

ACTE Guidance and Career Development Division Policy Committee Meeting Minutes

November 28, 2018

11:15 AM CST

Henry B. Gonzalez Convention Center, Room 008A San Antonio, Texas

Call to Order- Nicole Cobb called the meeting to order at 11:15am CST by welcoming all of the participants.

Roll Call- Policy Committee Members Present:

Debbie Waken, Oklahoma

Polly Mingyar, Ohio

Phil Miller, Ohio

Teresa "Gibby" Gibbons, Virginia

Jill Cook, ASCA

VISION Update- discussion of upcoming business meeting, opening session and hospitality suite. Committee members signed up for shifts to work the hospitality suite.

Strategic Plan Workshop- Nicole Cobb introduced guest facilitator, Dr. Kris Elliott. Dr. Elliott worked with the team to start thinking about goals and action steps for our division in the following areas:

- Member Value and Engagement
- Professional and Leadership Development
- Advocacy and Awareness
- Strategic Partnerships
- Innovation

Policy committee members reviewed the results from the member needs assessment. They then brainstormed in small groups identifying priorities for each area and potential action steps. Ideas were shared with the larger group. Time was not sufficient to complete the activity. The policy committee will continue to further develop the strategic plan with action steps throughout the year during their conference call meetings.

Nicole Cobb adjourned the meeting at 12:20pm (CST).