



CareerTech Vision 2017
Region III Business Meeting
Wednesday, December 6, 2017 - 12:00 p.m. – 1:30 p.m.
Governor's Chamber C
Minutes

- I. Call to Order -- by Region III Vice President Cindy Stover at 12:00 p.m.
- II. Welcome & Greetings
Those in attendance introduced themselves. The Health Vice-President candidates shared their experience and platforms.
- III. Approval of Agenda - Motion to approve agenda by Jean Kyle. 2nd by Brian Gordon Motion Carried
- IV. Introductions/Recognition
 - Region III Vice-President Elect Candidates – Shelley Rust and Lisa Stange Region III Region III Policy Committee Members were recognized
 - ACTE Fellow – Mari Swayne (2017) shared her experience this past year and thanked Region III for the support. Alexandra Harkleroad (2018) is our fellow for the coming year. We would like to encourage all states to have someone apply for the Fellow Program. Next deadline is around October. There are some stipends available and the program helps you grow professionally. A New Fellows program for those in the profession for under three years is being implemented.
 - ACTE President Elect Candidates – Janet Goble and Nancy Trivette shared their experience and platform.
 - ACTE Leadership Training program has several Region III participating. ACTE Lead has two Region III participants.
 - Recognized of First-time Attendees
 - QAS (Quality Association Standards) States – three states will be receiving QAS Awards at the Leadership Breakfast Saturday morning.
- V. Approval of November 2016 Region III Business Meeting Minutes

Motion approve minutes for November 2016 Region III Business meeting by Mari Swayne, 2nd by Shelley Rust, passed.
- VI. Region III Vice-President Report Cindy Stover
 - A. Financial Report
 - a. FY 17 Year-end Budget Review
\$ 3,518 was received from ACTE for operating costs that helped pay for Cindy Stover travel to state conference, for Region III Policy Members to attend the Region III Conference and for Region III Awards.
 - b. The Region III Designated Fund has a healthy balance as Indiana Region III Conference did well! Region III received \$10,000 from the Region III conference profit.
 - c. Mini grants to states. Last year's did not go as well for the support for first time attendees to attend the Region III Conference. This year there will be \$1,000 in reimbursement to Region III States that conduct a media tour in conjunction with ACTE. Friday at noon there will be a media tour session that Cindy is helping with. States would have until June 30, 2019 to conduct their media tour.

B. Membership Report

- a. Four states had an increase in membership since June – Illinois, Iowa, Minnesota and Wisconsin. The Region III membership goal is short by 70 people at this time. Each region has a goal of a 10% increase.
- b. Highest Increase in Number of Members
 1. 3rd place for increase - # IL
 2. 2nd place - IA
 3. 1st place - MN
- c. Percentage Increase in Membership
 1. 3rd place with 3% is IL and WI
 2. 2nd place with 7% is IA
 3. 1st place with 12% is MN

C. ACTE December 2017 Board Meeting Report

ACTE board passed a new strategic plan with Five new goals

1. Member Value and Engagement
2. Professional Development and leadership
3. Advocacy and Awareness
4. Strategic Partnerships
5. Innovation

Membership is at an all-time high over 26,000 members!

New leadership groups – ACTE Lead has 21 people participating. ACTE Connect will be offered at Region Conference.

Approved a new position for programming (split out from communication)

Working on a new website that will be up in a few months

Clean audit report was given and the organization is financially sound.

D. ACTE Board of Directors Election

- a. ACTE President-elect: Janet Goble - Region V and Nancy Trivette - Region I
- b. Region III VP: Shelley Rust - Indiana and Lisa Stange – Iowa
- c. Agriculture VP: Paul Larson - Region III and Scott Stone - Region III
- d. Health Science: Linda Romano - Region I, Lynne Clarke - Region I and Kandy Smitha - Region III

E. Educators in Action - you are encouraged to join this group. It is a great way to plan, promote, and report the work of CTE.

VII. ACTE Committee Reports

- Audit Review - Clean audit
- Awards Dana Lampe
 - Award winner nomination report from Dana Lampe (is at another meeting, so she sent her written report)
 - Next year there will be an additional post-secondary teacher educator of the year (in addition to the post-secondary educator award)
 - Part timers are eligible beginning for the 2019 awards
 - Ginny Karbowski does an excellent job in writing for MN.
 - Mock interviews were performed again this year. Thank you to all who helped with this.
 - There is a new rubric for next year.
 - Our region Award winners will be recognized tonight at the banquet tonight.
 - May 1 is the deadline for next year's Impact awards. March 1 is the deadline for individual award nominees for Region III.
- Bylaws – None to submit! Shelly Rust
- Nominating - no report
- Resolutions – no report

VIII. Operating Policy Amendment – Action Item Cindy Stover

Policy committee recommended that we remove the CTE Support fund from the Region III Operating Policy. The CTE Support fund still exists. Due to the small amount of money that is generated through the CTE Support Fund Committee the committee was disbanded. The language needs to be removed from our Operating Policies. Region III will still have a Silent Auction at the Region III conference. Half or all of the proceeds will be donated to the CTE Support fund. Motion carried.

IX. Teacher Shortage Report Lisa Stange

Teacher Shortage Opportunity Grant Proposal—The Region III proposal was approved for \$30,000! Thank you to all for your work on this important project (especially Katrina Plese and Cindy Stover)! Work will begin soon!

X. 2017 Region III Conference Wrap-Up Patrick Biggerstaff

Dena reported on the Region III 2017 Conference in Indianapolis. There was great attendance and good evaluations. A record profit was made and shared with Region III.

XI. 2018 Region III Conference Invite John Pritchett
John and Ann Kruase invited us all to the Region III 2018 Conference, June 20-22, 2018 in La Crosse, WI.

XII. Other Business - none

Adjournment Alice Slager moved we adjourn at 1:08, Jayla Smith seconded. Motion Carried. See you all at Region III AND

See you next year!

CareerTech Vision 2018
November 28 – December 1, 2018
San Antonio, TX

Respectfully submitted,

Lisa Stange, Secretary