ACTE Engineering & Technology Education Division

Policy Committee Meeting

Wednesday, December 6, 11:00 a.m.

Delta Island C Boardroom

e-TED Policy Board Members Present:

Division Vice-President Jay Davis, Richelle Krumsiek, David Barnes

Others Present:

Jill Johnson, Ferdi Serim, Willie Haynes, Ed Van Avery, Michael Morin, LeAnn Wilson

Vice-President’s Report

* Vice-President Jay Davis welcomed eTED Members to the policy meeting. Introductions were made for all present at the meeting.
* The 2016 Policy Meeting minutes were reviewed and accepted as written.
* Vice-President Davis shared division membership numbers as well as ACTE membership numbers.
* eTED Division budgets and funds were shared with the group.
* ACTE’s new strategic plan was briefly outlined for the Policy Board members.

ACTE Committee Reports

* Nominating – no report offered – no representative present
* Bylaws – Vice-President Davis informed the group that there were no new Bylaws submissions for the previous year.
* Resolutions – Vice-President Davis reported that there were no new Resolutions submitted in the previous year.

New Business (Vice-President Davis offered information about the following items)

* The Policy Board for the eTED Division approved funding for an ACTE Fellow in 2019.
* The Policy Board/Committee is being established for the next 2.5 years.
* The Policy Board will begin to review/edit the eTED Policy Handbook in 2018.
* The Policy Board will consider a name change for the eTED Division
* eTED Leadership positions will be filled during the first three months of 2018.
* The eTED Division will explore the possibility of joining with businesses and organizations to form partnerships

Other Business

* Vice-President Davis invited all of those present to attend the Business Meeting/Reception on Friday afternoon.

Adjournment

* Meeting was adjourned at 12:00 noon.