



Region III Policy Committee Meeting  
Wednesday, June 16, 2020 – 8:30 – 11:00 a.m.-  
Via Zoom

Agenda

Documents can be found at:

[https://drive.google.com/drive/folders/1tf2YYlxWK75Mwf81lw\\_lpkUedfOpmAE?usp=sharing](https://drive.google.com/drive/folders/1tf2YYlxWK75Mwf81lw_lpkUedfOpmAE?usp=sharing)

1. Call to Order.....Lisa Stange
2. Roll Call.....Dawn Sullivan, Robb Lowe, Cindy Stover, Lisa Stange, Greg Kepner, Kandy Smitha, Jayla Smith, Matt Simoneau, Kim Hazel, Deb Belfry, Sandy Miller
3. Approval of Policy Committee Meeting Minutes .....Lisa Stange, Motion: Kandy Smitha , 2nd Robb Lowe, moved
  - a. Minutes from emergency Policy Committee Meeting - Dawn was not on to take them
4. Financial Report.....Lisa Stange  
change from teacher shortage grant and fellow, We won't have expenses from Region III Conference this year, Budget was approved, and, total of \$4.000 bulk of it goes to reimbursement for state conference, awards and VP travel, and our travel reimbursement. Designated funds are not able to be used for registration, only in rules for VP to go to one in the three years, Indiana paid for all board members to attend Region III, Missouri always pays for board to go to Region III, Illinois budgets to pay for the extra day, MN Perkins pays for it, WI campus reimburses, Iowa IACTE covers exec board,  
Does Region III get a portion of the profit? ACTE conversation did not make the profit share clear. In normal circumstances it is a 50/50 split.
5. Membership.....Lisa Stange

| <b>Region III –<br/>Total Members</b>        |      |
|--|------|
| 2nd Quarter                                  | 3393 |
| 3rd Quarter                                  | 3171 |
| A decrease of 6.5% below 2 <sup>nd</sup> QTR |      |

- a. Decrease of ~5% which is usual,
  - b. Encourage affiliates to join, usually goes up around Vision registration, early registration extended to August, Vision face to face as of now
6. Virtual conference and business meeting/awards.....Lisa Stange
  - a. Will get links to Awards and Business Meeting when register
  - b. Agenda and sessions posted on Region III website link
7. Region Awards.....Debbie Belfry
  - a. Thank you everyone, this is a fabulous way to recognize people in our states
  - b. Deb is recording and ACTE is editing it, prerecorded to keep it moving, then Lisa will be live at the end
  - c. You can submit for Life Time Achievement a second time but can you for the other categories, there are some outstanding candidates that deserve recognition again if possible, what happens if there is a tie, never has happened at nationals, Deb doesn't judge but could be the tie breaker
  - d. Can give certificates at Vision to recognize them in person
8. Nominating Committee interviews for Region III VP Elect.....Dawn Sullivan

- a. Two people in the portal, they are approved by ACTE
- b. We would interview them tomorrow if we were in person, does not need to be approved
- c. It would be nice to introduce them at the Business Meeting next week
- d. Can we do prior to our meeting next week so candidates can be introduced?
- e. Need to connect with ACTE to find out procedure/questions; questions are in the Region III folder Cindy left, she can send them to us, each take a question then we need to approve them by August 15th

9. Standing Committee appointments –

- a. Audit Review – Wendi Bernt MO
- b. Awards – Debbie Belfry MN
- c. By-Laws – Katy Blatnick-Gagne’ IA
- d. Nominating – Matthew Simoneau WI
- e. ACTE Fellow – Joseph Sieczkowski, Sara Shanley
- f. Region III Conference – Minnesota, Robb Lowe
- g. Region III Policy Committee Members – Dawn Sullivan (IL), Kandy Smitha (IN), Greg Kepner (IA), Robb Lowe (MN), Jayla Smith (MO) Matthew Simoneau (WI)
- h. Region III VP – Lisa Stange (IA)
- i. State Association Directors – Cindy Stover (IL), Kim Hazel (IN), Sandy Miller (IA), Karen Mason (MO), Minnesota and Wisconsin do not have them

10. MN conference updates.....Robb Lowe

- a. June 16 - 18, Mystic Lake, MN
- b. Provide a Save the Date at our Business Meeting
- c. a lot of heavy lifting done, many people staying on committee
- d. we want to expand our exhibitors and vendors

11. State Updates and upcoming events

- a. Illinois - results from the ACTE Region III New Teacher Survey indicated the importance of having a mentor so Illinois reached out to CTE teachers in the state to obtain mentors for our new teachers. They are holding an IACTE New Teacher Academy - July 30 - 31, Bloomington, IL, limiting it to 40 teachers due to social distancing restrictions
- b. Indiana - 9.19 face to face at this point, making sure to keep options open, attending Region III to see how a Virtual. Teach CTE working with governor's workforce cabinet to start work on grant, legislat - advocacy training before conference, send some info out in October, day in Feb with CTSO's downtown with legislatures, Shelley Rust looking at webinars, etc. can continue with prof., membership - looking out to see what other states are doing to see what they can do to increase membership
- c. Iowa - Perkins plan approved by stated dept of ed. had Natl Workbase Learning Conference virtually in April - presenters pre-recorded presentations and were available in the chat room to answer questions, the registration was twice as much as expected, went really well; membership is up, CTE presidential scholar this year, 9/22 conference face to face - accepting calls for proposals, Doug Major and Scott Stump presenting, and state director of education, advocacy awareness activities planned, school counselors conference is coming up
- d. Minnesota- exec board meeting next week, state conference 10/10 CTE Works, PACE National Advisory Board, Perkins Quality Data
- e. Missouri - 7/20 - 23 virtual Conference, 1200 attendees, Ag division is doing some face to face, ACTE helping them get it all worked out, recorded sessions will be avail. Legislative Day in February
- f. Wisconsin - planning to bring people together but then Covid hit so still hoping to do this possibly virtually

12. Operating Policy Review [click here](#) --.....Lisa Stange

- a. Send out 30 days prior, will do at Vision  
Two suggested changes to be voted on next week – any others?
- b. Process of Nomination - [Region III Operating Policies - November 2014FINAL](#) add the underlined words. ACTE is recommending this language for their bylaws to assure that a candidate that has been interviewed but not deemed compliant, cannot be nominated from the floor: Additional nominations

may be made from the floor during the Region III Business Meeting, providing such nominees have been interviewed and deemed compliant with the applicable qualifications of the Region III Operating Policies by the Regional Nominating Committee and are approved by the majority.

- c. A. Policy Committee Member Job Description - The policy committee will evaluate regional award materials in a timely manner. Delete the final words as everything is done in the portal.
- d. Any other revisions to vote on at our Business meeting?

13. Teacher Shortage work.....Katie Feuerhelm

- a. She sent her resume and then an executive summary
- b. she heard from Illinois and Iowa
- c. Starting with a needs assessment, from that she will take that and find out what we need to learn,
- d. Virtual Tuesday from 1 - 5:30, Wednesday sharing student research
- e. Clear research questions identified, using research for her dissertation, so she will define clear research questions
- f. Georgetown University - we might move to a teacher abundance, interesting piece of information
- g. Covid impact

14. Strategic plan review

- a. Other Regions are done with theirs, we are a work in process with time frames. It is not our annual goals
  - i. Increase the number of states that apply for the QAS - 2019 we had four states, MN other states can help you if needed, it is on their agenda, QAS document is on Awards Portal - have to do highlighted in yellow, nice to do , hope to have MN next year
  - ii. Recruit at least one Fellow from each state - three new prof, four reg - IA, IL, IN, MN, MO represented, might be a great way to get WI people involved
  - iii. Increase the number of Region Award Nominees - 2019 25, 2020 30
  - iv. Increase the number of award nominees that attend the Region Conference - we believe we achieved it, 2019 Region Award Nominees 22/42
  - v. Increase the number of Achieve 100 schools - every CTE person in school is an ACTE member. 3 in 2018,
  - vi. Region to have a successful roll out of ACTE Connect - had to cancel 2019 and no opportunity in 2020
  - vii. Recruit at least 30 session proposals for the Region Conference -, 2019 38, 2020 more than 30
  - viii. Maintain a high level of satisfaction from those that attend the Region Conference, 2018 maintained, 2019 maintained
  - ix. Increase the number of attending NPS - 2019 101, cancelled in 2020 (numbers registered were the same or slightly increased)
  - x. Promote the use of the ACTE Action Center - when you get the alerts, if you take action it is noted and use data is recorded
  - xi. Increase the number of states that sponsor a Media Tour - MET, Indiana is going to do it next year (were going to do it this year but Covid hit), IL is tentatively planning for the fall,
  - xii. Secure at least one additional partner/sponsor for Region Conference Tours/Exhibitors MET, 2018 4 Tours, 11 Vendors, 2019 7 tours, 20 vendors
  - xiii. Recruit at least one additional Business Partner Award nominee not met
  - xiv. Submit Phase II of the CTE Teacher Shortage Grant in order to recruit more CTE Teachers - submitted but did not get funded, working on it through the work with Katie

15. Adjournment 10:53 am motion Kandy Smitha , Robb Lowe 2nd,