Trade & Industrial Meeting

Policy Committee Meeting

Meeting Minutes

December 4, 2013 10:00 a.m. – noon

Las Vegas Congress Center, Room N240

1. Call to Order

Jeff Johnson called the trade and industrial policy meeting to order at 10:03 a.m.

Tim Lawrence, executive director of SkillsUSA volunteered to record the minutes of the meeting.

1. Attendance Report: 11 members present.
2. Minutes of 2012 Meeting

Good dialog on Monday with the ACTE Board. ACTE has five regions and Trade and Industrial representatives will be appointed for each region. Communicate with ACTE vice president from their region.

* Membership has been slipping but is now leveling and momentum is building with the new executive director
* There was discussion about working together: ACTE with divisions, CTSO, etc
* The Workforce Council is working to gain more business and industry support
* T&I Policy book has been updated and Jeff thanked those who helped
* Andy Wermes spoke about a concern with ACTE having a separate division for Engineering & Technology and asked the vice president to discuss this with the ACTE board
1. T&I Present’s Report

T&I President Elect Report

Alex thanked members for their support in his election and commented on the good work and good people in the division. He asked members to consider running for vacant position on the policy committee.

Alex will assume the vice president position replacing Jeff Johnson in July 2014.

1. ACTE Standing Committee Reports

By-laws: Vacant

Nominating: Gary Weese or Jo Lynn Ross (Proxy)

Gary seeking candidates and asked members to encourage others to run for open positions.

Resolutions: Sandy McMahan

Sandy said that the committee will meet later and will work with any resolution presented at the ACTE conference and will bring the resolutions to the House of Delegates.

1. ACTE Task Force Reports

Energy Sustainability: Andy Wermes

Andy reported that ACTE sunsetted the task force at the end of 2012

School Reform: Gwen Crim

Not present.

1. TYI Committee Reports

Awards: Terry Robinson

Not present. No awards to be presented

Convention/Vision Planning: Vacant

1. Regional Reports
2. Vacant
3. Dr. Chip Harris: Not present
4. Andy Wermes

Andy was not able to attend the Region III meeting in June, and had nothing to report.

1. Gary Weese

Gary reported that Region IV has the highest membership in the division. As President-Elect in Louisiana, Gary is working to increase members next year. The next region IV meeting will be in New Orleans.

1. Keith Holms: Not present

Finally, no money was spent, but gift cards will be presented to policy members.

There was no unfinished business

New Business:

Will ask for opinions on name change at the business meeting

The T&I Policy Committee meeting was adjourned at 11:27 a.m.

Respectfully submitted by Tim Lawrence