

**ACTE BUSINESS EDUCATION DIVISION  
POLICY COMMITTEE MEETING  
Convention Center 007B  
11:15A-12:15P – NOVEMBER 28, 2018**

Kelli Diemer, BED President, welcomed everyone to the meeting at 11:15 am. All attendees introduced themselves.

**In attendance:**

Kelli Diemer-ACTE/BE Division President; Gary Hutchinson-ACTE/BE Division Past President; Brenda Clark – MBA Research; LouAnn Ross– BPA Executive Director; Jean Buckley – FBLA/PBL President and CEO; Brenda Dolloff – Region I Representative; Dawn Morrison – Region II Representative; Susan Seufferer – Region III Representative; Darin Lackey – Region IV Representative; Natalie Clark – Region V Representative; Annika Russell-BED Professional Development Committee Chair; Sean Crevier – BED Representative to ACTE Bylaws Committee; Cynthia Bezar-BED Representative to ACTE Resolutions Committee;

**Not in attendance:**

Delores Ali-NASBE Chair; Justin Neel – BED Legislative Committee Chair; Yvette Dupree – BED Awards Committee Co-Chair; and Jennifer Terry – BED Awards Committee Co-Chair; and Stacie Slusher - BED Representative to ACTE Nominating Committee.

**Minutes from May 1, 2018, meeting**

Darin Lackey moved and Gary Hutchinson 2<sup>nd</sup> to approve the minutes as corrected.

**ACTE Standing Committee Reports**

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

Nominating (Stacie Slusher) – absent, no report.

Resolutions (Cynthia Bezar) – There are no resolutions submitted this year.

**ACTE/Business Education Division Chairs' Reports**

**Nominating** (Gary Hutchinson) Gary reported that there were three individuals interviewed by the Nominating Committee. Two candidates were put forward on the ballot – Dawn Morrison and Annika Russell-Manke. Both will give remarks at the business meeting and the Division opening session.

**Legislative** (Justin Neel not present) – 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 not present) Kelli reported that 10 student awards would be presented during the Business Education Division Opening Session.

**BE Division Strategic Plan and Proposed Budget FY20**

Kelli reviewed the Business Education Division strategic plan with the indicators. In addition, a 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. **Darin moved and Annika seconded to 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. Motion passed.** The FY20 budget was not approved at this time.

The Business Education Policy Committee adjourned at 12:15 pm.