



ACTE Engineering & Technology Education Division (eTED)
Business Meeting
Thursday, November 18, 5:00 p.m. ET

Call to Order: Meeting began at 5:02pm (Eastern) per Division Vice-President Richelle Krumsiek

Welcome & Introductions

Members Present: Richelle Krumsiek, Fran Bromley-Norwood, Cory Ortiz, Juliette Dalhed, Rod Thompson, Theresa Johnson, Bryan Kitzrow, Margaret Taylor, Martha Moore

Guests Present: Michael Connett, Alisha Hyslop, Lia Milgram

- *Introduction by Richelle Krumsiek with short video on voting reminders.*

Review of 2021 Business Meeting Agenda

MOTION TO APPROVE Business Meeting Agenda– per Fran Bromley-Norwood– 2nd by Juliette Dalhed - MOTION PASSED UNANIMOUSLY

Review Of 2020 Business Meeting Minutes

MOTION TO APPROVE November 2020 Business Meeting Minutes – per Juliette Dalhed – 2nd by Fran Bromley-Norwood - MOTION PASSED UNANIMOUSLY

ACTE Updates

- ACTE President-elect, Introduction of candidates – introduced via videos
- State of ACTE - LeAnn Wilson, Executive Director, – via video
- Legislative update - Alisha Hyslop - ACTE Senior Director of Public Policy
 - Watching Legislation
 - ♣ FY 22 Appropriations
 - Put on backburner this year
 - Current edition includes \$50 million increase in Perkins state base grant
 - Operating under continuing resolution since congress did not finish before end of fiscal year, likely need to pass an additional continuing resolution
 - The budget must be passed by 12/3/2021 or pass another continuing resolution.
 - Short delay has no impact on education programs, large delay is problematic (if pushed beyond March), may lead to year long continuing resolution
 - ♣ Build Back Better Act
 - Moving through congress through budget reconciliation (simple majority vote needed to pass)
 - Almost ready for house vote, voting possibly this week (11/18/2021)
 - Includes large package of proposals across all federal government



- ACTE has worked specifically with workforce development programs in this bill
- Includes one time invest \$700 million in Perkins, \$5 billion grant program for workforce partnerships, apprenticeship program support, and grow your own teacher programs

Vice President's Report

- Membership Numbers Total/Division - *Presented by Richelle*
 - Membership is currently up 140 people, resulting in 1,424 current members
 - Three areas interest regarding recruitment in the division membership STEM, Arts & Media, IT
- eTED Budgets - Operating/Designated - Presented by Richelle
 - Current budget is \$3,600 (breakdown presented on slide visually and verbally)
 - Designated Fund Balance is \$46,278
- eTED at VISION 2021
 - Virtual or face to face
 - Thursday December 2nd 11 am CST opening session (in person only)
 - Will have hospitality room December 2nd 3 – 5 pm CST networking opportunity
- Division Committee Reports
 - Bylaws – Richelle Krumsiek
 - ♣ Nothing to report as no work has been brought forth by the bylaws committee recently. Previous committee representative has stepped away, currently accepting volunteers for this committee.
 - Nominating - Fran Bromley-Norwood
 - ♣ Fran - Reviewed the candidates for President-Elect and for Region and Division

New Business

- New Leadership Structure
 - Policy committee brings forth new leadership structure that has been under work for some time.
 - ♣ This was described via visual aids and verbally. Leadership structure will consist of members from regions, and areas (e.g. STEM, IT) and some at large members)
 - Richelle opens up the new structure to discussion

Motion to accept proposed leadership structure - Juliette Dalhed - 2nd by Fran Bromley-Norwood - MOTION PASSED UNANIMOUSLY

- Division is seeking volunteers for regional and area (STEM, IT, etc.) representatives to fill the new leadership structure.
- eTED Division Fellow - Cory Ortiz (reintroduced as fellow, was postponed due to COVID)
- Current Partners
 - COMP TIA
 - Solid Professor new partners
 - Sneak peek with new partner - agreement with Autodesk for VISION 2022 is being worked out and finalized



Other Business

- *No new business presented*

Adjournment - Motion for Adjournment – Martha Moore - 2nd by Fran Bromley-Norwood - MEETING ADJOURNED AT 6:12 PM (Eastern)