Dean Baker called the meeting to order at 5:08 p.m.

- Brief Welcoming of attendees and introductions of all present

- Guest Speakers:
  - Maci Key - National SkillsUSA College Secretary lead the group in the Pledge of Allegiance. She then spoke to the group for a few moments about what SkillsUSA and Trade and Industrial Education had done for her.
  - Diane Bush - University of California - Berkeley. Spoke to the group regarding a project that they have been working on for safety and health training at two-year postsecondary construction courses.

- Approval of the VISION 2016 Meeting Minutes - none to approve at the time of this meeting

- T&I President's Report - Dean:
  - Liaison for ACTE Awards committee - Conducted phone interviews with candidates for Administrator of the year, New Teacher of the year, & Teacher of the year.
  - Attended WLTI in Washington D.C. this past September and attended first SkillsUSA board meeting.
  - Currently in talks with two organizations to promote CTE in their areas, Dallas/Ft. Worth, TX area and Sacramento, CA area.
  - Worked on planning of VISIONS 2017.
  - Attended ACTE Board meeting in July where the current Strategic Plan was developed.
  - Coordinated with ACTE to distribute two quarterly reports.
  - T&I division won most new members (Slowly closing in on Ag in membership)

- Standing Committee Reports:
  - Bylaws - Kelly Almond - No report at present time
  - Nominating - Laura Smith - No report at present time
  - Resolutions - Position open as of 6/30/17 - No report at present time

- ACTE T&I Division Affiliate Reports:
• **ASTS - Alex Gromada** - ASTS held its business meeting earlier today. Next business meeting will be in June in conjunction with the SkillsUSA NLSC. They are currently planning to send out a "need" survey to T&I instructors to try to gauge what help and better resources ASTS can offer.

• **SkillsUSA - Tim Lawrence** - Middle schools now have SkillsUSA chapters. (At 2017 NLSC the youngest competitor was 13. The oldest was 73) Had 492 students attend and participate in WLTI in September. Had a CTE Rally on Capital Hill with Secretary of Education, Betsy DeVos. Hoping for 400,000+ members this year. The World Team just returned from AbuDabi - 4 medals - plumbing, welding, refrigeration & heating, and hairdressing. Launching the Career Essentials curriculum this year.

• Updates from Regional Representatives
  • Region I - Open - No Report
  • Region II - Kelly Almond - No report
  • Region III - Andy Wermes - Alex Gromada gave report. Region III has had the largest percentage of growth. They currently have a fellow in the fellowship program and 1 or 2 fellows coming in in the next round.
  • Region IV - Gary Weese - Membership is increasing. Looking forward to the Region IV conference in Albuquerque.
  • Region V - Oscar Olivas - Membership growing. Region V conference in Colorado Springs in April. They are moving forward with the strategic plan.

• **T&I Awards Committee** - Mr. Tim Lawrence - Chair. Other members appointed were Laura Smith (VA) and Oscar Olivas (NM)

• **New Business** - No new business at the present time.

• Alex Gromada moved to adjourn the meeting. Andy Wermes seconded the motion. All in favor. Motion carried.

• Meeting Adjourned at 6:23p.m.