



Region III Policy Committee Meeting
Wednesday, June 20, 2018 – 1:00 – 4:30 p.m.
Logistics Health Room – Lunda Center at Western Technical College
Minutes

1. Call to Order & Introductions
Attendance: Sandy Miller, Laura Van Waardhuizen (IA), Lisa Stange (IA), Cindy Stover (IL), Patrick Biggerstaff (IN), Kim Landecker (MN), Alexandra Harkleroad (IN), John Pritchett (WI), Eric Van Brocklin (MN), Robb Lowe (MN), Dana Lampe (IA), Dawn Sullivan (IL), Paul Gabriel (WI), Gary Duncan (MO), Mat Simoneau (WI), Karen Mason (MO), Jaya Smith (MO), Wendi Berut (MO), Larry Shimmin (IL)
2. Approval of Region III Policy Committee Meeting Minutes Decembr 6, 2017 Nashville, TN
 - a. Motion to approve by Jayla Smith, second by Patrick Biggerstaff - Motion passed
3. Region Secretary
 - a. Beginning July 1 we need a new secretary as Lisa is moving out of Policy Committee appointment to the Region III Vice President Elect position.
 - b. Lisa Stange nominated Dawn Sullivan for secretary. Second by John Pritchett. Motion passed.
4. Financial Report
 - a. FY 18 Operating Budget
Lisa Stange moved to approve the budget revisions as presented. Second by Kim Landecker. Motion passed.
 - b. FY 18 Designated Fund
We have \$19,000 in our designated fund and have spent most of our operating fund. We don't have enough money left in our operating budget to cover the \$200 Region III Policy Committee members travels reimbursement. We are short \$500 – 600 dollars. Motion by Patrick Biggerstaff to approve using funds from designated to cover travel reimbursements as needed that are not covered by the operating funds. Second - Jayla Smith. Motion passed.
 - c. FY 19 Designated Fund Proposed Budget
 - d. FY 19 Operating Fund Proposed Budget
John Pritchett moved we approve the designated and operating fund budgets as presented. Second by Kim Landecker. Motion passed.
5. Membership –
 - a. Membership awards will be announced on Friday. As a region we are up 78 members over the same time as last year. IL, WI, IN are all down. Other states are up (IA, MO, MN) and they are close! Stay tuned for Friday!
6. Region Awards – Dana Lampe
 - a. July starts the beginning of her last term and we need a member from Minnesota to be trained and work with Dana. Kim thinks she has someone and will communicate with Dana.
 - b. Two main goals were reviewed. There were no nominees for teacher educator of the year. We continue to organize an opportunity with a mock interview for our candidates for nationals. (Other states are interested in how we do this!)
 - c. National Committee meets yearly. Reminder that states may use the State Awards Template. Cindy strongly encouraged states to utilize this portal. It really helps with the next level.
7. Leadership Development
 - a. Educators in Action Recruitment – please continue to recruit for this position. They write blogs and advocate for CTE.
 - b. Fellows Program – Alex Harkelroad shared that it has gaine a new perspective beyond her state. She is grateful for this leadership opportunity. ACTE is currently taking applications for the 2019 Fellows.
 - c. ACTE Leadership –Several board members have attended this training.

- d. ACTE Lead took place at Vision 2017.
 - e. ACTE Connect is taking place during this conference. 47 signed up for this training. We are ahead of a lot of the other Regions.
8. 2018-2019 Standing Committee Appointments - Review
- a. List is in drop box for those beginning July 1st. All are on rotation.
 - b. IL and IN will need a replacement next year.
 - c. Cindy thanks all for getting state volunteers! All positions are filled.
9. Region III Strategic Planning/Goal Setting
- ACTE gave us some suggestions to work from. Cindy led us in our work and we identified strategies in each area to meet the goals.
- a. Member Value & Engagement
 - 1. QAS – our goal is to increase the number of states that apply in QAS. (We have three currently.) Indiana has agreed to write into their policy that their director will apply for the QAS yearly. Cindy will send QAS forms to Robb Lowe and Patrick Biggerstaff and send out information on the expectations.
 - 2. Fellow –We have currently supported one fellow. Not all states have had nominations. ACTE gives a travel stipend (\$1000 ACTE, \$500 Region III) and ACTE waives VISION and NPS registration. What is keeping people from applying? Release time? Administration understanding the value? Goal: One applicant from each state by 2020. We identified several strategies to meet this goal.
 - 3. Maintain or increase number of region award nominees and those that attend the Region conference. We identified a number of strategies to meet this goal.
 - 4. Increase the number of schools with the Achieve 100 Award.
 - b. Professional & Leadership Development – identified several strategies in each area
 - 1. Successful rollout of ACTE Connect and leadership strand at Regional conference.
 - 2. Recruit 30 proposals for the Region III Conference.
 - 3. Maintain high overall level of satisfaction form members in Region conference.
 - 4. Increase the number of Region III member attending VISION and Region III – establish baseline and work on a percentage increase by state.
 - c. Advocacy & Awareness
 - 1. Promote use of ACTE’s Take Action website (can ACTE identify # of emails sent by state or region)
 - 2. Maintain/increase number of members from Region III attending NPS
 - 3. Increase number of media tours in Region III
 - 4. Utilize Region III conference session to showcase and promote best practices at legislative days by states
 - d. Strategic Partnerships
 - 1. Maintaining business partnerships and tours at the Region III conference and establish relationships that provide support for attendees (career pathways at all levels).
 - 2. Recruit at least one additional nomination for the Business-Education Partnership Award from within Region III.
 - e. Innovation
 - 1. Submit Phase II proposal for the Teacher Shortage Innovation Grant.
10. Media Tours (\$1000 per state) Contact Jarrod Nagurka at ACTE
- a. Illinois – September 19-21, 2018
 - b. Iowa – March 11-14, 2019
 - c. MO and MN are interested and will follow up
11. Region III CTE Teacher Shortage Opportunity Grant
- a. May 2018 Report to the ACTE Board
 - b. June 2018 Report and Request

12. Wisconsin Conference Update/Announcements

- a. Be sure to check on closed toe shoes needed for tours
- b. Be sure to stay for closing session Keynote from Kwik Trip
- c. There are 122 registrations

13. Illinois 2019 Conference Announcement

- a. In Lisle, IL June 12 – 14, 2019 (near Naperville)
- b. Part of the conference will be held at UTI

14. Other Business

- a. Travel Reimbursement – fill out form before you leave the conference and get to Cindy with receipts.

15. Upcoming Events - State ACTE Conference Dates and Locations 2017-18

- a. Indiana – September 21-22, 2018 - Indianapolis
- b. Iowa – September 17, 2018 - Ankeny
- c. Illinois – February 14-15, 2019 – Bloomington/Normal
- d. Missouri – July 23-26, 2018 - Springfield
- e. Minnesota – October 29 - 31, 2018 - Minneapolis
- f. Wisconsin – April 11-12, 2019 - Appleton
- g. ACTE CareerTech Vision – November 28 – December 1, 2018, San Antonio, TX

16. Next Region III Meetings – when requested

- a. Wednesday, November 28 – Policy Committee Meeting – 10:00 – 11:30 a.m.
- b. Wednesday, November 28 – Region III Business Meeting – 12:30 – 1:30 p.m. (tentative)

17. Adjournment – State reports are in the Dropbox.

Meeting adjourned by mutual consent at 3:48 PM

Respectfully submitted,

Lisa Stange Region III Secretary