

**ACTE Engineering & Technology Education Division
Business Meeting
Friday, November 30, 8:15 a.m.
Henry B. Gonzalez Convention Center
Room 210B**

e-TED Members Present:

Division Vice-President Jay Davis, Policy Chair Richelle Krumsiek, Willie Haynes, Carrie Beach, Kelly Parker, Tony Raymond, Caroline Marais, Barb Bauer, Dwayne Gardner, Bryan Kitzrow, Melissa Cohick, Jill Parry, Marla Miyamura, Gary Duncan, Nathan Criswell, Tom Ereksen, Mike Walach, Adam Wertman, Wilbert Brinson, Angela Whitaker, Michael Kennedy, JR Drummond, Chris Tucker

Vice-President's Report

- Vice-President Davis welcomed eTED Members to the business meeting.
- Vice-President Davis shared information from ACTE's Assembly of Delegates related to the state of the organization.
- Vice-President Davis shared ACTE and eTED membership numbers as well as the operating budget and designated funds within the eTED Division.

ACTE Committee Reports

- Nominating – John “JR” Drummond reported on the ACTE Elections and the process for selecting this year's candidates for the ACTE Board of Directors.
- Bylaws – Melissa Cohick reported that there were no new Bylaws advanced to the committee this year.
- Resolutions – Richelle Krumsiek reported that there were no new Resolutions advanced to the committee this year.

eTED At VISION 2018

- Davis reported that the eTED Division was offering 20 presentations over the three days of VISION. This number was double the number of presentations that were offered at VISION in Nashville one year earlier.
- Davis reminded those in attendance that the STEM is CTE Symposium still had openings for the Saturday event for anyone who still wanted to attend.
- Davis thanked Mitch Koppes of ACTE and Heather Singmaster of ASIA Society for presenting at the eTED Opening Session on Thursday.

New Business (Vice-President Davis offered information about the following items)

- Davis reported that a candidate had been chosen as the eTED Division's first ACTE Fellow. However, due to some travel complications, the candidate had to step down from his nomination. The eTED Division will once again provide the \$1,000 stipend to sponsor a prospective ACTE Fellow (and/or New Fellow) candidate for 2020.

- Davis offered information to those present on the upcoming eTED Division Vice-President election that will take place in 2019 and that at least two candidates are being sought out for the election.
- Davis reported that the new eTED Awards structure will be in place in 2019. The awards portal will open in June of 2019. The new awards are Outstanding Instructor, Outstanding New Instructor, Outstanding Program, and Outstanding Partner/Organization. Davis stressed that the new awards are open to middle school, secondary, and postsecondary individuals and programs and that multiple awards can be presented.
- Davis reported that the Policy Committee continues work on restructuring the division's leadership positions. This work should be completed by the end of 2019.
- Davis reported that the IT Section of ACTE's New and Related Services Division has requested to join the eTED Division. IT Section Leader Snehal Bhakta has completed the necessary steps to move the section. A motion was then presented by JR Drummond to accept the IT Section into the eTED Division pending Board of Directors approval. A second was offered by Nathaniel Sobin. After a brief period of discussion, a vote was taken among members at the Business Meeting and the motion was passed unanimously.
- Davis reported that the Policy Board is continuing to work on a proposed name change for the division. When this decision is finalized, ACTE will send out a correspondence to all eTED members to vote on the proposed name change.
- Davis addressed the group about correspondence that is sent electronically to division members. This would include division newsletters and e-blasts. Davis commented that many of these messages are going unread by division members. There have also been concerns about division members not receiving correspondence due to network issues.

Other Business

- Davis reminded all of those present at the Business Meeting that the division is always seeking individuals to become more involved in the division and asked anyone interested to stay around after the meeting to discuss opportunities.

Adjournment

- Meeting was adjourned at 9:00 a.m.