



**Region 3 Policy Committee Meeting
Wednesday, June 15, 2016
Jefferson City, Missouri
4:00 p.m.**

Minutes

The meeting was called to order by Katrina Plese, Region 3 VP. Roll was taken with introduction. The following were present: Katrina Plese, Region 3 VP; Cindy Stover, Region 3 VP-Elect; Lisa Stange, IA; Patrick Biggerstaff, IN; John Pritchett, WI; Jayla Smith, MO; Dawn Sullivan, IL.

Guests: Sandy Miller, Donna Young, Steve DeWitt, Barbara Houk, Karen Mason, Mark Sponguagle, Larry Shimmin, Ginny Karbowski, Kristy Garcia, and Dana Lampe

John Pritchett moved to approve the minutes from the November 2015 meeting in New Orleans. Cindy Stover seconded the motion, the motion passed.

Jayla Smith moved that Lisa Stange continue as the Region 3 Secretary. Patrick Biggerstaff seconded the motion, the motion passed.

Katrina shared the financial report stating there is currently \$3,626 in the Operating Budget. With expenses for the conference, travel, etc. the balance will be reduced to approximately \$45. As this is the operating budget the funds do not carry over to the next year. In the Designated Fund there is approximately \$8,800. Previously the policy committee approved a \$500 travel stipend to the State that wins the membership award that will be announced at the closing session. The FY 17 Budget was submitted with similar activities, no major changes.

There is a taskforce to study the viability of the CTE Support Fund. Members have been contributing for several years to help pay for legislative activities that are not typically taken out of the ACTE budget. Brian Gordon, the new committee chair from IL began asking questions about what this was used for as it was not well defined. We thought it was in a separate fund but it is not, it goes into public policy budget in the ACTE operating budget. The committee is reviewing the purpose and ways to generate revenue to support the intended purpose.

Dana Lampe, Region 3 Awards representative discussed with the policy committee the awards process. Dana shared two points from the awards committee conversations. First, Streamlining the interview process – Several Regions do phone interviews similar to Nationals. Katrina shared some metrics about our comparison to other Regions. Patrick agreed that pictures could bias people but that an interview could also discount some of the work people do, for instance in the Lifetime Achievement award because they are being judged on their life work versus their interview skills. Committee members discussed what happened during the video component. An interview at the Region level would benefit those at the next level. Suggestion is to interview

those who win at the Region level to give them some practice. Kate said the interview wasn't a big difference in the awards except for a very few. Ginny shared that MN's success is because they make sure that every affiliate nominates and that if they don't get any nominations, she recruits from a state perspective. It was suggested that the Region conduct mock phone interviews with this year's winners. Dana will take the lead on this and invite Policy committee members.

The second area of discussion was award eligibility - Dana found out that some States go to past winners at the state level if they don't get them to complete the process. At the next national committee meeting the group will discuss four questions so she asked for feedback from the region. Several shared that if they don't win they could be nominated again. Waiting five years was an option that was not suggested.

Ginny is on the High Quality CTE Awards Application. She shared that there will need to be a lot of professional development for people to understand what it means.

Katrina encouraged States to recruit for the Leadership Development Programs available through ACTE as well as for the Educator in Action.

Katrina also mentioned the discussion that has taken place among the Region VP's in regards to Region Conferences. One thought is to combine conference. Our numbers are low so would the region consider partnering with another Region. There was some discussion about the benefits of doing so and to perhaps consider doing on an every 3 year basis. Timing might be difficult as others are held during the school year.

Indiana reported that the 2017 Conference will be in Indianapolis, June 21-23, 2017. The host site is the Aviation Technology Center near the Airport.

Katrina asked that everyone review the directory and make corrections if needed. The region might want to consider doing some goal setting particularly if new projects are needed. The funds in the designated fund can be used to support those programs. This conversation will continue as time was limited.

The meeting was adjourned at 4:58 p.m.