

The ACTE New and Related Services Division

2024 Annual Business Meeting Agenda with Transcript Details

Tuesday, November 12th, 2024
10:00-11:30 AM Arizona Time

1. Call to Order

- Opening remarks to welcome members to the annual New and Related Services Division business meeting.
 - Noted: The purpose of this meeting is to relay ACTE and division information to attendees.
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2. Welcome and Housekeeping

- **Speaker:** Dana Lampy, ACTE Senior Executive Assistant
 - Instructions for meeting logistics: attendees asked to mute lines when not speaking, turn on cameras when possible, and use speaker view for the best experience.
 - Voting logistics: Only New and Related Services members can vote. Non-members were moved into a breakout room during voting.
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3. Review and Approve the Agenda

- **Motion:** Called to approve the agenda as shared in the chat.
 - Moved: Unnamed member
 - Seconded: Unnamed member
 - Vote conducted via Zoom poll; results showed majority approval.
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4. Approval of Minutes from the 2023 Business Meeting

- **Motion:** Called to approve the 2023 minutes.
 - Moved: Kendra
 - Seconded: Lisa
 - Vote conducted via poll; results showed majority approval.

5. Executive Director Updates

- **Speaker:** Leann Wilson
 - Highlights: Member engagement and contributions drive ACTE's mission. Key publications released this year include resources on supporting special populations and diversifying the CTE workforce.
 - Reminder: IAED mentorship program applications are open until January 17, 2025.

6. Legislative Update

- **Speaker:** Alisha Hyslop
 - Overview of legislative developments post-election. Key focus areas include:
 - Congress's work on FY24 appropriations and potential impacts on CTE funding.
 - Advocacy efforts encouraging ACTE members to connect with newly elected officials.

7. Membership Update

- **Speaker:** Kelli Diemer
 - Current ACTE membership: 27,600 members.
 - Organizational memberships show significant growth.
 - Reminder: Members can join additional sections for a small fee, which enhances professional networking opportunities.

8. ACTE Board of Directors Election and President-Elect Candidate Videos

- **Candidates:** Katie Blatnick-Gagné and Brandon Russell
 - Each candidate presented their platform and vision for the future of ACTE.
 - Encouragement for members to vote starting December 6, 2024.

9. NRS President's Report

- **Speaker:** Susan
 - Reflected on her three-year term as NRS Division Vice President.

- o Emphasized the division's role in fostering new and emerging sections.
 - o Noted: Membership growth to 3,191 across 12 sections. CTE Research was added as a new section this year.
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10. NRS President-Elect Report

- **Speaker:** Rich Trinkwalder
 - o Highlighted his transition and goals as the incoming NRS President.
 - o Shared his background in law enforcement and his passion for career and technical education.
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11. Committee Reports

- **Nominating Committee:** Brian Cashman introduced as new chair.
 - **Awards Committee:** Sarah Grossi reported on award nominations and upcoming recognition at Vision 2024.
 - **Bylaw Committee:** Jill Ranucci provided an update on ongoing reviews and alignment efforts.
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12. Section Reports

- Updates from section leads on activities and progress:
 - o **Career Academies:** Hosted two webinars, planned professional development for 2025.
 - o **CTE for All:** Conducted a webinar on bridging CTE and special education. Next webinar scheduled for January 29, 2025.
 - o **CTE Research:** Preparing for the pre-Vision research conference.
 - o **Integration of Academics and CTE:** Promoted the book *Synergizing Success*, with professional development scheduled at Vision.
 - o **Law and Public Safety:** Collaborating with JROTC for unified efforts.
 - o **Support Staff:** Continuing outreach for greater member engagement.
 - o **Other:** also provided updates on their initiatives and challenges.
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13. New Business

- **NRS Division Strategic Plan:** Aligned with ACTE's six strategic elements, including teacher pipeline shortage and member engagement.
- **Vision 2024 Events:**

- o NRS Reception with WBL Division on Thursday evening.
 - o NRS Joint Hospitality Room on Friday.
 - o Nashville announced as the location for Vision 2025.
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14. Adjournment

- Meeting adjourned after a summary of key action items and encouragement for Vision 2024 attendance.