



Region III Policy Committee Meeting Minutes
Vision 2017
Wednesday, December 6, 2017
10:00 a.m. – 11:30 p.m.

Location: Governor's Chamber C

Minutes

1. Call to Order
2. Introductions
 - a. Attendance – Cindy Stover, Region III VP
 - i. Policy Members in attendance:
 1. Dawn Sullivan, IL Policy Committee
 2. Lisa Stange, IA Policy Committee
 3. Patrick Biggerstaff, IN Policy Committee
 4. Jayla Smith, MO Policy Committee
 5. John Pritchett, WI Policy Committee
 6. Shannon Schubert Sitting in for Kim for MN Policy Committee
 - ii. Additional visitors in attendance:
 1. Gary Duncan
 2. Alice Slager
 3. Ann Krause Hanson
 4. Dena Irwin
 5. Karen Mason
 6. Shelley Rust
 7. Sandy Miller
 8. Dana Lampe
 9. Jeanette Thomas
 10. Joe Veger
 11. Michelle Missling
 12. Eric Van Brocklin
3. Approval of Region III Policy Committee Meeting Minutes of June 21, 2017, Region III Conference, Indianapolis, IN – Dawn moved we approve the minutes. Patrick 2nd. Passed
4. Financial Report
 - a. FY 17 Year-end Budget Review \$ 3,518 from ACTE for operating costs helped pay for VP travel to state conference
 - b. FY 18 Budget
 - c. Designated Fund \$20,507 -- Indiana conference did well! Region III received \$10,000 from the Indiana Region III Conference.

5. Membership Report – Four states have increased IA, IL, MN, WI Membership goal is short by about 70 people to reach our 10% increase in membership goal.
6. State Membership Awards – will be done at the Business meeting
7. Fellowship Program –Encourage your members to apply! IN has led the charge – let’s all jump in! Experiences are wonderful and really help train our leaders!
 - a. There is a new member Fellowship available for people with under three years teaching experience.
 - b. Alexandra Harkleroad- 2018 Fellow from IN
 - c. Mari Swayne – 2017 Fellow from IN
8. Operating Policies
 - a. CTE Support Fund Committee – ACTION ITEM—we need to remove this committee from our operating policies. The CTE Support Fund is still there but the committee is being done away with. We still plan to do a Silent Auction at the Region III conference and will give all or half of the proceeds to the Support fund.
 - b. Lisa moved we remove this committee from our operating policies. Jayla seconded. Passed.
9. ACTE Board of Directors Election - Please vote! Only about 7% of all members vote. Dates to vote are December 8th – January 8th. You will get an email from ACTE through informa so please look for it!
 - a. Board of Directors Election
 1. ACTE President-elect: Janet Goble, Region V and Nancy Trivette, Region I
 2. Region III VP: Shelley Rust - Indiana and Lisa Stange – Iowa
 3. Agriculture VP: Paul Larson, Region III and Scott Stone, Region III
 4. Health Science: Linda Roman, Region I, Lynne Clarke, Region I and Kandy Smitha, Region III
 - b. Assembly of Delegates – December 7, immediately following the opening session. There are no bylaws or resolutions, so it will likely be a short business meeting.
 - c. Other Updates
10. ACTE Executive Director LeAnn Wilson stopped by. We are 1,000 over in attendance from last time we were in Nashville.
11. 2017-18 Standing Committee Reports
 - a. Reports will be shared at the Business this afternoon
 - b. Award winner nomination report from Dana Lampe (is at another meeting, so she sent her written report)
 - i. Next year there will be an additional post-secondary teacher educator of the year (in addition to the post-secondary educator award)
 - ii. Part timers are eligible beginning for the 2019 awards
 - iii. We did the mock interviews again this year – thank you to all who helped with this.
12. Region III Conference
 - a. Indiana Review – Dena Irwin shared an oral report. We had the highest attendance in many years. There were 11 states in attendance and 121 overall. Any other states that would like some information on how they were successful as well as their “aha” moments, please reach out to Patrick and Dena.
 - b. 2018 host State – Wisconsin – June 20-22, 2018, in LaCrosse. There is an airport there with connecting flights from Minnesota and other large cities. The drive is a beautiful one, especially at that time of year. More detailed agenda is on the way! Matt Kirchner will be our keynote from LAB Midwest, LLC. John

McHugh from Kwik Trip, Inc. will be our closing speaker. John handed out a sheet from LaCrosse tourism to give us some ideas for other visits. Registration will be opening up in December. If you still have an idea for a session, please contact John directly.

- c. Travel reimbursement for Region III Policy Committee Members will be equivalent to amount of registration.
- d. Region III Conference Profit/Designated Fund – ACTION Item
Suggestion is to do a media tour in your state and Region III will reimburse up to \$1,000 in expenses. Friday at noon there will be a media tour session that Cindy is helping with. States would have this fiscal year and 2019 to have a Media Tour since the year is half over. Fall is a great time. Lisa moved that we budget \$1,000 per state for that purpose. Dawn 2nd. Passed. States will have until June 2019 to hold their tour. States need to contact ACTE and they will help with the tour. States will pay for the flights, transportation, meals and hotels.

13. State Reports

- a. Illinois -- Dawn shared the written report that was submitted.
- b. Indiana – Shelley Rust shared from the written report for Patrick who had to leave to attend another meeting.
- c. Iowa – Lisa Stange shared the written report that was submitted.
- d. Minnesota – Shannon shared the written report that was submitted by Kim Landecker.
- e. Missouri – Jayla shared an oral report.
- f. Wisconsin – John shared an oral report.

14. State ACTE Conference Dates and Locations 2018

- a. Indiana -- September 21-11, 2018 -- Indianapolis
- b. Iowa – September 17, 2018 – Ankeny
- c. Illinois – February 16-17, 2018 -Springfield
- d. Missouri – July 23-26, 2018 - Springfield
- e. Minnesota – November, 2018
- f. Wisconsin – March 16 -18, 2018 – Madison

15. Other Information

- a. Teacher Shortage Opportunity Grant Proposal—The Region III grant proposal was approved by the ACTE Board for \$30,000!
- b. Educators In Action
- c. Other – Positions open - -Standing Committee – Audit review (MO) Awards 2019 (would MN have someone to shadow Dana?) ByLaws (IA) 2018, Nominating 2018 (WI), Resolutions 2018 (IN). Policy Committee – 3 year terms (they can renew) MO – Jayla and MN – Kim
- d. ACTE board passed a new strategic plan with 4 new goals
 - i. Member Value and Engagement
 - ii. Professional Development and leadership
 - iii. Advocacy and Awareness
 - iv. Strategic Partnerships

* Membership is at an all-time high over 26,000 members!

*New leadership groups – ACTE Lead has 21 people registered and some are from Region III.

*ACTE Connect will be offered at the Region Conferenes. Encourage your members to register.

*Approved a new position for programming (split out from communication)

*ACTE is working on a new website that will be up in a few months

16. Adjournment --Jayla moved we adjourn, John seconded. Passed.

Respectfully submitted,

Lisa Stange, Secretary