

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
 - ASTS (Association for Skill and Technical Sciences)
 - 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
 - Opening session tomorrow

Adjourn – 2:37