

**ACTE BUSINESS EDUCATION DIVISION
BUSINESS MEETING
Henry B. Gonzalez Convention Center Room 207A
1:45P-2:45P – NOVEMBER 28, 2018**

Kelli welcomed everyone at the business meeting for the Business Division.

Members of the Policy Committee were introduced.

Minutes from December 6, 2017, meeting

Sean Crevier moved and Daren Lackey seconded to approve the December 6, 2017, business meeting minutes. **Minutes approved.**

Affiliate Organizations' Reports

- NASBE (Delores Ali, President) Dawn Morrison reported that there is a RAP Session scheduled for all supervisors of business and marketing education. On Friday, there will be a follow up to the collaborative summit from last year. This will be a double session beginning at 3:15 to work toward determining next steps.
- MBA Research (Brenda Clark, CEO) Brenda gave an update on professional development opportunities. MBA Research provided Division breakout sessions flyers for our group and are also sponsoring the speaker from the San Antonio River Walk Association for this year's Division Opening Session.
- Business Professionals of America (Dr. LouAnn Ross, Executive Director) LouAnn reported on membership and current activities.
- FBLA/PBL (Jean Buckley, President and CEO) Jean reported on membership and current activities.

ACTE Standing Committee Reports

- Bylaws (Sean Crevier) No bylaw changes were submitted this year.
- Nominating (Stacie Slusher, absent) no report
- Resolutions (Cynthia Bezar) No new resolutions were presented this year.

ACTE/Business Education Division Chairs' Reports

- Nominating (Gary Hutchinson) Two candidates were put forward on the ballot – Dawn Morrison and Annika Russell-Manke. There was a call for nominations from the floor. None were put forward. Both candidates addressed the attendees.
- Legislative (Justin Neel, absent) no report
- Professional Development (Annika Russell-Manke) Annika reported that the Professional Development Committee reviewed presentation proposals and over 20 breakout sessions for the Business Division are offered during VISION this year. Requests for VISION 2019 will open December 14.
- Awards (Jennifer Terry/Yvette Dupree, absent) Kelli reported that 10 student awards would be presented during the Business Education Division Opening Session.

Perkins/Legislative Update

Mitch Coppes, ACTE Legislative and Regulatory Affairs Manager, gave a Perkins and Legislative update. Questions or comments regarding Perkins V can be posted to @askperkinsV.

FY20 Proposed Budget

The proposed FY20 was presented. Discussion was held in regard to supporting a Fellow as we had in 2017. Alternative funding opportunities including the Designated Funding or Opportunity Fund were discussed. **The Policy Committee recommended that the Business Education Division submit a Funding Opportunity Grant request for \$1,000 to support a new Fellow and an Experienced Fellow. If this funding cannot be secured, the committee recommended just supporting one fellow for the FY20 year. No second necessary. Motion passed.** The FY20 budget was not approved at this time.

The Business Education Division business meeting adjourned at 2:45 pm.