

Region III Policy Committee
Wednesday, November 30, 2022 - Meeting Minutes

1. Brandon called the meeting to order at 8:00 am
1. 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
2. Appointments
 - a. Secretary
 - i. Brandon shared that a new Secretary for the committee
 - ii. Kaleb Smith was nominated and approved as the new Secretary
 - b. Awards - Elect
 - i. Brandon shared that Region III needs a new awards chair.
 - ii. It was determined that it is Missouri's turn to have a representative for the role. Martin Hanley had someone in mind and will follow up with Brandon.
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 - Robb Lowe
 - b. Second Motion - Martin Hanley
 - c. Approved
5. 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
6. 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.

7. 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
8. 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 CTSOs participated with over 30 sessions offered
 - iii. 153 individuals have registered for their CTE Policy Day in Feb.
9. Strategic Plan
 - a. ACTE
 - i. ACTE has approved a new strategic plan
 - ii. Regions will be tasked with updating their strategic plans to align with ACTE's new plan
 - iii. The group discussed how to align with the new strategic plan and keep it to 3-4 goals
 - iv. States will be encouraged to update and align their strategic plans with ACTE's as well
 - b. Region III
10. Communication
 - a. Brandon wants to develop a month-to-month communication plan for Region III
 - b. Brandon asked if states can provide updates to accompany the Region III newsletter. These can contain any CTE-related news you would like to share
 - c. Discussion was around providing a stipend for someone to manage social media. Kandy shared that Indiana hires a service to manage their social media and will provide more information to Brandon
11. Future Meetings
 - a. Brandon will schedule an online Region III meeting in Jan./Feb. At 3:00 pm CT
 - b. The next person meeting will be held at NPS
12. Business Meeting Agenda
 - a. No additions were made to the business meeting agenda
13. Adjournment
 - a. Adjourn at 9:53 am