



**Region III Business Meeting  
Thursday, June 25 8, 2020 - 12:15 - 12:45 p.m.-  
Via Zoom**

<https://acte.zoom.us/j/96509264272?pwd=WVo1b2pwVVFhREZhL3V6THFTS0RPdz09>

**Agenda**

1. Call to Order, 12:15, 53 attendees.....Lisa Stange
2. Approval of Agenda - Motion Jean Kyle , 2nd Karen Mason, approved
3. Approval of [Business Meeting Minutes](#) from VISIONS 2019, Motion Deb Belfry , 2nd Wendy Bernt, approved
4. Introductions/recognition
  - a. Standing Committee appointments (2020 terms begin June 30 2020)-
    - i. Audit Review – Wendi Bernt MO (2018 -21)
    - ii. Awards – Debbie Belfry MN (2019-21)
    - iii. By-Laws – Katy Blatnick-Gagne’ IA (2020-22)
    - iv. Nominating – Matthew Simoneau WI (2020-22)
    - v. ACTE Fellows –
      1. Joseph Sieczkowski (IL) *Experienced* (over 5 years)
      2. Sara Shanley (MN) *New Professional* (2-5 years)
      3. EMC Fellows- Kimberly Dreaden (IA), Brett Richardson (MO), Jared SAcharpen (MN), Laura Van Waardhuizen (IA)
    - vi. Region III Conference 2021– Minnesota (Conference Chair, Robb Lowe)
    - vii. Region III Policy Committee Members – Dawn Sullivan (IL), Kandy Smitha (IN), Greg Kepner (IA), Robb Lowe (MN), Jayla Smith (MO) Matthew Simoneau (WI), not present
    - viii. Region III VP – Lisa Stange IA 2019-22
    - ix. State Association Directors – Cindy Stover (IL)not present, Kim Hazel (IN), Sandy Miller (IA), Karen Mason (MO)
  - b. ACTE Region III VP-elect Candidates (upcoming election for term beginning July 2021), Shelley Rust and Brandon Russell.....Dawn Sullivan
5. Region III VP Report.....Lisa Stange
  - a. Financial Report - Operating Fund has to be spent every year and is based 3, 838 bulk goes towards travel to Region III Policy Committee Members to Region III Conference, and for VP travel to state conferences neither are needed so we are allocating to, Designated Fund - conference support for additional fellow, \$20,000 which get to carry over, Operating goes to \$4,032 this year. Indiana moving to unified helped,
  - b. Membership - we set a goal for 10% right now we are a little behind, update membership if due, July 1 is the usual date, also thank you to Missouri as they are a unified state. Membership value
  - c. Teach CTE - Teacher Shortage grant was written a few years ago and one of our strategic goals but ACTE sees it as a national issue, February Teacher Summit, we didn’t want to lose traction on what we were the leaders on so we (Region III) put \$3,000 towards funding the continuation of research
  - d. Strategic plan -
    - i. Increase the number of states that apply for the QAS - MET 2019 we had four states, MN other states can help you if needed, it is on their agenda, QAS document is on Awards Portal
    - 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 - MET 2019 25, 2020 30

- iv. Increase the number of award nominees that attend the Region Conference - MET 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 - MET, 2019 38, 2020 more than 30
- viii. Maintain a high level of satisfaction from those that attend the Region Conference, MET 2018 maintained, 2019 maintained
- ix. Increase the number of attending NPS - MET 2019 101
- 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, need to work on
- 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, need to work on
- 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

- 6. Region Awards.....Debbie Belfry
  - a. Begin at 3:15 today at the [same link](#) as this meeting
- 7. MN conference updates.....Robb Lowe
  - a. June 16 - 18, 2021 at Prior Lake, MN
- 8. State Updates and upcoming events
  - a. Illinois – New Teacher Academy, July 30 – 31, Bloomington, IL
  - b. Indiana – State Conference September 19, face to face at this point
  - c. Iowa – State Conference September 22, face to face
  - d. Minnesota – State Conference, November 3rd, virtual
  - e. Missouri – State Conference, July 20 – 23, virtual
  - f. Wisconsin – planning to bring people together virtually
- 9. Adjournment - 12:46 pm motion Kandy Smitha, 2nd Robb Lowe