

Region II Policy Committee Meeting Minutes - November 15, 2022

Beth Parks, Region II VP called the Policy Committee Meeting to order at 5:34 p.m. EST

In attendance:

Dexter Knight, Secretary, KY

Amy McAllister, FL

Dustin Davis, GA

Rod Miller, SC

Micheal Connet, ACTE Assoc. Deputy Director, Outreach and Partnerships

Brandi Hendres, ACTE Digital Content Manager

Darla Miller, VACTE Executive Director

Jody Reeves, GA

Chip Lucas, NC

Ray Boland, SCACTE Executive Director

Ann Gilmore, ALACTE Executive Director

Dustin Davis moved to accept the agenda, Amy McAllister seconded the motion, Motion passed.

Rod Miller moved to approve the minutes from the last meeting at Region II in Virginia Beach, Chip Lucas seconded. Motion passed.

COMMITTEE REPORTS

Nominating Committee- Work has not begun according to Dustin Davis

Policy Review Committee- Work has not begun according to Rod Miller

Amy McAllister reported the Social Media Committee work is in progress with a meeting scheduled for Friday, November 18th.

STATE OF THE STATE REPORTS

FL- Amy McAllister reported that there were no updates since our October meeting.

GA- Dustin Davis reported that there were no new updates since our last meeting as well but did state GA had created reciprocal meetings and visits with Oklahoma. Georgia had hosted members from Oklahoma and planned on Georgia members visiting Oklahoma in the near future to gain new ideas around membership and other ACTE topics.

Dexter Knight-KY No new updates since our last meeting and will report at our Business meeting along with other states this Thursday, Nov 17, 2022 at the Region II Business session.

Chip Lucas-NC stated there had been a positive shift in membership and that NC was already planning the 2023 NCACTE summer program.

Rod Miller-SC reported that some members had issues traveling to Region II due to the impact of Hurricane Ian and will likely have a similar report at the business meeting this Thursday, 11/17/22. Rod did discuss a workshop for teachers being planned in January and would share more information regarding this initiative.

Darla Miller-VACTE Executive Director gave a state of the state brief report for Adriane Graham who was not in attendance due to the death of her mother. The group asked for an address for Adriane so a sympathy card could be sent from Region II PC members. Darla reported that Virginia was working with ACTE and the new Work Based Learning program. The Virginia governor was actively involved in student academic and CTE work regarding the credential earning process, VA School Board Association, ESSA funds, remediation and other topics related to moving all students forward.

OLD BUSINESS

Beth Parks discussed the Strategic Plan for Region II as well as the work the ACTE Board is working on relating to overarching goals for ACTE and our Region. Initiatives and work includes teacher recruitment and retention along with student engagement. The focus includes recruiting qualified teachers from business, moving them to the CTE classroom and how to best support and retain them the first few years of teaching CTE. Membership increase is meaningful provided ACTE and our Region engage them in meaningful work around CTE. Amy McAllister of FL mentioned work in her state around including new teachers and administrators that offer a tract around this work. Michael Connet told the group that ACTE was hosting a "Teach CTE summit coming in June of 2023. Michael also stated that ACTE was working on the hill for these type programs being implemented in various states providing additional funding and support from the USDE. Professional learning for members and high quality teachers and programs are being shared across the country and was mentioned at Region II meeting by ACTE staffer Steve DeWitt.

Beth discussed the 5 year strategic plan that she and the ACTE board had been working on and will continue work at the November ACTE board meeting around teacher recruitment and retention, Industry to teaching, professional learning, networking, mentoring and awards programs that recognize the best practices and programs for ACTE members. ACTE work was discussed around the CTE learn program (state and national level) included with membership along with the 22,000 subscriptions for TECHNIQUES magazine which includes a lot of information that is available for teachers and administrators. Books such as the "10 things to know" and classroom management are other tools available from ACTE. Best practices around instructional design and the CTE High quality Framework are also resources available for teachers. The Policy Committee members spent a lot of time on the best way to disseminate this information to teachers and ACTE members.

Beth Parks and the South Carolina delegation (Ray Boland, Executive Director) discussed the sharing and idea sessions for new teachers at the FYI conference in South Carolina. South Carolina will share more information about this conference with the Region II members.

NEW BUSINESS

Beth Parks provided more information around membership. Our last membership update included Region II membership at 4443 members. Michael Connet with ACTE stated our membership was now at 4506 (end of October 2022).

Beth thanked the VACTE for a great Region II conference and stated the Operating budget was \$5298.00 (-\$500.00 for awards). The Designated fund budget was at \$33,151 with a reduction due to lower stock market investments.

Alabama Executive Director Ann Gilmore reported that the 2023 Region II conference will be in Huntsville, Alabama at the Westin Hotel @ Bridgestreet. Huntsville has NASA as well as the Redstone Arsenal for the group to visit while attending the conference.

Beth stated that the Region II Business Session will be this Thursday, November 17th 6pm
Items on the agenda include:

- The members running for ACTE office providing their platform speech
- ACTE updates prior to the VISION conference.
- REGION II winners
- Quality State Association winners will be announced
- National Policy Seminar attendance increase (state winner) announced
- ACTE Fellows from Region II announcement
- Standing Committee Reports
- State of the State Reports

Beth discussed VISION attendance and the reception for Region II members to be held Thursday November 1st 5-6 p.m. (Vegas time) in N-232 at the Las Vegas Convention Center. The purpose of the reception is to network and celebrate work with other Region II members attending VISION. Amtek will sponsor the reception. At this time there are 935 ACTE Region II members scheduled to attend VISION. The mobile agenda/app for VISION is now available.

Amy McAllister moved to adjourn the meeting, Chip Lucas seconded the motion.

[Beth Parks](#) adjourned the meeting at 6:23 EST