

ACTE Region I Policy Committee Meeting

March 11, 2020

UFT, NYC

Start: 12:28 p.m. Adjourn: 3:40 p.m.

1. Introductions

Michael Connet, Nancy Trivette*, Carrie Scheiderer*, Carol Hartnett*, Kyla Korytoski*, Donna Eakins, Jon Quatman, Dave Keaton*, Jim Berry*, Doug Bush*, Kip Crain*, Richard Kincaid*, Candice Mott*, Connie Costley*, Sarah Hanson, Doug Webster*

*Policy Committee Member

2. Appointment of Secretary

Kyla Korytoski, MA

3. Approval of Policy Committee Meeting Agenda

David Keaton motioned to approve, Kip Crain 2nd [Approved]

4. Approval of Minutes (December 4, 2019)

Dave Keaton motioned to approved, Doug Bush 2nd [Approved]

5. Welcome and Greeting

Nancy Trivette – welcome

Michael Connet – National Policy Seminar is still going on scheduled. March 20, 2020 will be the deadline to make the decision to cancel or not. Will be posted on the ACTE website and by email to the members.

- *Preparing to review session submission for 2020 CareerTECH Vision*
- *Over 300+ submissions*
- *Reach out to your state legislation to sign on to the new plan.*
- *Scholarships open for students up to the age of 30.*
- *Harbor Freight scholarship will be opening up applications for CTE teachers/Program*
- *Just finished Teach CTE Summit*

6. Conference Prep

a. Opening Bus captains are not needed since the Opening session is at the UFT headquarters 52 Broadway, walking distance from the hotel.

b. Room captains

Room 1 - Jim Berry

Room 2 – Kip Crain

Room 3 – Donna Eakins

c. Art and Design tour has been canceled

- Harbor tour captain is Martha and fashion tour is Connie, Food and Finance is Carol

Hartnett

7. ACTE Region I Financial Report

2020 Operating Budget \$2,410

Designated funds \$37,298

8. Region I Standing Committees Reports

a. Audit – Nothing to report

b. Awards – Candice Mott

- 5 award recipients attending the conference
- Best of Region I awards – 3 applicants
- Member (ACTE) awards - 21 applicants
- Looking into developing a procedure process for the awards chair
- Discussion: how can Region I stop additional nominations from individuals whom have states with established awards programs?

Action: Stay with the process for now. And awards committee with communicate with the Policy committee. If a member award has no applicant by Feb, Region I vice president of Region I needs to be notified by Feb 14. If nobody is nominated by the policy committee, no award will be presented.

c. Bylaws – Nothing to report

d. Nomination– Nothing to report

e. Resolutions– Nothing to report

9. Region I Future Conference

2021 – Michigan (Downtown Grand Rapids and looking into a community College to host sessions. No date yet but goal is to have it mid-April. Looking to align the conference around a student event called My Career Quest)

Action: Motion to make 2021 Michigan and 2022 Massachusetts

Dave Keaton 1st, Jim 2nd [Approved]

2022 - Massachusetts

Recommendations:

2023 –*NYC with Washington DC as an alternate*

2024 – *Washington DC (if is not held as the 2023 conference)*

Action: to discuss and vote at 2020 VISION

**Accessibility needs to be considered when selecting a location (airport, venue, transportation, activities)

10. Region I Conference Overview

Conference - Donna Eakins

- UFT is taking care of ALL the refreshment meals and Awards Celebration that will include a dinner and open bar
- Make sure the attendees stay for the Awards Celebration
- 113 paid attendees with 60 more potentially committed

- room 19bc – exhibitor room
- Check monitors for changes
- NEW sessions added and a meet and greet
- WIFI – 52wayguest

User: event2@uft.org

Password: 5kZhnjun

Exhibitors - Jim Berry

- 12 final exhibitors

Designated exhibitor times 9:30-10 a.m., and 1-1:30 p.m.

11. Region I Vice President Report

- Action: Motion to approve for the vice president to be reimbursements for printing materials for the Policy Committee and Business meetings not to exceed \$250.00 Dave Keaton motioned to approved, Doug Bush 2nd [Approved]
- Action: Motion to approve that Policy committee members be Reimbursement (\$300) Dave Keaton motioned to approved, Doug Bush 2nd [Approved]
- Next Newsletter comes out April 15th, 2020. Info from states due by April 9th, 2020

12. Selection of Region I Awards Process & Winners

Region I Best in CTE Awards		
Name	Award	State
Jill Kruyer (Sovita Credit Union)	2020 Advisory Committee Member of the Year	Michigan
Brian Sheets (Avalon and Tahoe Manufacturing)	2020 Outstanding Business/Education Partnership	Michigan
Paula Boughton (Monroe-2-Orleans BOCES)	2020 Scott Westbrook III Humanitarian Award	New York
Crystal Smith (District of Columbia Public Schools)	2020 Jim Hannemann Memorial Award	District of Columbia
Suzie Lawson (Ohio School Boards Association)	2020 Outstanding School Board Member	Ohio

Region I Member Awards Winners		
Name	Award	State
Nicole Zergebel	2021 ACTE Administrator of the Year	New York
Rosalie Sauter	2021 ACTE Career Guidance Award	New York
Constance H. Spohn, Ph.D.	2021 ACTE Lifetime Achievement Award	New York
Jennifer Probst	2021 ACTE New Teacher of the Year	New York
Terry Morse	2021 ACTE Postsecondary Teacher of the Year	Michigan
	2021 ACTE Teacher Educator of the Year	
Kristina Guttadora	2021 ACTE Teacher of the Year	New Jersey
	2021 Carl Perkins Community Service Award	

13. Strategic Plan Update & Planning

- Review goals
- Breakout into small groups to discuss actions taken by ACTE to meet goal
 - Membership Value/ Engagement

#6 – Sharing Best Practices. New indicators: direct a 1 best practice in the Region newsletter and provide 1 resource that everyone can benefit from in each newsletter. Action: each state needs to provide 1 best practice and 1 resource to contribute to the newsletter.

#1– Providing Resources to Region I members. Focus efforts on post-secondary. Promotional material promoting benefits of unification.

- PD and Leadership

#1 – Sharing Best Practices. Expand social media (influencers). How do we reach the nonmembers in our states? Mailings? (divide type of mailings for members vs. Non-members) Preconference built based on state needs. Focus topics based on the need of the host state.

Jon Quatman and Michael Connet will revise the current plan based on the work. Jon will send the revised plan to Policy Committee. Carrie Scheiderer will put this in the Region I Shared Google Drive. She will communicate with the Committee the procedures to utilize the drive as we move forward.

14. FY 21 Region I Budget

Action:

1. Committee members need to send Jon any budgetary items needed to follow through with new strategies – Due by 3/20/2020
2. Region I VP will look into appointing an individual to maintain our social media presence for the Region I policy committee.

15. Jon expresses a thank you for everyone involvement in the policy committee and support over the past three years. The Committee has grown and accomplished much over this time and we have seen significant increase in the States engagement during this time.

16. Motion to Adjourn. Connie Costley motioned, Doug Bush 2nd [Approved]