

ACTE CCD Division Business Meeting

November 7, 2024

Called to order at 2:00 - 3:00 PM EST

Welcome & Introductions - Brooke Kusch

Present: Dana Lampe, Nora Zollweg, Brooke Kusch, Stephen DeWitt, Katy Blatnick-Gange, Jennifer Breman, Teresa Gibbons, Shelly Thome, Brandon Russell, Laura Miller, Michael James, Amanda Fitzgerald, Eric Schwister, Janet Herred Pogue, Kacee Poteet, Laura Miller, Tawnya Thayer, Tiffany Huie, Twilya Toombs

Housekeeping Items

Voting Logistics -

Members will be separated for voting by ACTE staff.

Non-members - Please wait for a few moments while the voting occurs; the meeting will continue after the vote.

Approval of Agenda

- Motion to Approve with flexibility: Jennifer Breman
- Seconded by: Teresa Gibbons
- Motion Passed

Approval of Past Meeting Minutes (summary)

- Motion to Approve: Jennifer Breman
- Seconded by: Shelly Thome
- Motion Passed

National ACTE Updates - Leann Curry

Reviewed Strategic Plan

ACTE Released a variety of publications for families, students and workforce leaders on the benefits of CTE.

ACTE is still accepting applications for IAED mentorship program

ACTE is also still accepting applications for the ACTE Fellows program.

The deadline to enroll in both of these programs is January 17, 2025.

CTE Learn has more than 190 credit courses available for members. A new series of courses are coming soon.

The 100th anniversary of ACTE is coming in 2026

ACTE Board of Directors Election

Two candidates are running for ACTE President Elect

- Katy Blatnick-Gagne

- Brandon Russell

Voting Opens Friday, December 6th at VISIONS in San Antonio.

President's Report - Brooke Kusch

- Membership Numbers - CCD membership is currently 1,486 which is up by 70.
- Budget Overview We were allocated \$4,500. We paid our two stipends for members to attend VISIONS. We also paid for one ACTE Fellow from the CCD Division. Our current balance is \$4,100.

VISION Update

First Timer's Breakfast is Thursday, December 5th at 7:00 AM. There will be a hot breakfast and a chance to meet leadership and members. Agendas for division specific presentations will be available.

- CCD Opening Session - Thursday, December 5th at 11:45 AM.
- Hospitality Room - Our CCD Division will be part of a joint Hospitality. The room will be open Friday, December 6th from 10:00 AM to 2:00 PM. We will have charging stations and beverages available. We will be joined by the following divisions: Admin, WBL, and NRS.

ACTE Committee Reports

Bylaws Committee - Jennifer Breman

- **Meeting in September. Reviewed committee charter and objectives. Get changes from Jennifer.**
- Appointed a new chair and vice-chair.
- Requesting members ready ACTE by laws and give feedback including proposed changes.

Nominating Committee -Lisa Hollingsworth

IAED Committee - Teresa (Gibby) Gibbons

- ACTE has started a new program called Affinity Groups to support CTE professionals from marginalized groups including:
 - Black
 - Women
 - Youth
 - LGBTQ+
 - Additional groups will be added soon.

Division Associate Report-ASCA

Policy Committee

- [Policy Manual](#) - Adopted this new manual last year. Approved by the Board of Directions during VISIONS 2023.

Strategic Plan Update

- Member Value and Engagement - Expand Division Fellows applications to represent all regions.
- Increase RECESS attendance -
 - Next meeting is April 15 at 2:00 PM (Central)
 - Advance CTE is the guest presenter
- We would like to add another CCD Affiliate Member - Someone that represents the diversity in our membership
- Advocacy and Awareness - recruit one division affiliate
- Strategic Partnerships - Working to secure a sponsor for our hospitality room
- Teacher pipeline shortage. - Xello toolkit is complete! Take a moment to review.
- IAED - Create a division specific award to recognize CCD members who promote IAED in their schools, district and community
 - Award will be available in 2025.

CCD Fellows Update

Congratulations to Jennifer Breman, our new ACTE Division Fellow.

New Business - None

Reminders

- First Time Attendee Orientation - Thursday, Dec. 5, 6:45 am – 8:00 am
*Sponsored by Army
- Division Opening Session - Thursday, Dec. 5, 11:45 am – 12:45 pm
- Hospitality Room - Friday, Dec. 6, 10:00 am - 2:00 pm

Adjournment

- Motion to Adjourn - Teresa Gibbons
- Seconded - Shelly Thome
- Meeting adjourned at 1:38 PM.