ACTE Retirees Advisory Group
1:00 – 2:00 PM Central
Monday, May 8, 2023
Agenda with Notes

1. Welcome to the ACTE Retirees Advisory Group– Lisa Stange, Coordinator (Volunteer)
   This is who has confirmed they are willing to serve on the committee so far. **Lisa asked that if any additional people would like to be “official” members of the committee to please let her know so we can get you on the list.**
   a. Lisa Stange, Lead lstange@acteonline.org or lgstange@gmail.com
   b. Sandy Miller, IA Region III sandymiller1414@gmail.com
   c. Debbie Chapman, WV Region I dachapma@aol.com
   d. Bob Marraccino, NY Region I tottenvillemed@aol.com
   e. Karen Derrick, OK Region IV kade56@aol.com

   **Still looking for people from Region II and Vs**

2. Identify Divisions represented. Do we need all?
   a. Administration – **Jon and Ora**
   b. Agriculture Education - **Tim**
   c. Business Education -
   d. Counseling and Career Development -
   e. Engineering and Technology Education -
   f. Family and Consumer Sciences Education – **Sandy, Lisa, Debbie**
   g. Health Science Education - **Bob**
   h. New and Related Services – **Karen (support staff)**
   i. Post Secondary, Adult and Career Education – **Lisa**
   j. Trade and Industrial Education -
   k. Work-based Learning - **Lisa**

3. **Shared what has been accomplished since last meeting:**
   a. Lisa shared about the group on our State Leader call in April
b. Created google link to capture interest and emails

c. Created and sent out email to state leaders

d. Worked with Julia Kendrick and staff to create:
   i. Flyer and sent to State Leaders to share
   ii. Graphics (see below)
   iii. Website

4. Lisa shared where we can use some help (as follows) No one stepped up, but decided we will have a more in depth conversation on letter b, below at our next meeting. Everyone is encouraged to think about the definition and ask others they know in their divisions, states and regions what they think about it and if there needs to be some changes/clarifications that are brought to the Board. :
   a. Volunteer(s) to maintain website for retirees --- (We need to list advisory members)
   b. Volunteers to review definition of retiree in the Bylaws – Suggest we all review now and come up with ideas and questions -- what benefits differences, Why focus on employment?, contractual? What is the purpose of the Retiree group? -- LeeAnn and the board may be able to give us some direction on that? How to keep a retiree connected and involved (what are benefits? Are they clear?) Is it clear who is included?
   c. Set up a Facebook sharing group for retirees (Brandi can help)

5. Shared a message from Laura Scott, requesting additional judges for the Harbor Freight Tools for Schools.

6. Advisory Group additional Recommendations and Discussion-
   a. Jon Shared the Free SmartBrief with workforce development
   b. Travel Opportunities?? Include companion (Debbie?? History??) think about chamber of commerce for some places in the areas. Check on Kelli’s list for locations to think about.
   c. Podcast links added to FB and website (Catapult, Vimeo, YouTube)

7. Next steps-
   a. Assignments – website, definition review (LeAnn to share some thoughts) , FB group (Lisa will work with Brandi to set FB up – ask Brandi to come to next meeting)
   b. meeting date and times Doodle will be sent