



CareerTech Vision 2018
Region III Policy Committee Meeting Agenda
Wednesday, November 28, 2018 - 9:30 p.m. – 11:00 a.m.
Henry B Gonzalez Convention Center – Room 006A (River Level)
Agenda

1. Call to Order
2. Introductions
3. Approval of Region III Policy Committee Meeting Minutes of June 22, 2018, Region III Conference, LaCrosse, WI – ACTION ITEM
4. Financial Report
 - a. Operating Fund
 - b. Designated Fund
 1. Approve \$1,000 for second Region III Fellow
 2. Approve \$250 Travel Reimbursement for State with the most NPS Attendees
5. Strategic Plan Review
6. Membership Report
7. State Membership Awards
8. Fellowship Program
 - a. Alexandra Harkleroad- 2018 Fellow
 - b. John Kugler and Angie Koontz – 2019 Fellows
9. ACTE Board of Directors Report
 - a. Board of Directors Election
 1. ACTE President Elect:, Brian Law – Region II, Doug Major – Region IV, Cindy Stover – Region III
 2. Business Education Division:, Dawn Morrison – Region III, Annika Russell – Region V
 3. Family and Consumer Sciences Division: Dr. Tracey Eatherton –Region III, Carol Werhan – Region III
 4. New and Related Division: Rachael Mann – Region V, Claire Zevnic - Region IV
 - b. Assembly of Delegates
 - c. Other Updates
10. Region III Opportunity Fund – CTE Teacher Shortage Grant Update
 1. Best Practices
 2. Data collection – UW Stout, public websites, some states collect data
Session Friday, 11:45 am
 - a. Recommendations at state level
 - b. Recommendations region/national level
 - c. Missouri most teacher prep programs
 - d. Best practices – many things going but new so not much data
 - i. Most promising – apprenticeship programs
 - ii. Recruitment should include industry/trade individuals, taking them from industry, activity they’re doing and the touch points they’re having
 - iii. Scholarship and loan forgiveness program, Quincy,IL Grow Your Own program

- iv. Lateral entry, allow districts to locally customize (Carolina)
- v. Task Force, reduce fees for licensure, a group out of St. Louis working with immigrants
- vi. At the National level looked promising National Teach Aid?XXXX Initiative – she said you’ve got to collect data, track and get to that personal membership, multiple programs
 - 1. Project Coordinator, Ellen, would like to do a CTE Summit out of that would come how we want to roll this out, we have to decide how we want to,
 - 2. They started in 2009 with \$40,000 and a part time person, now 2.5 FTE employees.
- vii. In Illinois Ag gives students \$\$ - doing it through NAEFF (National Ag), work with students. In IL we also have (Teach Ag) a ton of marketing supported nationally
- e. Survey results say 37% belong to national association, of that 29% to ACTE What kind of incentives, school district reimbursing? What supports? Mentoring? Mentoring at district level? We asked them how they heard about the position – most were through a personal contact. Very few were through the internet. They relied on FB for support
Look at National Teach Ag model, continue to talk to Ellen, see where everyone is at ACTE, etc. Should it be from the National Level or not? How long to grab hold?
- f. Sponsors? Mike Rowe? Are there other areas we could use?
- g. Although teachers connect first with their subject area, we are CTE teachers first, some alternative teachers don’t even know what CTE is. Important that teacher prep programs educate on CTE, help them understand. Why is it important to identify as CTE and not subj. area. Stand together we’re stronger. Things we can do together to make us stronger. If networking with other CTE teachers then not pitting one against the other. This is actually something the Summit will take a look at because it could go either way.
- h. Should it be a national teach CTE or Teach FCS, Teach Ag
Do we want to go to the next level?

Recommendation from Katrina*:

1. Create a CTE Summit before summer
2. Look at data: other states, population, program,
3. Bring this back to Region III Policy Committee
4. Gain support
5. Pilot in a state?
6. ACTE funding?

In CPS three prong

1. Expand teacher academy -Three internship programs, -Three to four programs/year
2. Teacher mentorship program, an assistant
3. How do we recruit? -Providing students dual credit build out easier access to college programs, work based learning come back to classroom to share experiences

*Katrina will not be continuing after getting us started

11. 2018-19 Standing Committee Reports
 - a. Reports will be shared at the Business this afternoon
12. Region III Conference
 - a. Wisconsin Review - Excellent feedback/reviews from attendees
 - b. 2018 host State – Illinois
 - c. Travel Stipend for Region III Policy Committee Members \$200 stipend for travel
13. Region III ACTE Board Report
14. State Reports
 - a. Illinois – working towards Strategic Plan Goals, planning for February Annual State Conference and Region III Conference
 - b. Indiana – unified, great state conference Katie McCabe New By-Laws
Policy Day in February, state proclamation last year but this will be an expanding program
QSA for the first time
 - c. Iowa- biggest success increased membership 20%, increased attendance at their one-day conference
CTE Day at the capitol in February hoping the proclamation will be signed at that point, Media Tour in March
 - d. Minnesota – Strategic Planning new vision mission, strategies
Dynamic President – who will help them send their message
Real Time Talent – use data and robust work with it - using to identify local
 - e. Missouri – annual conference, more organized with ACTE being there, moved to a smaller facility which worked well
Kansas City Chiefs mascot great motivational speaker
Strategic Planning – hired someone to help with that
 - f. Wisconsin – many changes in Wisconsin, suspended operations mid-November, meeting with ACTE to see direction they should take
15. State ACTE Conference Dates and Locations 2018 - 2019
 - 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. Other Information
 - a. Educators In Action Educators in Action they like people to sign up for it.
Good professional resources, can be found on the ACTE website,
 - b. Other
17. Adjournment

Motioned Minnesota
Seconded Missouri

Next Region III Policy Committee Meeting
 June 12, 2019 12:00 p.m
 Lisle Hilton, Lisle, IL
 See you next year!
 CareerTech Vision 2019
 December 4 – 7, 2019
 Anaheim, CA