The ACTE New and Related Services Division
2021 Annual Business Meeting
Monday, November 22nd
2-3 pm CT

Call to Order

Welcome and Housekeeping

Review and approve the agenda
Jill Ranucci made motion, Marta Osuna seconded the motion
Minutes approved

Approval of minutes from the 2020 Business Meeting
Marta Osuna made motion, Christi Risley seconded motion
Minutes approved

Vice Presidents' Report
- What is the New and Related Services Division
  ○ Represent individuals from emerging areas of CTE
- How to Start a New Section in NRS
  ○ 11 section leads represent each section
  ○ Once they reach 750 can start own division

ACTE Board of Directors Election and President-Elect Candidate Videos
- Jon Quatman
- Linda Romano
- Lisa Stange (spelling?)
- Chaney Mosley

Executive Director Updates, Leann Wilson
- Free webinars IAED
- Best Practices in CTE
- Online learning Circle
- CTE Policy Watch
• Public Policy Department-provided toolkit with strategies for families and communities
• IAED Mentorship Program
• Techniques dedicated to IAED

Legislative Update, Alisha Hyslop
• President signed into law the bipartisan infrastructure bill
• FY22 Appropriations
  ○ Continuing legislation was passed through Dec 3
  ○ Want to maintain the $50 million dollar increase in final bill
  ○ Unlikely to pass until at least January, needs 60 votes in the Senate
  ○ Allocates money that will be distributed to schools in July 2022
• Bill Back Better Act-Contains the domestic policy agenda
  ○ Going through budget reconciliation
  ○ Will require 50 Democrat votes in Senate, simple majority
  ○ Passed house on Friday, now moves to Senate
  ○ $1.75 trillion in spending
  ○ Contains significant funding for education and workforce programs
  ○ $700 million additional funds for Perkins over 5 year, about ⅔ of yearly Perkins allocation
• Looking at a virtual option for NPS
  ○ March 21-24
  ○ More information to come
• For more information: https://ctepolicywatch.acteonline.org/2021/11/thanksgiving-federal-policy-wrap-up.html

Membership Report, Rachael Mann
• Membership numbers will fluctuate

Committee Reports
1) ACTE Bylaws Committee, Board Liaison, Rachael, Committee Chair for NRS, Kristy Barnett
  • No updates at this time
2) Nominating Committee, Tiffanie Rosier
  • Watched live interviews with candidates over summer
  • Voting will open up on December 3rd.
  • Renew membership so you can participate
3) Awards Committee
Awards Program Update, Sara Grossi

○ 2nd NRS Awards Ceremony at Vision in New Orleans during the NRS Opening Session on Thursday, December 2, 2021, at 11:00 am
○ We will be awarding 6 awards (2 administrators of the year, 1 support staff person of the year, 2 partners of the year, and 1 teacher of the year) in 4 different sections - Careers Academy, Instructional Management and Materials, JROTC, and Support Staff
○ Winners should be notified by 11/23 & will receive gift card and plaque

Section Reports
1. Vice-President Elect, Susan Leon
2. Career Academy, Kevin English
3. CTE Scholars, Mary Jo Self
   ○ Meeting next week at Visions to collaborate on ways to build membership.
4. Work-Based Learning/Youth Apprenticeship Program, Jan Jardine
   ● Offering monthly webinars for members
     ○ Collaboration, promoting program, strengthening programs, and providing access
   ● 3rd annual national work-based learning conference being hosted this April, 29th [www.acteonline.org/wbl-conference/](http://www.acteonline.org/wbl-conference/)
   ● Accepting nominations for WBL professional of year award. Nominations accepted until December 19th.
5. Integration of Academics and CTE, Jill Ranucci, Ph.D.
   ● Series of webinars will begin in January on academic integration
   ● If you know former or current CTE students that would like to be panelist, let Jill know
6. Instructional Management & Materials, Matthew Swain
   ● No report
7. Makers of Policy/Public Information, Lennon Audrain
   ● Working to create documents and webinars.
   ● Reach out to him if you have ideas or want to be more involved
8. ROTC, Lieutenant Colonel Robert Barrow
   ○ Recent approval for ROTC programs to be placed under CTE
Mike Wetzel was large contributor
- ROTC STEM academy in Mobile, AL.
  - Received grant Department of Defense

9. Special Populations, Emily Sherwood
   - Monthly Luncheons to expand numbers and create connections
   - 5 learning sessions—overview of CTE (what is, isn't, how it can help students with disabilities)
   - Created a podcast on CTE & how it can help students with disabilities
   - Planning another series of webinars on strategies and tools, and follow-up on next steps.

10. Support Staff, Brenda Conell

11. Tech Prep, Tisha Richmond
   - No longer funded on national level, so looking at how we will be moving forward with this section.

12. Other and Related, Karen Derrick
   - Karen has retired.
   - Will determine next steps

13. NRS Fellow, Rusty Parker
   - National policy seminar will be held face to face
   - Monthly meetings starting in January

New Business

1. Financial Report
2. Newsletters—Please share content, best practices, and/or recognize individuals for your section
3. ACTE Vision 2021—Overview
   a. Will be as paperless as possible to minimize risk
   b. Hybrid resources will be available to live participants as well
4. Opening Session
   a. Dr. Kevin Fleming will be joining us for keynote
   b. Beverage service will be provided
5. NRS Reception and Hospitality Room
   a. Friday 12/3 at 5:30pm
   b. Hot hors d’oeuvres
6. Sponsor—Ford Next Generation Learning
7. VISION 2022—Dates and Location
   a. Las Vegas will be 2022 location
Adjournment