

**ACTE Engineering & Technology Education  
Division Policy Committee Meeting  
Tuesday, November 17, 2020 - 6:00 p.m. EST  
Virtual Meeting Via Zoom**

**eTED Policy Board Members Present:**

Division Vice-President Richelle Krumsiek, Policy Chair John "JR" Drummond, Snehal Bhakta, Nathaniel (Nat) Sobin, Jay Davis, Fran Bromley-Norwood

**Guests Present:**

Michael Connet, ACTE Associate Deputy Executive Director

**Welcome & Introductions:**

Policy Board members shared brief introductions.

**Motion to Enter Executive Session:**

Krumsiek explained that since this board meeting was closed and not open to members/guests of the eTED division that a motion was required to enter Executive Session. Drummond made this motion and no second was required.

**Review & Acceptance of 2019 Policy Committee Minutes:**

Krumsiek asked the members present if they had reviewed the minutes from the 2019 Policy Board meeting held in Anaheim. Davis then made a motion to accept the minutes as written and Sobin provided a second. There was no discussion. The motion was brought to a vote and passed unanimously.

**Vice-President's Report**

- Vice-President Krumsiek shared division membership numbers and reported ACTE that eTED has a current membership of 1,389 members.
- eTED Division budgets and funds remained strong. Krumsiek reviewed the eTED operating funds and explained that some of the food and beverage allotments in the budget had been shifted to provide door prizes during VISION. A breakdown of the original budget included \$1,600 for travel, \$1,200 for food and beverage, \$400 for awards, and \$400 for miscellaneous expenses. The \$1,200 originally set aside for food and beverage will now be spent on prizes for division members during VISION.
- Connet was also able to report via the Zoom chat that the Designated Funds balance for the eTED Division is currently \$43,888.25.

## **ACTE Committee Reports**

- Nominating – Nominating Committee representative Bromley-Norwood reported on virtual meetings that had taken place related to the upcoming ACTE elections. Bromley-Norwood also added some specific details about the upcoming President-Elect candidates and the process utilized to review the candidates and the approval process.
- Bylaws – eTED Bylaws Committee representative Justin Touchstone was not present at the Policy Committee meeting. Connet explained to the members present that there were no new bylaws amendments brought forth for this year.

## **eTED At VISION 2020**

- Krumsiek reported that the eTED business meeting would be taking place on Thursday, November 19 at 5:00 p.m. EST via Zoom.
- Krumsiek reported to the Policy Board that the eTED Opening Session during Virtual VISION would be taking place on Tuesday, December 1<sup>st</sup> at 12:30 p.m. and would feature a presentation by EverFi. One of the prizes available to those in attendance at the Opening Session would be a Virtual Reality headset.
- eTED Division Awards will also take place during the opening session. As of Tuesday evening (November 17), one award nomination had been completed. Krumsiek also reported that two additional award nominations had been started but not completed. Krumsiek asked board members if we should just approve all of the award nominees (as long as there was not more than one candidate in any of the four award categories) or if the Policy Board should review the award nominees. Bhakta suggested that the candidates should be reviewed by the Policy Board and the other members agreed. Krumsiek will forward any completed award nominations to members of the Policy Board for review in the next day or two so that winners can be notified as soon as possible.
- The remainder of the day on December 1<sup>st</sup> would be dedicated to eTED activities (this will be the designated eTED Day at VISION along with a couple of other ACTE divisions). Activities planned for this day include at least one live session and a couple of other pre-recorded sessions that will feature a live moderator or presenter.
- Krumsiek shared that on Wednesday, December 2<sup>nd</sup>, the eTED division will host a variety of networking opportunities during Virtual VISION. These will take place between 12:30 p.m. and 5:30 p.m. These networking sessions could include Virtual Bingo, a Virtual Scavenger Hunt, Speed Dating with eTED corporate partners and a virtual Happy Hour to end the activities. Prizes will be awarded to attendees throughout these networking activities. Corporate partners would include EverFi, Asia Society, PLTW, and CompTIA. Sobin and Bhakta provided Krumsiek with a couple of PLTW contacts that would most likely be willing to participate in these activities.

## **New Business**

- Krumsiek reported that the eTED division will be sponsoring an individual for the ACTE New Fellows program in 2021. The candidate is a Technology Education instructor from the Ogden School District in Ogden, Utah. ACTE has informed Krumsiek that if events in 2021 go virtual that the members of the experienced and new fellows' classes would be invited to ACTE in person activities in 2022. Bromley-Norwood (one of the eTED Division's current fellows) then discussed the impact that the pandemic has had on the current fellows' classes. Bromley-Norwood also shared that the current fellows will have the opportunity to attend the ACTE in-person events next year. Drummond added that Kentucky has adopted a similar plan that delayed activities from May of 2020 until May of 2021.
- Krumsiek then presented the Policy Board members with the proposed leadership structure for the eTED division. The vacant Secretary position was brought forth and the idea of providing anyone who would take the Secretary position with some type of travel stipend was also discussed. This position has now been vacant for about four years. The Policy board reviewed the proposed Leadership Structure and Bhakta suggested we consider adding a Policy Board position for a Middle School Representative and Policy Board members agreed with this idea. Krumsiek then asked how the board wanted to move forward with the proposed Leadership Structure. Davis commented that Policy Board members could still be recruited before a final vote was taken to include this proposal as part of the eTED Policy Manual. Davis added that any at large representatives added to the Policy Board would not have voting privileges. Bhakta and others believe that this proposed structure should be shared at the eTED Business Meeting and the eTED Opening Session. The Policy Board agreed with this decision. No motion or vote was taken.
- Krumsiek also mentioned the ongoing task of revising the eTED Policy Manual.

## **Other Business**

- Bromley-Norwood announced that the Fellowship presentations would be taking place at Virtual VISION on Tuesday, December 1st and Wednesday, December 2nd from 4:30 p.m. until 5:30 p.m. and invited all to attend.
- Krumsiek added that she will provide an update on completed award nominations.
- Davis wished Bhakta good luck in the upcoming ACTE elections as a candidate for ACTE Region V Vice-President

## **Adjournment**

- Bhakta moved to adjourn the meeting at 7:03 p.m. EST. Drummond provided the second. There was no discussion and the motion passed.