

Region III Business Meeting
Wednesday, November 30, 2022 - Meeting Minutes

1. Brandon called the meeting to order at 3:15 pm
2. Attendance - Robb Lowe, Debbie Belfry, Cindy Stover, Kandy Smitha, Greg Kepner, Brandon Russell, Tracey Eatherton, Jon Wilson, Gayle Smith, Karen Mason, Martin Hanley, Jonathan Walker, Kaleb Smith, Hali Hill, Theresa Struempfler, Lori Brown, Karen VanDeWalle, Jason Holt, Murray Fenn, Sandra Miller, Jon Wilson, Stefany Deckard, Jess Horiacher, Shelley Rust, Brittany Kloer, Patrick Biggerstaff, Jay Davis, Joe Siecvkowski
3. Approval of the Agenda
 - a. First Motion - Martin Hanley
 - b. Second Motion - Robb Lowe
 - c. Approved
4. Approve June 15th, 2022 meeting minutes
 - a. First Motion - Martin Hanley
 - b. Second Motion - Karen VanDeWalle
 - c. Approved
5. Introductions
 - a. Brandon Introduced the Region III Policy members, State Directors, and ACTE Past & Current Fellows
6. Region III VP Report
 - a. Finance
 - i. Brandon shared an update on Region III finances, overall we are in good standing
 - ii. Operating Budget
 1. Balance - \$3,831
 2. Expenses - \$1,136
 3. Balance - \$2,695
 - iii. Designated Funds
 1. FY'22 Balance - \$25,752
 2. FY'23 Balance - \$25,123
 3. Net Change - (\$629)
 4. Upcoming Expense - (\$1,000), Payment to Illinois for Media Tour
 - iv. There was a question of whether expenditures for FY'22 Awards were taken from FY'22 or FY'23. Brandon is going to reach out to ACTE to rectify the situation.
 - b. Membership
 - i. Brandon shared an update on membership numbers
 1. June FY'22 - 3,403
 2. Oct. FY'23 - 3,301
 3. Need 442 to reach 10% membership goal
 - ii. Membership is on the rebound from FY'21/FY'20 pandemic issues
 - c. The following states received QAS Awards
 - i. Illinois
 - ii. Indiana
 - iii. Iowa
 - iv. Missouri
 - d. VISION Conference
 - i. Brandon shared updates from the ACTE Board of Directors Meeting
 1. There has been growth in CTE Learn and ACTE encourages states to continue to push the system out to their members.
 2. The Teach CTE Summit is June 2023 in St. Paul, MN
 3. Call for proposals for the 2023 VISION opens in January
 4. There will be an increase in the registration fee for VISION 2023
 5. VISION had over 5,900 registrants, a new record
 6. ACTE will pay off their loan in March 2023
 7. ACTE has changed its policy to allow Regions to pay registration fees for certain situations
7. Region III Conference Update
 - a. 2022 - Iowa
 - i. 132 people attended
 - ii. Iowa made a profit from the conference
 - iii. Conference was well received by all that attended
 - b. 2023 - Missouri
 - i. Xello will be a sponsor for the event - \$1,000. Will give a WBL session as well.
 - ii. Conference will be held at the Doubletree Hotel in Springfield, MO.
 - iii. They are currently working on transportation to Branson for entertainment during the conference.
 - iv. Conference is June 12th - 14th, with preconference meetings on June 12th.
 - v. E-blast will be coming soon.
8. Standing Committee Updates
 - a. Audit Review Committee - Matt Simoneau
 - i. Matt was not available, but the ACTE Audit was clean without issues
 - b. Awards Committee - Debbie Belfry

- i. Debbie shared who was nominated from Region III for various awards
 - ii. Debbie shared that each nominee was highly qualified
 - c. Bylaws Committee - Robb Lowe
 - i. Robb shared that there was only one small organizational change proposed from ACTE's lawyers, to remove language regarding state employee organizations/groups
 - d. Nominating - Kaleb Smith
 - i. Kaleb shared that the two nominees for ACTE President-Elect, Lisa Stange & Carrie Scheiderer, are both highly qualified and were great during the interview process
- 9. State Updates
 - a. Missouri
 - i. Missouri is hosting the Region III conference and their State Conference this upcoming summer
 - ii. They will be hosting their CTE Legislative Day in Feb. at the state capital
 - iii. AVC's in Missouri received \$400,000 each to make improvements to their facilities and programs.
 - b. Indiana
 - i. They will be hosting the Region III conference in FY'24 in Indianapolis
 - ii. Indiana's Focused Ed CTE mentorship program is progressing well
 - iii. They held their state conference in Oct. with 200 new CTE teachers participating
 - iv. They will be hosting their CTE Legislative Day in Feb. at the state capital
 - c. Wisconsin
 - i. Not present
 - d. Illinois
 - i. Held new and nearly new CTE teacher workshop in late July
 - ii. Illinois hosted an ACTE Media Day Tour in October
 - iii. They will host their State Conference in February
 - e. Minnesota
 - i. Their state conference was held at the beginning of Nov.
 - ii. A Perkins Coordinator meeting with new CTE teachers was held at the end of Sept.
 - iii. They have continued their state fellowship program and had 15 participants.
 - f. Iowa
 - i. In Sept. held their state conference with 153 attendees
 - ii. 7 CTOSOs participated with over 30 sessions offered
 - iii. 153 individuals have registered for their CTE Policy Day in Feb.
- 10. Other Business
 - a. Brandon encourage other states to explore hosting a media tour and reminded everyone to promote the fellows program.
- 11. Adjournment
 - a. Adjourn at 4:10 pm