

Trade and Industrial Educational Division Policy and Planning Committee Meeting Minutes

Wednesday, November 28th 2018

Call to Order: 11:20 Dean Baker

- Introduction of members present:
 - Tulio S.
 - Ron C.
 - Alex G.
 - Benton S.
 - Oscar O. – Reg. V
 - Gary W. – Region IV
- Dean reported vacancies – Region I, Region II, Bylaws committee and a welcome to Danny Camden as the new Region III representative for T&I
- **Motion** to approve the agenda – Alex G. Second – Gary W.
- **Approval** of the September 4th 2018 Policy Committee meeting minutes
- **Financial Report** – Dean Baker
 - T&I is financially in a good place as shown in the report
 - Financial Report approved as read (no vote taken)
 - Dean reminded everyone March 2019 would begin Budget planning for the upcoming year.
 - Dean encouraged everyone to take advantage of the opportunity grants available.
 - Dean reported Perkins, reauthorized and increased ahead of schedule; first time ever so momentum is on our side right now.
- **T & I Committee reports** – Tabled
 - Awards – Tim L.
 - Bylaws – OPEN
 - Nomination – Laura S.
 - Resolutions – Krissy M.
- **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

- **VP Communication with Policy Committee Members**
 - Continued correspondence and communication through e-mail.
- **Review of T&I Division Policy Manual**
 - Up for review this year
 - Discussion of possible Policy Change with regards to President Elect
 - optional in current language
 - Waived by ACTE Board on election year
 - Letter of support to be revisited
 - Nomination letter being defined more clearly , with needing nominating committee interview from region to meet qualifications
- Election Process to begin March 2019
- Discussion of “Elect” year for T& I
 - March 2019 call for nominations open
- **Budget planning**
 - Begins March 2019
- **T&I Education Fellow**
 - Jeff Sullivan – from Region III, experienced in manufacturing
- **T&I Education New Professional Fellow**
 - Denise Burton – Region V

Adjourn – 12:20