Call to Order: Meeting began at 5:02pm (Eastern) per Division Vice-President Richelle Krumsiek

Welcome & Introductions

Members Present: Richelle Krumsiek, Fran Bromley-Norwood, Cory Ortiz, Juliette Dalhed, Rod Thompson, Theresa Johnson, Bryan Kitzrow, Margaret Taylor, Martha Moore

Guests Present: Michael Connett, Alisha Hyslop, Lia Milgram

- Introduction by Richelle Krumsiek with short video on voting reminders.

Review of 2021 Business Meeting Agenda

MOTION TO APPROVE Business Meeting Agenda – per Fran Bromley-Norwood – 2nd by Juliette Dalhed - MOTION PASSED UNANIMOUSLY

Review Of 2020 Business Meeting Minutes

MOTION TO APPROVE November 2020 Business Meeting Minutes – per Juliette Dalhed – 2nd by Fran Bromley-Norwood - MOTION PASSED UNANIMOUSLY

ACTE Updates

- ACTE President-elect, Introduction of candidates – introduced via videos
- State of ACTE - LeAnn Wilson, Executive Director, – via video
- Legislative update - Alisha Hyslop - ACTE Senior Director of Public Policy
- Watching Legislation
  - ♣ FY 22 Appropriations
    - Put on backburner this year
    - Current edition includes $50 million increase in Perkins state base grant
    - Operating under continuing resolution since congress did not finish before end of fiscal year, likely need to pass an additional continuing resolution
    - The budget must be passed by 12/3/2021 or pass another continuing resolution.
    - Short delay has no impact on education programs, large delay is problematic (if pushed beyond March), may lead to year long continuing resolution
  - ♣ Build Back Better Act
    - Moving through congress through budget reconciliation (simple majority vote needed to pass)
    - Almost ready for house vote, voting possibly this week (11/18/2021)
    - Includes large package of proposals across all federal government
• ACTE has worked specifically with workforce development programs in this bill
• Includes one time invest $700 million in Perkins, $5 billion grant program for workforce partnerships, apprenticeship program support, and grow your own teacher programs

Vice President’s Report
• Membership Numbers Total/Division - Presented by Richelle
  o Membership is currently up 140 people, resulting in 1,424 current members
  o Three areas interest regarding recruitment in the division membership STEM, Arts & Media, IT
• eTED Budgets - Operating/Designated - Presented by Richelle
  o Current budget is $3,600 (breakdown presented on slide visually and verbally)
  o Designated Fund Balance is $46,278
• eTED at VISION 2021
  o Virtual or face to face
  o Thursday December 2nd 11 am CST opening session (in person only)
  o Will have hospitality room December 2nd 3 – 5 pm CST networking opportunity
• Division Committee Reports
  o Bylaws – Richelle Krumsiek
    ♦ Nothing to report as no work has been brought forth by the bylaws committee recently. Previous committee representative has stepped away, currently accepting volunteers for this committee.
  o Nominating - Fran Bromley-Norwood
    ♦ Fran - Reviewed the candidates for President-Elect and for Region and Division

New Business
• New Leadership Structure
  o Policy committee brings forth new leadership structure that has been under work for some time.
    ♦ This was described via visual aids and verbally. Leadership structure will consist of members from regions, and areas (e.g. STEM, IT) and some at large members
  o Richelle opens up the new structure to discussion

Motion to accept proposed leadership structure - Juliette Dalhed - 2nd by Fran Bromley-Norwood - MOTION PASSED UNANIMOUSLY

  o Division is seeking volunteers for regional and area (STEM, IT, etc.) representatives to fill the new leadership structure.
• eTED Division Fellow - Cory Ortiz (reintroduced as fellow, was postponed due to COVID)
• Current Partners
  o COMP TIA
  o Solid Professor new partners
  o Sneak peak with new partner - agreement with Autodesk for VISION 2022 is being worked out and finalized
Other Business

- No new business presented

Adjournment - Motion for Adjournment – Martha Moore - 2nd by Fran Bromley-Norwood - MEETING ADJOURNED AT 6:12 PM (Eastern)