

ACTE New and Related Services Division
Policy Committee Meeting Minutes
Tuesday, August 13 2024
12:00 PM AZ Time
Zoom

Secretary to take minutes: Rahsaan Bartet

Call to Order: [12:02](#)

Present Policy Committee Members:

[Cheryl Carrier](#)
[Brain Cashman](#)
[Lt. Colonel Richard Crossle](#)
[Michael Moriarty](#)
[Holly Strand-Rysgaard](#)
[Dr. James Bartlett](#)
[Jenn brooks](#)
[Rahsaan Bartet](#)
[Susan Leon](#)
[Dr. Jill Ranucci](#)

Present ACTE Staff Members: None

Welcome: Susan Leon

[Susan remarked that because of the start of the school year, this is the least attended meeting, and she will send out a recording to all those who could not make it.](#)

Voting Item: [Approval of May 2024 Minutes](#)

[Michael Moriarty moved to approve the minutes as presented](#)
[Seconded by Lt. Colonel Richard Crossley](#)
[All approved](#)

Section and Committee Reports

1. ACTE Policy Committee, Dr. Jill Ranucci- [Proceeds from the book will go to the ACTE scholarship fund](#)
2. Nominating Committee- [Brian Cashman- New to the committee, will be taking over Sarah Grossi, gave a brief introduction of himself.](#)
3. Awards Committee, Sarah Grossi- [Award are out and on the portal and](#)

waiting for nominations. They are still looking for a new awards chair; they can shadow Sarah this year.

4. Career Academies, Holly Strand-Rysgaard/Cheryl Carrier Holly- Holly and Cheryl will be working as co-leads for the section. Two events are coming up. -Sept 9th Career Academies 101
-November 9th Worksite Tour in conjunction with WBL Division
5. CTE for All, Krista Paul, and Candice Mott- Not present
6. CTE Research, Dr. James Bartlett- The call for papers is closed for sessions at their conference and, acceptance notifications have been sent out, and the program is being finalized.
7. CTE Scholars, Sarah Grossi- Not present but sent in her remarks: I have collected all the feedback from our policy committee, education, and training instructions. I have created a new name for our section and a new description. The Innovative Teaching and Learning (ITL) section (formerly CTE Scholars) is a forward-thinking community of dedicated individuals committed to training high school and post-secondary students for careers in education. Our members include educators specializing in teaching careers in education, education and training programs, and grow-your-own initiatives. We also include individuals who are professional development/learning and instructional coaches. If we are allowed to change our name, I think it would be best if it looked like this for now: Innovative Teaching and Learning (ITL) (formerly CTE Scholars)

Michael Moriarty moved to table the motion and have the committee do more research.

Cheryl seconded the motion

All approved

8. Integration of Academics and CTE, Michael Moriarty- Michael will take over from Jill Ranucci. Proceeds from the book will go to the ACTE scholarship fund.
9. Instructional Management & Materials, Jennifer Brook- Sent out an eblast to the section at the end of the year. Also, has someone potentially interested in taking over as section lead.
10. Law and Public Safety, Richard Trinkwalder- Not Present
11. Makers of Policy/Public Information, Rahsaan Bartet- Working on marketing ideas for the Visions Conference and ways to spotlight each section. Also looking for
12. JROTC Leadership Pathways, Lt. Colonel Richard Crossley- Would like to recognize LTC Barrow at the Visions conference for all his work for the NRS division. New National JROTC director who has experience working in STEM. The first national drone competition will be happening this year.
13. Support Staff, Kendra Allen Not present
14. Tech Prep, Michael Moriarty Will survey current members to see what they teach. Section members will also receive a link for a free PD called "AI for the classroom."

15. Other and Related, Lisa Symsack- [Not Present](#)

New Business

1. Selection of NRS Fellow
 - Please select 4-5 NRS Division Representatives (usually policy committee) who can serve as the judges/reviewers for the selection process. Please send me their names and emails by August 20th.
 - Scoring Information will be sent by Sept. 20th
 - Scoring will begin Oct. 4th and will end Oct. 24th
2. VISION!
 - a. Opening Session-Will be right after the general opening session. [Looking for a motivational speaker](#)
 - b. Networking Evening Event- Thursday Night. Cafe Ole evening will be [sponsored by Vector Solutions.](#)
 - c. Co-Division Room All day Friday Co-Sponsored with the Admin, Career and Counseling, and WBL Divisions
3. [Strategic Plan](#)
4. Section Roles and Supports
 - a. [Role and Support Systems](#)
5. [Section Tracker](#)

Good of the order:

Meeting Adjournment:

[Jill moved to adjourn the meeting](#)

[Jen Brooks Seconded](#)

[All approved](#)