

Region III Policy Committee
Wednesday, December 4, 2024
Room 216B
Henry B. Gonzalez Convention Center
7:30 a.m. - Breakfast
8:15 a.m. - Meeting Start

AGENDA

In Attendance: Martin Hanley, Greg Granberg, Brandon Russell, Julie Kendrick, Jenny Berry, Jess Horlacher, Jason Jones, Jill Stewart, Molly Bonnett, Jonathan Walker, Karen Mason, Kristen Bandy, Laura VanWaardhuizen, Holly Camerano, Kaleb Smith

	Agenda Item	Action Required	Notes
1.	Call to Order		8:11 am - Brandon Russell
2.	Approval of the Agenda	Approve	1st - Kaleb Smith 2nd - Greg Granberg Approved
3.	Approve June 12, 24 meeting minutes	Approve	1st - Kaleb Smith 2nd - Martin Hanley Approved
4.	Region III VP Report <ul style="list-style-type: none"> a. Finance b. Membership c. State QAS Awards d. ACTE BOD e. VISION Conference 		<ul style="list-style-type: none"> a. Brandon shared update of Finances of Region III, \$7,400 budget, no major expenses yet, but most expenses will be travel expenses for conferences. \$26,771 in designated funds for Region III. Group will discuss at January meeting the concept of utilizing designated funds to support Region III conference. b. As of Oct. 31st Region III had 3,311 members. <ul style="list-style-type: none"> i. Iowa, 451 ii. Illinois, 431 iii. Indiana, 246 iv. Minnesota, 579 v. Missouri, 1,320 vi. Wisconsin, 284 vii. Indiana had the highest Region III growth percent viii. Minnesota had the highest number of

			<p>member increases at 12</p> <p>c. 3 states presented applications for QAS</p> <p>d. VISION attendees is over 5,000, Best Practices at 487. Largest membership since 2011, 27,000 members. More states are unifying. Fellows and networking programs continue to grow. ACTE investments have grown to \$10 million.</p> <p>e. Networking session is Friday at 1:00 for Region III in room 302A</p>
5.	<p>Region III Conference Update</p> <p>a. 2025 - Illinois</p>		<p>1. Location - Rock Run Convention Center, Joliet, IL, June 9 - 11, 2025</p> <p>2. Tours</p> <ol style="list-style-type: none"> 1. Community College 2. Local industry/ Area Career Centers <ol style="list-style-type: none"> 1. In-kind donation of tour buses <p>3. Would like to discuss Region III financial support of shirts, swag, and social</p>
6.	<p>Strategic Plan Update - Task Forces</p>		<p>Goal for the Spring to have task forces to meet again and work towards goals. Focus on updating policy manual and by laws. Task forces are aligned to Strategic Plan. Task forces will help inform next strategic plan. Goal is to update and refocus task forces at January Meeting and work towards completing goals by May.</p>

7.	<p>Standing Committee Updates</p> <ul style="list-style-type: none"> a. Audit Review Committee Holly Camerano b. Awards Committee Shylee Endicott c. Bylaws Committee - Robb Lowe d. Nominating Jenny Berry 		<ul style="list-style-type: none"> a. Good standing financially, committee met in October to review audit, no findings. b. N/A c. Tasked with looking at by-laws for ACTE and sharing recommendations for changes. Will be presented and voted on at 2026 Assembly of Delegates d. Voting on 4 positions at VISION. Must be ACTE member to vote. Voting opens on Dec. 6th
8.	<p>State Updates</p> <ul style="list-style-type: none"> a. Missouri b. Indiana c. Wisconsin d. Illinois e. Minnesota f. Iowa 		<ul style="list-style-type: none"> a. State conference in July, 1,100 attendees. Attendance is tied to membership. MO Department of Ed sponsored all divisions. Increase in vendors and sponsorships. Conference in Springfield, MO. Admin Division had a conference and presented outgoing Governor with CTE Legacy Award b. 400 attendees for Sept. Conference (200 new teachers). 60th anniversary conference next year. State policy day at capital is being planned. New licensure requirements for CTE teachers being voted on. Planning to do more for members <ul style="list-style-type: none"> i. Perkins can pay for membership, but it is by the title not the individual. c. Working to create a state organization in development with K-12 and postsecondary d. Illinois <ul style="list-style-type: none"> i. B2S Retreat

			<p>1. Add Postsecondary</p> <p>ii. Welcome to attend conference. Feb. 12th - 14th in Springfield, IL</p> <p>iii. March Showcase Day</p> <p>iv. Legislative</p> <p>v. WBL Affiliate</p> <p>e. Minnesota</p> <p>i. CTE Summit-400. MN State</p> <p>ii. MNACTE/MACT A leadership change Holly Strand-Rysgaard/Sarah Shanley. Future of unification</p> <p>iii. PELSB-alternative teacher licensure</p> <p>iv. LCSC- catch all service coop state grant teacher licensure/TIP content specialists</p> <p>v. CTE Revenue/Levy- from 35% to 50%</p> <p>f. FCS and Ag are unified with state association the others have de-unified with the state association. Seeing membership increase. PACE Division is growing. Moved conference to summer this past year. Send CTSO student's to NPS every year. Day at the capital, brought in CTSO executive directors for planning. Put all CTSO leaders in the center of rotunda. Suggested to contact</p>
--	--	--	--

			<p>legislator prior to day. Licensure is changing, BA in subject area allows for licensure. Transition to cluster endorsement to cover multiple areas. Having ACTE facilitate Perkins indicators is in an option with your state. Conference will be organized around Perkins Indicators, ex. WBL and IRC. Would need to give awards in Sept. so they can still attend Region III that year.</p>
9.	Future Meetings (virtual, and conference)		<p>3:00 p.m. CST</p> <p>January - Virtual - Wed. Jan 15 February - Virtual - Wed. Feb. 19 March - NPS April - Virtual - Wed. April 9 May - Virtual - Wed. May 14 June - Region III Conference - Mon. June 9 July 9th - Virtual</p>
10.	Region Policy Manual Review	Approve	<p>1st - Martin Hanley 2nd - Kaleb Smith Approved</p>
11.	Business Meeting Agenda		<p>Brandon reminded everyone of the Business Meeting at 3:00 pm today and a repeat of items shared today, but will receive update from ACTE on updates</p>
12.	Adjournment		<p>1st - Kaleb Smith 2nd - Martin Hanley Approved</p>