



Region III Business Meeting Agenda

Wednesday, November 18, 2020

4:00 – 5:00 PM Central time

Via Zoom

1. Call to Order 4 pm Lisa Stange
2. Approval of Agenda - motion to accept the Policy Updates Debbie Belfry - MN, Robb Lowe - MN seconded
3. Approval of Business Meeting Minutes from Region III Virtual Conference in June 2020 - motion to accept the Policy Updates Kandy Smitha - IN, Robb Lowe - MN seconded
4. Introductions/Recognition – Debbie Belfry MN, Kandy Smitha IN, Robb Lowe MN, Matt Simoneau WI, Barbara Hagler IL, Kaleb Smith IL, Oscar Carter MO, Sarah Dornink MN, Jayla Smith MO, Dawn Sullivan IL, Lauren Fillebrown, Peggy Wild IN, Carmel Dare IL, Carol Werhan IN, Jay Davis
 - a. LeAnn Welcome
 - a. ACTE President Elect Candidates videos
 - i. Jon Quatman
 - ii. Scott Stone
 - b. ACTE Region III VP-elect Candidates (upcoming election for term beginning July 2021)
 - i. Brandon Russell
 - ii. Shelley Rust
 - c. Affiliate Candidates
 - i. Health Sciences Education Division VP Candidate
 1. Kandy Smitha
 2. Holly Strand- Rysgaard
 - d. Standing Committee members (2020 terms began June 30 2020)–
 - i. Audit Review – Brandon Russell MO (2019 – 2021)
 - 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)
 4. New Fellows for next year: Carmel Dare and Kaleb Smith both from IL
 - 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)
 - viii. Region III VP – Lisa Stange IA 2019-22
 - ix. State Association Directors – Cindy Stover (IL), Kim Hazel (IN), Sandy Miller (IA), Karen Mason (MO), Jean Rakun (MN)
 - e. Recognition of First-time Attendees:
 - f. QAS (Quality Association Standards) States: Illinois, Indiana, Iowa, Missouri
5. Region III VP Report..... Lisa Stange
 - a. Legislative Update from ACTE – Three focus areas

- i. Transition congress and administration – CTE is well positioned, Education Committee – new chair
 - ii. COVID-19 Response – Education in all packages
 - iii. FY 21 Appropriations
 - 1. Both Senate and House approved funding for CTE - House did what they typically do, Senate approved even more than their standard percent
 - 2. Reach out to your legislatures
 - b. Financial Report
 - i. Operating Budget - \$4,132 determined by # of states in a Region, average # members over past three years, no expenses yet this year
 - ii. Designated Budget - \$26,514 this carries over, special projects and professional development
 - c. Membership and State awards Membership
 - i. IA 310, IL 413, IN* 229, MN 467, MO* 1212, WI 234 *unified
 - ii. State Membership Awards - 3rd IL 2nd IA 1st WI 15.8% (also # increase with 32 new members)
 - d. Strategic plan
 - i. We met 12 of our 14 goals. We need to work on:
 - 1. increasing Achieve 100 schools
 - 2. using ACTE Action Center
 - ii. New Strategic targets/goals for ACTE – current plan will stay for a time
 - 1. Short-term goals that fall within the 5 Strategic Plan themes
 - 2. 10 suggested goals for the Region to select 3 for 2-year plan
6. **ACTION ITEM:** Operating [Policy Update](#) and vote – motion to accept the Policy Updates Dawn Sullivan IL, Brandon Russell seconded
7. ACTE Committee Reports
 - a. Audit Review..... Brandon Russell
 - b. Awards..... Debbie Belfry
 - i. Possible changes to Post Secondary Teacher of the Year and Teacher Educator of the Year Awards
 - c. Bylaws..... Katy Blatnick-Gagne’
 - d. Nominating..... Matt Simoneau
 - i. Met virtually numerous times

- motion to accept the Committee Reports Greg Kepner, Jayla Smith seconded
8. State Updates and upcoming events
 - a. Illinois..... Dawn Sullivan
 - i. Received QAS, continuously working on Strategic Plan, discussions with ACTE about unification, planning virtual IACTE state conference for February
 - b. Indiana..... Kandy Smitha
 - i. Membership 473, 4 member awards, 1st Legislative Day, 191 Conference attendees, QAS, Kandy running for Health Science Division VP, Shelley Rust running for Region III VP Elect, hiring staff for a new teacher and retention program
 - c. Iowa.....Greg Kepner
 - i. Membership 557, 6 member awards, 5 advocacy events, 154 conference attendees, QAS, Bylaws revisions underway, purchase CTELearn Portal
 - d. Minnesota..... Robb Lowe
 - i. 7 member awards, 500+ state conference attendees, creating an Online Learning Resource Center, Advocacy – creating a CTE Fellowship, working with MN DOL – construction trades, discussing unification, NGA – Functional Definition of WBL, Executive Director, Region III Conference, active Professional Development
 - e. Missouri..... Jayla Smith

- i. Membership 867, 2 award winners moving forward to national, 858 conference attendees
 - f. Wisconsin..... Matthew Simoneau
 - i. Started bringing a group together last January planning to meet this upcoming January to look at
- 9. Region III 2020 Conference wrap up - our share \$5,500, 87 registered, exhibits \$1,500
- 10. 2021 Region III Conference Update (MN) June 16 – 18 if in person, June 16 – 17 if virtual
..... Robb Lowe
 - a. Ready if we will be in person but looks like we'll be virtual
 - b. ACTE is supporting region meetings, but not in-person, so virtual is an option
- 11. Other Business
- 12. Adjournment motion to adjourn Brandon Russell MO, Sandy Miller IA seconded.

Meeting adjourned