

**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)