

Region III Policy Lisa, Robb, Matt, Sandy, Cindy, Greg, Kandy – Quorum present at 2:35 p.m.

Robb Conference Update

Add Strategic Plan to the agenda

Conference – Robb will send copy of the planning minutes to Lisa. Lisa will share.

Amendments to Operating Policies go to the membership during the annual meeting at Vision.

Robb – having a lot of competition for the pre-conference activities. ACTE Connect, WBL, equity, CompTia. MACTA Awards banquet – all will be invited. Registration form link – working on getting it complete. Finalizing a sixth tour. Challenged with creating better swag bags than IL. Dr. Annette Parker, President of Community Colleges in MN may speak. Great business industry perspective. Working on getting vendors lines up.

Lisa suggested Region III shirts. Do we want? Leather luggage tags, polo's for men, lots of options and prices. Greg will check out and we will discuss further.

Session proposals – Currently leadership has 16. They have not received 30 yet. They are working on getting some for the teacher strand. Remind states to submit. Lisa will send out eblast. Deadline is Jan. 15.

Indiana – trying to pull together a policy seminar. Gearing up for media tour in April. New Exec Director has started. Working on finances. Board meeting on the 18th.

Iowa – Perkins V drafted and out for public comment. Three state wide meetings. ACTE elections are in. 9% voted. Iowa at 12%. National Policy Seminar confirmed. Sending at least three students. CTE day at State Capitol coming up. New Bureau Chief starting next week. Dennis Harden from MO.

Illinois – Conference in Feb. Scott Stump, Corinne Hoisington and Don Wettrick are featured speakers. Working on CTE Showcase Day at the Capitol.

WI – bringing a group together in the next few weeks. Lisa will go to their conference. ACTE is having a leadership conference in April.

Nominating Committee – Dawn, Kandy, Matt, Greg. Robb will look for someone in MN. Lisa will ask Karen M.

Operating Policies – reviewed and made suggestions for changes.

Can't judge your own nomination.

Eight minutes left to review the strategic plan so carry over to next meeting.

Late Feb is the Teach CTE Summit – Kandy, Cindy, Lisa and maybe Greg are attending.

Feb 17??

Meeting adjourned.

