

Region III ACTE Vision 2016 Business Meeting Minutes
Las Vegas, NV
Called to order by Cindy Stover at 3:31 PM

Welcome and Greetings brought by:

- Gina Riggs, ACTE President Elect – Vision numbers are higher than ever and thanked for us being here, neither president elect candidate is able to stop in; voting is low, please vote
- Doug Meyer – Past President, welcome, thank you, shout out to Missouri for membership, 167 Illinois attendees at Vision, STEM symposium tomorrow hoping to address missing populations, congrats to Cindy on Region VP position

Introductions/Recognition

- Richard Flotron – Region III Fellow; New Region III Fellow Mari Swayne (2017) from Indiana, encourage members to be fellow \$1000 travel stipend from ACTE also \$500 stipend from Region III
- Past Leadership Training participants
- First time attendees
- Past Region III Vice President Katrina Plese
- QAS – Illinois, Iowa and Missouri recognized for receiving QAS
- Region III Policy Committee Members
- Region III Committee Representatives - Audit Review Committee, Shelli Rust By-Laws, Brandon Russell, CTE Support Fund – Elizabeth Kaufman, Policy Committee Members, Brian Gordon – Support Fund Chair

Approval of Agenda move Katrina Plese, second - Gary Duncan. Motion carried

Approval Business Meeting Minutes - Motion Dan Smith, Seconded by Dennis Hart, Motion carried

Financial Report - designated fund and operating fund each state a \$500 first time attendees for Region III Conference, Support the fellow with \$500, and state with highest membership \$500 travel stipend for Vision 2017

Membership Report - 242 increase since June, no state has gone down, not the year end winner, just for now

- Percentage Member Increase Award – Iowa 15% increase
- Increase in Numbers Award – 123 Missouri

ACTE Board Meeting – reviewed the strategic plan, high quality standard framework discussion, teacher shortage issue, Lisa Stange organizing a group to address this. Image quality teacher education programs, alternative licensure certification, meeting with ACTE

Educators in Action – write blogs, mentor, if you know someone who might be good at this connect them

ACTE Committee Reports

- Audit Committee – met through phone conference with ACTE auditor and has been accepted

- Awards – Dana Lampe, as a national awards committee member had a full list of duties completed; as the Region III Awards Chair coordinated practice interviews with each of our candidates resulting in three ACTE Award winners
- Bylaws – Shelly Rust, no new business, elected new chairmen
- Nominating – **please vote** –
 1. ACTE President-elect: Becky Cox, John Gaal
 2. Administration VP: Patrick Biggerstaff, Cassandra Miller-Washington, Nivea Lisandra Torres
 3. Marketing VP: Snehal Bhakta, Richard Faulkner
 4. PACE VP: Rick Bouillon, Dick Lowe
- Resolution – two resolutions passed at AOD
- CTE Support Fund – Elizabeth Kaufman, made aware of fundraising rules in the state of Nevada – any money raised here has to stay here. So focused on donations - any donation gets your name in for a drawing for gift cards. Public Awareness campaigns, advocacy
- 2016 Region III Conference Wrap-Up – Jayla, showed us a “hot time in the show tonight” came out ahead financially, ACTE, Iowa Coalition, as well as other sessions.

2017 Region III Conference Invite – June 21 – 23, Indianapolis, IN. tour of Indianapolis Speedway, industry tours for every content area, AAR aviation repair facility, dinner at Chip Ganassi

Other Business – Jason spoke about Engineering

Cindy closed the meeting at 4:23 - Motion to adjourn Patrick Biggerstaff, seconded by Kim Landecker. Motion carried.

Dawn Sullivan, Secretary Pro-tem