Trade and Industrial Educational Division Business Meeting Minutes

Wednesday, November 28th 2018

Call to Order:  1:47 Dean Baker

- Recording of Minutes – Oscar Olivas Region V
- Members Present
  - Oscar O. - Region V
  - Alex G.
  - Dave M. - Region V
  - Gary - Region IV
  - Mike N. - Region IV
  - Rachael S. – Region IV
- Approval the agenda – unanimous
- Motion to Approve the minutes from Friday December 8th, 2017 Nashville, TN
  - Dave M.  Second Mike
- Financial Report – Dean Baker
  - Reported out sponsorship of two fellows – Jeff and Denise
  - Financial Report approved as read Dean Baker
- Membership Report – Dean  (Reminder 2018 is an election year)
  - Region I  501
  - Region II  509
  - Region III  280
  - Region IV  1,394
  - Region V  660
  - Region U  12
  - TOTAL  3,356
  Dean reported T&I is third in Division membership behind Ag. and Administration
- First Time Attendees - Welcome Rachael Snyder first time attendee to the conference
- ACTE Board meeting review
  - T&I is financially stable and doing well
  - March is deadline for anyone interested in participating on Board position, committees or fellows. All members are encouraged to lead.

- T&I Standing/National Committee Reports - Tabled
  - Awards  Tim Lawrence
  - Nominating  Laura Smith
  - Resolutions  Krissy Miller
  - Fellows  Dean Baker
  - Bylaws  OPEN
• **ASTS Report** – Alex Gramada
  o ASTS (Association for Skill and Technical Sciences)
  o Alex reported Exec. Director had to step down due to health reasons; the current President elect will assume responsibilities.

• **ACTE President Elect** – Candidate Speeches on the App for review.

• **Good of the order**
  o Opening session tomorrow

**Adjourn** – 2:37