

**ACTE BUSINESS EDUCATION DIVISION
POLICY COMMITTEE MEETING
GAYLORD OPRYLAND HOTEL – DELTA ISLAND F
11:00A-12:00 NOON – DECEMBER 6, 2017**

In attendance:

Policy Committee Members: Kelli Diemer-ACTE/BE Division President; Gary Hutchinson-ACTE/BE Division Past President; Dona Orr-NASBE Chair; Jim Gleason-MBA Research; Brenda Clark – MBA Research; Dustin Devers – BPA Director of Education; Jean Buckley – FBLA/PBL President and CEO; Brenda Dolloff – Region I Representative; Jennifer Anderson – Region III Representative; Darin Lackey – Region IV Representative; Stacy Smith (representing Natalie Clark) – Region IV Representative; Sean Crevier – BED Representative to ACTE Bylaws Committee; Annika Russell-BED Professional Development Committee Chair; and Jennifer Terry – BED Awards Committee Co-Chair

Not in attendance:

Justin Neel – BED Legislative Committee Chair; Yvette Dupree – BED Awards Committee Co-Chair; Dawn Morrison – Region II Representative; Tommy Hamilton – BED Representative to ACTE Nominating Committee; Cynthia Bezar-BED Representative to ACTE Resolutions Committee;

The Policy Committee meeting was called to order at 11:00 am by Business Education Division President, Kelli Diemer. The Policy Committee's responsibilities were reviewed. The November 30, 2016, Business Education Policy Committee minutes were approved.

Business Education Division President, Kelli Diemer, gave the BE Division President's Report.

ACTE Business Education Division Associated Organizations' Reports

NASBE – On December 5, NASBE hosted the Business, Marketing and Information Technology Collaborative Summit. This was a meeting with representatives from 15+ organizations that promote and support business education. Hans Meeder facilitated the session and led us through activities to help us identify the strengths, weaknesses, opportunities and challenges we face in business education today. From our work we identified three main focus areas: national branding, new teacher induction model and data collection & analysis. NASBE will continue to work to identify individuals to serve as committee chairs to further the progress on these focus areas.

MBA Research – Jim Gleason/Brenda Clark gave an update. Kelli thanked MBA Research for the VISION Business Education pamphlets.

BPA (Dustin Devers) and FBLA/PBL (Jean Buckley) – Both gave updates on membership and current activities.

ACTE Standing Committee Reports

Bylaws (Sean Crevier) - There are no bylaws revisions submitted this year.

Nominating (Tommy Hamilton)– no report.

Resolutions (Cynthia Bezar) – no report.

ACTE/Business Education Division Chairs' Reports

Legislative (Justin Niel not present)- no report

Professional Development (Annika Russell) – A committee was formed to review submitted proposals. There are 23 Business Education breakout sessions and 14 Marketing Education breakout sessions. We are looking for volunteers to review proposals for next year.

Awards (Jennifer Terry) – see below:

Student Award Winners:

| Secondary | | Post Secondary | |
|-------------|----|------------------|----|
| Region 1 | | Region 1 | |
| Adam Sands | PA | Mary Golden | NY |
| Region 2 | | Region 2 | |
| Max Michel | FL | Nicholas Western | VA |
| Region 3 | | Region 3 | |
| Ryan Siegel | MO | Kimberly Clark | MO |
| Region 4 | | Region 4 | |
| Ryan Solis | TX | Kennedy Reynolds | OK |
| Region 5 | | Region 5 | |
| Taylr Bahr | KS | Mark Creech | AZ |

Award of Merit and Outstanding Service Award– no applicants

Reports/comments from Regional BED Representatives

Updates were given from the regional representatives that focused on support for Perkins, professional activities/conferences for business educators, and concerns about the future of business education and career and technical education.

BE Division Financials and Proposed Budget

Kelli presented the Business Education Division financials as of December 1, 2017. The FY18 budget is \$5,324. The FY19 proposed budget was presented for the Business Education Division. FY19 Business Education Division Budget was approved.

| FY18 | | | As of 12/1/17 |
|----------|------------|------------------------------------|---------------|
| Date | Name | Description | Amount |
| 10/1/17 | PCBEE | Member policy share for ACTE BED | \$ 750.00 |
| 9/29/17 | NCBEA/OBTA | NCBEA/OBTA Conference, Columbus OH | \$ 905.00 |
| 11/16/17 | VISION BED | Door prizes, awards, ribbons, etc. | \$1,600.00 |

| | | | |
|--------|------------|-------------------------------|------------|
| 4/9/18 | NBEA/PCBEE | PCBEE meeting/NBEA Convention | \$2,000.00 |
| | | | \$5,255.00 |

| FY19 | | | Proposed |
|---------|------------|--|------------|
| Date | Name | Description | Amount |
| 10/1/18 | PCBEE | Member policy share for ACTE BED | \$ 750.00 |
| | | Travel to ACTE State or Regional Conferences or State or Regional Business Education Conferences | \$ 905.00 |
| | VISION BED | Door prizes, awards, ribbons, etc. | \$1,600.00 |
| | NBEA/PCBEE | PCBEE meeting/NBEA Convention | \$2,000.00 |
| | | | \$5,255.00 |

ACTE National Award Finalists (with Business Education connection)

| Region | State | Award | Candidate |
|--------|-----------|---------------------------------|------------------|
| IV | Arkansas | ACTE Teacher of the Year | Jana McWhorter |
| III | Minnesota | ACTE Lifetime Achievement Award | Jeanette Karjala |
| IV | Oklahoma | ACTE Lifetime Achievement Award | Carol Colwell |

ACTE Elections - Kelli reminded everyone about the election timeline for electing a Vice President of the Business Division. April – middle of June 2018 nominations will be accepted.

Upcoming activities during VISION – BE Division Business Meeting on Wednesday, December 6, and BE Division Opening Session on Thursday, December 7.

Business Education Policy Committee membership was reviewed.

The Policy Committee adjourned at 12 noon.

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