division was offering 20 presentations over the three days of VISION. This number was double the number of presentations that were offered at VISION in Nashville one year earlier.

New Business (Vice-President Davis offered information about the following items)

- Davis reported that a candidate had been chosen as the eTED Division's first ACTE Fellow. However, due to some travel complications, the candidate had to step down from his nomination. The eTED Division will once again provide the \$1,000 stipend to sponsor a prospective ACTE Fellow (and/or New Fellow) candidate for 2020.
- Davis offered information to those present on the upcoming eTED Division Vice-President election that will take place in 2019 and asked Policy Committee members to consider running for the office.
- Davis reported that Krumsiek, Parker, and Mary Rinehart had submitted criteria for the new eTED Awards. Davis will work to insure that all four of the awards are complete and posted on the ACTE website when the awards portal opens in June of 2019. Davis reported that for the second straight year, the eTED Division had no award nomination submissions.
- Davis reported that the Policy Committee will continue to move forward with changing the structure of leadership positions within the division. The division will move toward insuring that there is proper representation from all of ACTE's five Regions. There is also a need to fill the secretary position on the Policy Board. A policy committee meeting to discuss this leadership structure proposal will take place at NPS in March.
- Davis reported that the IT Section of ACTE's New and Related Services Division has requested to join the eTED Division. IT Section Leader Snehal Bhakta has completed the necessary steps to move the section. A vote to accept the IT move to eTED will take place at the business meeting on Friday, November 30.
- Davis opened the floor for a discussion to finalize a proposal to change the name of the eTED Division to better represent the current membership make-up of the division. The Policy Committee ultimately came up with the name "STEM, IT, & Media Arts Division".

Other Business

- Davis once again reminded those in attendance about the eTED Division Opening Session, the Friday morning breakfast event, the Business Meeting on Friday, and the STEM is CTE Symposium on Saturday.

Adjournment

- Meeting was adjourned at 12:00 noon.