Engineering & Technology Education  
Business Meeting  
Thursday, November 19, 2020 - 5:00 PM EST  
Presiding - Richelle Krumsiek - Division Vice-President  

Meeting Minutes  

Call to Order: Meeting began at 5:00pm (Eastern) per Division Vice-President Richelle Krumsiek  

Welcome & Introductions  
- **Members Present:** Richelle Krumsiek, Fran Bromley-Norwood, Doug Major, Michael Connett, Alisha Hyslop, Cory Ortiz, Ashley Acuff, Snehal Bhakta, Julia Kendrick, Julia O’Brien, J.R. Drummond, Stephen DeWitt, Juliette Dalhed and Nathaniel Sobin  
- **Guests Present:** Felicia Brown  
- Introduction by Richelle Krumsiek with short video on voting reminders.  

MOTION TO APPROVE Business Meeting Agenda– per Snehal Bhakta – 2nd by J.R. Drummond - MOTION PASSED UNANIMOUSLY  

Richelle - modification for poll acceptance to accept the agenda in lieu of the “minutes” as was written in the electronic poll - board agrees unanimously.  

Review of 2019 Business Meeting Minutes  

MOTION TO APPROVE 2019 Business Meeting Minutes – per J.R. Drummond – 2nd by Snehal Bhakta - MOTION PASSED UNANIMOUSLY  

ACTE Updates  
- State of ACTE - LeAnn Wilson  
- Video presented from ACTE Executive Director - LeAnn Wilson  
- Legislative update - Alisha Hyslop - ACTE Senior Director of Public Policy  
  - **Election implications for CTE**  
    - ACTE working to get information to the Biden administration to get on their radar as they come onboard in January.  
    - No nominee for Secretary of Education but ACTE expects it to be someone with an educational background.  
    - Will be working to influence who will be nominated for the Secretary of CTE.  
    - Congressional transition is also influential (>50 new members) who could positively influence and impact CTE. Request to states/districts with new members to please work on building relationships early.  
    - Covid will be a priority for the new administration  
  - **Covid - CARES Act**  
    - Congress provided funds to secondary and post-secondary institutions.
Additional support is needed and discussions are underway in Congress but the Senate has yet to pass.
The most likely scenario is that additional funding/support will be moved to next year.
There are significant resources in every bill that has been put forward for education, regardless of partisanship.
Amounts discussed for education are $100B - 200B.

FY 2021 Appropriation Bills
This topic has been on the back burner for most of the year.
The House has made progress on a bill but under strict budget caps.
The Senate took no action until last week after the election.
There was a $75M increase to the Perkins grant. Notably the Senate came in above the House budget number (which is rare) and puts us in a great negotiating position.
The budget must be passed by 12/11/2020 or pass another continuing resolution.
Currently negotiating top-line numbers for each of the bills which differs between the House and Senate. The 2nd step is to negotiate between the two halves of Congress.
If a delay in the bill occurs this will not necessarily negatively affect the education industry.
Reminder to use the pre-populated letter to ask for help and support for the $75M increase in funding for the Perkins grant.

President - Elect candidate videos
Richelle - 2 candidates for President-Elect and several other nominees for other positions including for Vice-President of Region V.
Videos presented for candidate Jon Quatman and for Scott Stone.

Vice President’s Report
Membership Numbers Total/Division - Presented by Richelle
Membership is currently down 12 people, resulting in 1389 current members
Three Areas of interest in the membership (STEM - 450, Arts & Media - 75, IT - 171)
ETED Budgets - Operating/Designated - Presented by Richelle
Current budget is $3,600 (breakdown presented on slide visually and verbally)
Designated Fund Balance is $43,888.25

Division Committee Reports
Bylaws - Justin Touchstone - Not Present
Nothing to report as no work is required for the bylaws committee.
Nominating - Fran Bromley-Norwood
Fran - Reviewed the candidates for President-Elect and for Region and Division to ensure that they are qualified for those positions.
Snehal Bhakta is running for Region V Vice-President

eTED at VISION
● Opening Session Tuesday, December 1st - 12:30 PM EST
● Live session/Simulive sessions *(Simulive is pre-recorded but with speaker online in chat)*
● Networking - Wednesday, December 2nd, 12:30 - 5:30 PM EST
● Richelle - members can attend all of the other division sessions. Encouragement to attend Virtual Vision.
● Prizes to be given on Wednesday, 12/2/20 for participants of the opening session and the networking opportunity.
● Review of schedule for sessions and networking opportunities the eTED Division.

New Business

● eTED Division Fellow - Cory Ortiz
  ○ New fellow introduced and gave a brief speech in “thanks” for the honor.

● Division Leadership Opportunities
  ○ Division is seeking an eTED Division Secretary.
  ○ Please send Richelle an email for this position. A stipend may be available for fulfilling this role.
  ○ Policy Committee vacancies presented on slide including a new Middle School Representative.

● Communications Within the Division (Newsletters/E-blasts)
  ○ Newsletters are sent quarterly (last one was in September) and e-blasts for awards and other opportunities.

Other Business

● No new business presented.

Adjournment - Motion for Adjournment - Fran Bromley-Norwood - 2nd by Juliette Dalhed - MEETING ADJOURNED AT 5:59 PM (Eastern)