

**ACTE Engineering & Technology Education Division
Policy Committee Meeting
Wednesday, December 4, 2019 – 9:00 a.m.
Hilton Anaheim – Salinas Room**

e-TED Policy Board Members Present:

Division Vice-President Jay Davis, Policy Chair Richelle Krumsiek, John “JR” Drummond, Snehal Bhakta, Nathaniel (Nat) Sobin, Justin Touchstone

Guests Present:

Ben Peterson, Willie Haynes, Gregorio Rojas, ACTE President Nancy Trivette, ACTE Deputy Executive Director Steve Dewitt

Vice-President’s Report

- Vice-President Jay Davis welcomed eTED Members to the policy meeting. Introductions were made for all present at the meeting.
- The 2018 Policy Meeting minutes were reviewed and accepted as written. Motion to accept was made by Richelle Krumsiek, second by John Drummond.
- Vice-President Davis shared division membership numbers as well as ACTE membership numbers. Davis reported that eTED numbers rose sharply to a total membership of 1,592. This was due largely in part to the IT Section moving over to eTED.
- eTED Division budgets and funds remained strong. Davis reviewed the eTED operating funds budget for the year and also reported the balance of the division’s designated funds.
- ACTE’s strategic plan was briefly discussed with the Policy Board members. Davis explained that basically all of the three-year strategic plans for the division had been met.

ACTE Committee Reports

- Nominating – Nominating Committee representative Drummond reported on ACTE elections that were taking place. Drummond also reported that voting for this year’s ACTE Board of Director’s election will begin on Friday, December 6. All of the candidates approved by the Nominating Committee have been placed on the ballot.
- Bylaws – the Bylaws Committee meeting had not yet taken place at the time of this meeting. Vice-President Davis reported that the eTED Bylaws representative (Melissa Cohick) had left the education field and was no longer able to maintain her position. Justin Touchstone volunteered to attend the Bylaws Committee meeting at VISION and also will stay on to complete the current term which ends on June 30, 2020.
- Resolutions – Resolutions Committee representative Krumsiek reported that the Resolutions Committee meeting was to take place later in the day. Krumsiek added that she had been informed that the Resolutions Committee was to be absolved and shifted to the Board of Directors.

eTED At VISION 2018

- Davis reported that the eTED Opening Session would take place on Thursday and would feature presentations by ACTE's Alysia Hyslop on the National Policy Seminar and by EverFi on a STEM Career Exploration program. Three eTED Division awards will also be presented.
- Davis invited those in attendance to a reception on Friday, December 6 in the Hilton Anaheim.
- Davis reported that because of the eTED election cycle that the eTED Business Meeting would be held immediately following this meeting.
- Davis reported that the eTED Division was offering 15 presentations over the three days of VISION. Davis also reported that the STEM Symposium would be held on Wednesday for the first time instead of after the closing general session on Saturday.

New Business

- Davis introduced the two new ACTE Fellows that would be representing the eTED division. The Experienced Fellow for the division will be Fran Bromley-Norwood from Nevada and the New Fellow will be Charles Pearl from Colorado. Davis went on to explain that the Policy Board will work together to come up with some division-specific responsibilities for both of the division fellows.
- Davis next introduced Krumsiek and Bhakta as the two candidates running for the vice-president position for the eTED division. Each of the two candidates spoke briefly and Davis added that each of the two would have an opportunity to speak at the Business Meeting.
- Davis then reported to the Policy Board that the ACTE Board of Directors had voted to not allow the name change for the eTED division. Bhakta, Krumsiek, and Drummond questioned the ACTE representatives (Dewitt and Trivette) about the reasoning behind the mindset of the board and why the name change to "STEM, IT, & Media Arts Division" was not accepted. The Policy Board will reopen this discussion after the first of the year.
- Davis stated that because the division name change vote failed, the leadership structure discussion that was related to the name change would be revisited in the coming year.
- Davis shared that numerous revisions are needed in the ACTE eTED Division Policy Manual. The awards section of the manual will be updated in the near future, but many other outdated and non-relevant pieces of material need to be revised or replaced.
- Davis reported that the eTED Division participated in the TSA National Conference at National Harbor in late June. Bhakta, who was one of the Policy Board members who went to represent the division, expressed that he believed that both ACTE and our division would benefit by having a greater presence at the conference in the future.

Other Business

- Davis explained that a vote needed to be taken to approve the expenses involved with the division awards. This was so moved and passed unanimously.

Adjournment

- Meeting was adjourned at 9:55 a.m.