

ACTE Trade & Industrial Business Meeting Minutes

November 20 2014

I. Call to Order

Division President, Alex Gromada greeted attendees and reported Past- President, Jeff Johnson was not able to attend.

Alex G. requested Greg Hefele to be appointed to take minutes for the meeting. Henry Johnson motioned to approve, Mike Short seconded, approved by the attendees present.

II. Skills Report-National Officer Taylor Mackey Region 1 V.P. brought greetings from SkillsUSA and made report on SkillsUSA Activities.

III. Motion to approve minutes from 2013 T&I Business Meeting, Jimmy Williamson made motion to approve, seconded by Henry Johnson, approved by the attendees present.

IV. Motion to approve agenda, Ed Sullivan approved, Mike Short seconded, approved by the attendees present.

V. T&I presidents report- Alex G. reported on his activities since taking office in July 2014. Emphasized the need to develop division leaders. Policy committee is looking for new members to serve. Reported on the revitalization of the division awards and expressed appreciation for the work of Awards Chair, John Gaal and the awards committee resulting in a full complement of worthy individuals receiving awards this year. SkillsUSA's NLSC completed its last year in Kansas City and will move to Louisville, KY next year. ACTE National voting to start Friday of this week and encouraged all members to vote. T&I membership numbers are currently 2,764. T&I Policy manual, last reviewed in 2012, will be refreshed in 2015 by the policy and planning committee and brought for a vote at the 2015 T&I Business meeting.

VI. ACTE Standing Committee Reports

By-Laws- Julius Dean Baker reported all of the by-laws have passed except one that would have discontinued nominations from the floor during the assembly of delegates. Moving forward, Nominations are permitted from the floor.

Nominating- Gary Weese, recently reappointed as the division Nominating committee representative, but missed out on the past year nominating process. Now in position, will be involved in ACTE national nominations. Gary encouraged members participate in ACTE voting so T&I's voice can be heard.

Resolutions- Sandy McMahan, reported that 3 resolutions passed, Perkins authorization, CTE & STEM inclusion of language to promote marriage of the two, & Perkins reauthorization for leadership funds.

VII. ACTE Task Force Reports

Strategic Direction Task Force – Alex G. served on the strategic direction task force. Developed guiding document that identifies for the ACTE National office, to what to focus their efforts and resources on. Noted a major focus was to show member value. The document was approved by the Board of Directors.

VIII. Regional Reports

Region 1- Position currently unfilled and no representative present, working with Region VP to identify a representative. Noted that ACTE has established a liaison to promote and grow ACTE in the Region.

Region 2 – No representative present, working to fill position.

Region 3 – Andy Wermes could not attend as there was a conflict with SkillsUSA meeting

Region 4 – Gary Weese, Region IV is increasing membership.

Region 5 – Kenneth Holmes stated one of our own in the T&I division is looking for your vote for National ACTE President. Alex G. will be attending Region V conference at the request of the Region VP to help build the T&I membership in the Region.

IX. Affiliate Reports

Skills – Celebrating their 50th anniversary and recommend coming by their booth. Plan to have a celebration on May 8th 2015 and all are invited. Will receive communications via e-mail related to the event. Have a membership of 351,855 with 16,000 in KC. 6,055 in the competition. Will move to Louisville Ky. For 2015. Board voted to approve a middle school Chapter and 11 states have already signed on to have a middle school chapter. 401 students visited the Hill for advocacy.

ASTS – Ed Sullivan working on a new brochure & website. Affiliated member dues are set at \$20. ASTS meeting scheduled for Friday, November 21 @ 4:00

ATTII – Alex G. reported Terry R. was rep. and the organization had disbanded. In addition another affiliated organization, NAITTE has disbanded. Policy committee discussed and recommended a vote at the Business meeting to remove from T&I documents and recognition. A motion was made to remove recognition of ATTII and NAITTE as affiliate

organizations from T&I Division and related documentation including T&I Policy manual, Tim Lawrence seconded, approved by the attendees present.

X. T&I Awards

Alex G. commented on the revising of the Division awards process. Alex also stated, that while traditionally the division selects one candidate for each award category, due to the lack of awards during the past three years, as well as the great selection of candidates this year, the division is recognizing two candidates for the Lifetime Service Award. Moving forward, the Policy and Planning Committee, in an effort to build interest and involvement in our division by new teachers entering the profession, requested that the T&I membership approve recognizing two New Teachers annually in the awards process. This is in addition to one outstanding teacher, and one Lifetime Service award.

Awards Chair, John Gaal took over the presentation of the division awards recognizing the following recipients;

New Teacher: Maximo (Max) Chavez

Outstanding Teacher: Lennia Colwell

Lifetime Service: Bruce Bird & Andrew Wermes

XI. Trade and Industrial Name Change

Alex G. reviewed the outcome of the name change survey. 9% of T&I members responded to the survey. Based on survey results 75% in favor and 25% against changing the name of our division. 62% in favor and 38% against changing the name to "Skilled Technical Sciences Education Division". John Mcimoil received the gift card for voting & filling out the survey.

Based on the instructions from the original motion to survey the members for the name change, Henry Johnson made a motion to accept the results of the survey and name change, and Mike Short seconded. Meeting attendees were permitted to comment, Ed Melott wanted to comment and suggested Skilled Trades & Technical Education. Ann Jenkins wanted to comment, Believed trades should stay in the name. Henry Johnson recommends name as proposed. Ray Winiecki commented it was time for a change to STSED, Bruce Bird commented he would like to see the change to reflect the times and wants skilled & technical sciences. Sandy McMahan made a motion to amend the name to Skilled Trades and Technical Education Division, Julius Dean Baker seconded, approved by the attendees present.

A vote by paper ballot to accept the name change for the division was conducted, a Yes vote would change the name to Skilled Trades and Technical Education Division, a No vote would maintain the current division name as Trade and Industrial Education Division.

Results of the paper ballot vote was 14 Yes, 16 No, The proposed division name change was defeated and the division name will remain Trade and Industrial Education Division.

XII. Unfinished Business

No

XIII. New Business

No

Raffle of attendance prizes to meeting attendees.

XIV. Adjourn

Motion and seconded