

**ACTE BUSINESS EDUCATION DIVISION  
POLICY COMMITTEE MEETING  
Vision 2020 via Zoom  
November 19<sup>th</sup> – 6:00 pm**

**Welcome**

Annika Russell-Manke, BED Vice-President, welcomed everyone to the meeting at 6 pm.

**In attendance:**

Annika Russell-Manke ACTE/BE Division President  
Dana Johnson – NASBE Chair  
Rick Mangini – MBA Research  
Holly Atha – MBA Research  
LouAnn Ross – BPA Executive Director  
Darin Lackey – Region IV Representative  
Natalie Clark -- Region V Representative  
Kelli Diemer – BE Division Past-President

**Not in attendance:**

Brenda Dolloff – Region I Representative  
Dawn Morrison – Region II Representative  
Susan Seufferer – Region III Representative  
Stacie Slusher - BED Representative to ACTE Nominating Committee  
Joan Birdsell – BED Representative to ACTE Bylaws Committee  
Justin Neel – BED Legislative Chair  
Shon Clover – BED Professional Development Chair  
Alex Graham – FBLA/PBL President and CEO  
Justin Neel – BED Legislative Chair

**Moved to Executive Session:**

Natalie Clark moved, and LouAnn Ross seconded to move into the Executive Session. Motion passed.

**Minutes from December 4, 2019, meeting**

Dana Anderson moved, and Kelli Diemer seconded to approve the minutes. Motion passed.

**Vice-President Report**

Annika Russell-Manke shared the membership of the division and ACTE. This led to a discussion of how many members were in the Marketing Division when they came over and how many are still members. The change of division name was discussed, and the idea of Business Administration was brought up as an all-encompassing term. IT was also brought up and how it is in the Business Division along with Ed-Tech. It is a discussion that we need to have to help those teachers find the right now spot for them.

Annika Russell-Manke shared the budget and that most of it will be spent during Vision.

Annika Russell-Manke shared about creating our strategic plan for the next 2 years. She said this is something that the Policy Committee will tackle in January. Some topics that were discussed are: Recognition and Awards; keeping Marketing members; and revamp our division awards.

Annika Russell-Manke shared the winners of the Student Awards and explained that they will be awarded during a Business Division Hospitality session.

#### **Business Education at Vision**

Annika Russell-Manke shared that Colin Seale, was going to speak at the Opening Session. There are 17 sessions/presentations at Vision for Business Division. There are 4 hospitality room sessions on Wednesday that include: Colin Seale is doing a book signing at 1 pm, Students will be awards at 2:30 pm, Coffee with the VP at 3:30 pm and a Happy Hour Challenge at 6:30 pm

#### **New Business**

Annika Russell-Manke shared that Ulla Carr, our 2020 fellow, did not meet the requirements and was dismissed from the cohort.

Annika Russell-Manke shared that Zachary Johnson was chosen as our 2021 Fellow. If ACTE does not have an in-person Policy Seminar, then the 2021 Fellows class will be moved to 2022.

Annika Russell-Manke would like to have the policy committee review the division Policy and Procedures handbook.

#### **Move out of Executive Session:**

Holly Atha moved and Dana Johnson seconded to move out of Executive Session. Motion passed.

#### **Adjournment**

LouAnn Ross moved and Holly Atha seconded to adjourn the meeting. Motion passed.