

**ACTE Engineering & Technology Education Division
Business Meeting
Wednesday, December 4, 2019 – 10:00 a.m.
Hilton Anaheim – Room Avila AB
Presiding – Jay Davis – Division Vice-President**

e-TED Members Present:

Division Vice-President Jay Davis, Policy Chair Richelle Krumsiek, Nathaniel Sobin, Laura Torres, Gregorio Rojas, Snehal Bhakta, Justin Touchstone, Brian McDonagh, Curtis Gillespie, Anthony Cobbs, Drew Hinds, Michael Seal, Willie Haynes, Shane Martin, J.R. Drummond, Michael Connett

Review of 2018 Business Meeting minutes:

The 2018 Business Meeting minutes from San Antonio were reviewed and approved.

Vice-President's Report

- Vice-President Davis welcomed eTED Members to the business meeting.
- Vice-President Davis shared ACTE and eTED membership numbers. National membership was reported at 24,341 and eTED Division membership was reported at 1592.
- Operating and Designated funds balances were next reported. The current operating budget of \$3,600 for 2019 will be expended following VISION and the division's Designated account is currently being reported as \$42,446.

ACTE Committee Reports

- Nominating – John “JR” Drummond reported on the ACTE Elections and the process for selecting this year's candidates for the ACTE Board of Directors.
- Bylaws – The Bylaws Committee meeting had not taken place yet at VISION. Davis announced that Justin Touchstone would be completing Melissa Cohick's term on the Bylaws Committee which will expire in June of 2020.
- Resolutions – Richelle Krumsiek reported that there were no new accepted Resolutions advanced out of the committee this year. It was also reported the Resolutions Committee will be absolved and that Resolutions will now be processed and approved by the ACTE Board of Directors.

eTED At VISION 2018

- Davis reported that the eTED Division was offering 15 presentations over the three days of VISION. Davis urged division members present to review the VISION app for times and locations of the presentations.
- Davis reminded those in attendance that the STEM is CTE Symposium had been shifted to Wednesday in order to try and boost attendance. The event was scheduled to begin just after the conclusion of this meeting.
- Davis informed the members present that presentations for Thursday's eTED Opening Session would include Alysia Hyslop of ACTE and EverFi. Times and locations for the session were also disclosed.

New Business (Vice-President Davis offered information about the following items)

- Davis introduced the two candidates for the eTED Vice-President position. Both Snehal Bhakta and Richelle Krumsiek were given a couple of minutes to speak to the group. Following these presentations, members present were urged to vote in the election and were reminded that the voting was to begin on Friday, December 6.
- Davis reported that the eTED division will have two new participants in the ACTE Fellows program. Fran Bromley Norwood will represent the division in the Experienced Fellows group and Charles Pearl will be the eTED representative in the ACTE New Fellows cohort.
- Davis reached out to the group in attendance and let them know that opportunities are currently available on the eTED Policy Board. The division is seeking a secretary, as well as new Policy Board members looking to be engaged. Davis explained this is a great way to become involved at the round level. Standing Committee positions will also be available when the new Vice-President takes over in July.
- Davis next addressed the group about the division name change vote that was taken at the ACTE Board of Directors meetings prior to the beginning of VISION. Davis explained that the Board voted to deny the name change and laid out some specific details surrounding the vote. Members of the audience asked a few questions and ACTE's Michael Connett added some insight on why the Board decided not to vote in favor of the name change. Davis explained that the Policy Board is still charged with taking the division toward a new direction and will continue this name change discussion in 2020.
- Davis urged those in attendance to both open and read correspondence sent by the eTED Division via e-mail. Davis noted that according to the numbers, only about one-third of the newsletters and e-blasts sent by the division are actually being opened by division members.
- Davis explained that major revisions to the eTED Policy manual are needed in the near future. ACTE requires these documents to remain current and much of the information contained in the current version of the policy manual is outdated or incorrect. This will be a time-consuming operation and Davis suggested that a good starting point would be the awards section of the manual being updated to reflect the new awards which were put in place in 2019.
- Nathaniel Sobin was then presented with an eTED Executive Service Award for "Good of Cause Activities" over the past year. Davis explained that Sobin was been a key volunteer within the division in 2019.
- Davis then recognized Krumsiek for her service as the eTED Policy Chair for the past three years and following this recognition, Krumsiek in turn presented Davis with a recognition award for serving as the Vice-President of the eTED Division.

Other Business

- Davis thanked all of those in attendance for taking the time to come to the meeting. Davis said he has enjoyed his time spent on the board and that it has been a great experience that he would recommend to others who are seeking a leadership position in CTE. In closing, Davis invited all those in attendance to attend the eTED Vice-President's reception on Friday at 5:15 p.m. at the Hilton Anaheim.

Adjournment

- Meeting was adjourned at 10:50 a.m.