



**Region III Business Meeting
 Wednesday, December 4, 2024
 3:00 p.m.**

Room 216 A - Henry B. Gonzalez Convention Center

AGENDA

| | Agenda Item | Action Required | Notes |
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| 1. | Call to Order | | Martin calls meeting to order at 3:00 pm |
| 2. | Roll Call of States and Introductions | | Martin recognized Region III policy members |
| 3. | Approval of the Agenda | Approve | 1st - Greg Granberg 2nd - Kaleb Smith Approved |
| 4. | Approve November 29, 2023 Business Meeting minutes | Approve | 1st - Kaleb Smith 2nd - Tracy Tharasky, MN Approved |
| 5. | National ACTE Update | | Martin played a video from ACTE Executive Director |
| 6. | ACTE Legislative Update - Alisha Hyslop | | Jimmy Koch gave a legislative update in place of Alisha. One year extension of the farm bill Social Security Fairness act is being supported by ACTE WIOA reauthorization bill is being discussed and have an agreement Session on Friday is 201 AB at 1:00 pm. 2nd Session 305 at 4:00 pm |
| 7. | Meet the Candidates (3:30) a. ACTE President Elect | | Katy Blatnick- Gagne and Brandon Russell shared their candidacy for ACTE President-Elect |
| 8. | Region III President's Report a. Finance b. Membership | | a. Martin shared update of Finances of Region III, \$7,400 budget, no major expenses yet, but most |

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| | <ul style="list-style-type: none"> c. State QAS Awards d. VISION Conference | | <p>expenses will be travel expenses for conferences. \$26,771 in designated funds for Region III. Group will discuss at January meeting the concept of utilizing designated funds to support Region III conference.</p> <ul style="list-style-type: none"> b. As of Oct. 31st Region III had 3,311 members. <ul style="list-style-type: none"> i. Iowa, 451 ii. Illinois, 431 iii. Indiana, 246 iv. Minnesota, 579 v. Missouri, 1,320 vi. Wisconsin, 284 vii. Indiana had the highest Region III growth percent viii. Minnesota had the highest number of member increases at 12 c. 3 states presented applications for QAS d. VISION attendees is over 5,100, Best Practices at 487. Largest membership since 2011, 27,000 members. More states are unifying. Fellows and networking programs continue to grow. ACTE investments have grown to \$10 million. e. Networking session is Friday at 1:00 for Region III in room 302A |
| 9. | <p>ACTE Standing Committee Updates</p> <ul style="list-style-type: none"> a. Audit Review b. Awards c. Bylaws d. Nominating | | <ul style="list-style-type: none"> a. Good standing financially, committee met in October to review audit, no findings. b. N/A c. Tasked with looking at by-laws for ACTE and sharing recommendations for changes. Will be presented and voted on at 2026 Assembly of Delegates d. Voting on 4 positions at VISION. Must be ACTE member to vote. Voting opens on Dec. 6th |
| 10. | <p>Region III Conference Update</p> <ul style="list-style-type: none"> a. 2025 - Illinois | | <ul style="list-style-type: none"> 1. Location - Rock Run Convention Center, Joliet, IL, June 9 - 11, 2025 2. Tours <ul style="list-style-type: none"> 1. Community College 2. Local industry/ Area Career Centers <ul style="list-style-type: none"> 1. In-kind donation of tour buses |

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| | | | 3. Would like to discuss Region III financial support of shirts, swag, and social |
| 11. | ACTE Region III Fellows a. 2024 b. 2025 | | a. Holly Camerano, Illinois i. Molly Bonnet, MN ii. Jake Lohse, MO iii. Jill Stewart - MN b. Katie Kensinger, MO |
| 12. | Region III Policy Manual | Approve | Martin shared the updates and changes made to the policy manual. Approved |
| 13. | State Updates a. Missouri b. Indiana c. Wisconsin d. Illinois e. Minnesota f. Iowa | | a. State conference in July, 1,100 attendees. Attendance is tied to membership. MO Department of Ed sponsored all divisions. Increase in vendors and sponsorships. Conference in Springfield, MO. Admin Division had a conference and presented outgoing Governor with CTE Legacy Award b. 400 attendees for Sept. Conference (200 new teachers). 60th anniversary conference next year. State policy day at capital is being planned. New licensure requirements for CTE teachers being voted on. Planning to do more for members i. Perkins can pay for membership, but it is by the title not the individual. c. Working to create a state organization in development with K-12 and postsecondary d. Illinois i. B2S Retreat 1. Add Postsecondary ii. Welcome to attend conference. Feb. 12th - 14th in Springfield, IL iii. March Showcase Day iv. Legislative push for \$10 million increase and new \$25 million line item for capital im v. WBL Affiliate e. Minnesota i. CTE Summit-400. MN State ii. MNACTE/MACTA leadership change Holly |

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| | | | <p>Strand-Rysgaard/Sarah Shanley. Future of unification</p> <ul style="list-style-type: none"> iii. One-day conference held on President's Day iv. New association president v. PELSB-alternative teacher licensure vi. LCSC- catch all service coop state grant teacher licensure/TIP content specialists vii. CTE Revenue/Levy- from 35% to 50% <p>f. FCS and Ag are unified with state association the others have de-unified with the state association. Seeing membership increase. PACE Division is growing. Moved conference to summer this past year. Send CTSO student's to NPS every year. Day at the capital, brought in CTSO executive directors for planning. Put all CTSO leaders in the center of rotunda. Suggested to contact legislator prior to day. Licensure is changing, BA in subject area allows for licensure. Transition to cluster endorsement to cover multiple areas. Having ACTE facilitate Perkins indicators is in an option with your state. Conference will be organized around Perkins Indicators, ex. WBL and IRC. Would need to give awards in Sept. so they can still attend Region III that year.</p> |
| 14. | <p>Membership Awards</p> <ul style="list-style-type: none"> a. ACTE Region III b. Region III - State %growth c. Region III - State # growth | | <ul style="list-style-type: none"> d. ACTE Region III e. Region III - Indiana 3% growth f. Region III - Minnesota 12 members |
| 15. | Adjournment | | <p>1st - Kaleb Smith 2nd - IN Region III Adjourned</p> |