**BUSINESS EDUCATION DIVISION**

CAREER TECH VISION 2015 – Business Meeting Notes

The meeting was called to order at 3:15pm.

1. **Candidate Introductions** – Speeches were given by the three candidates for ACTE President-Elect (Chuck Gallagher, Gina Riggs, and Gary Hutchinson) and by the two candidates for BED-VP (Kelli Diemer and Michelle Taylor). Greetings were also brought by ACTE President Doug Meyer.
2. **ACTE** **Committee** **Reports**

**Bylaws** – Kelli Diemer reported that several wording changes were to be brought forth to the Assembly of Delegates.

 **Nominating** – no report

 **Resolution** – Kay Orell reported that no resolutions were brought to the committee.

1. **BE** **Division** **Committee** **Reports**

**Awards** – Brenda Jacobsen reported that the BED Student Awards would be given out at the upcoming Bus Ed/Marketing Reception on Saturday.

**Legislative** – Justin Neel reported that he is working closely with Sean Lynch, ACTE Legislative and Public Affairs Manager to get more BE specific legislative information to our members.

 **Professional** **Development**

1. **MEMBERSHIP** – current membership figures were given to those present.
2. **BUDGETS** – an overview and current accounting of the BED budgets were presented
3. **PROMOTION** **& INFORMATION** – attention was brought to an increased use of the website and social media.
4. **President’s report** – Gary summarized his past year as VP through reports given to the ACTE Board, making reference that these are posted on the BED website.
5. **Policies & Procedures MANUAL** – A recommended change to amendment changes in the policy manual was presented. The change was passed by a unanimous vote of those members present.
6. **Policy** **&** **Planning** **Committee** – The committee was introduced.
7. **Policies** **Commission** **for** **Business** **and** **Economic** **Education** – The BE Division is a sponsor of the PCBEE and has five seats on the Commission. Gary gave a quick overview of the importance of the Commission
8. **President’s** **goals** – Gary summarized his goals for the remainder of his term.
9. **CAREERTECH** **VISION**
	* + 2016 – November 30-December 3

 Convention Center - Westgate Hotel Las Vegas

* + - 2017 – Back to Nashville!
		- 2018 – sites being researched
1. **ACTE Business/Marketing Divisions Reception** – Gary reminded the membership of the reception to be held on Saturday at 4:00p in the Jefferson Room. The reception is sponsored by BE Publishing.

VISION BE Division schedules/pamphlets sponsored by MBA Research were distributed.

The Business Meeting adjourned at 3:55pm.