**Region IV Business Meeting Minutes**

**12 April 2014**

**Hampton Inn & Suits**

**New Orleans, LA**

Meeting called to order at 9:06 pm by Region IV President, Lorri Carlile

Excitement was generated by giving door prizes at the beginning of the meeting.

Barry Brantley passed out tickets to all members. Some of our exhibitors donated door prizes.

Lorri introduced Doug Major. We are very lucky to have Him visit our state.

**Welcome from ACTE – Doug Major, ACTE President**

We need to recognize Lorri Carlile for an outstanding job she has done for Region IV.

Region IV is dominating in leadership, we are in a great position and it gives us lots of responsibilities.

One real challenge is that of encouraging young people to get involved. One way to do this is through the Fellows program. Region IV has four (4) fellows. They were introduced. Encourage your fellow members to get involved and encourage Lorri to run for National ACTE President.

**Recognition of Members and First Time Attendees – Lorri Carlile**

All first time attendees were asked to stand.

**Approval of Minutes**

* Motion: To approve the minutes of 05 December 2013 Business meeting, Las Vegas.
* Motion Made by – Pat Macgregor, OK
* Seconded By –Billy Smith, MS
* Vote: Motion carried.
Resolved: Minutes from the meeting 2013 Business meeting was approved without modification.

**Region IV VP Report – Lorri Carlile**

There are many things happening at the national level, and membership is one.

As you go back to your states, please encourage membership.

Vision 2014 will be held in Nashville, Tennessee, and ACTE continues to make future plans for vision. Call for presentations has already started. Pre-conferences workshop are in the work. Business liasion are also very busy. They provide great imput to the board. Ovae and changed to \_\_\_\_\_\_\_\_\_\_

Registration is opened

**Committee Reports:**

**Awards – Ralpha Mora, New Mexico Sandy Noell**

**7 present. Reviewed procedures and name new chair**

**Audit – Tracy Beard, Louisianna**

**2 member present. No recommendations.**

**By-laws – Linda Callaway, Arkansas**

**CTE Support Fund – Rex Buckhaults**

**Jonna Kay Squires won the pot**

**Rex is chairperson. Responsibiilite**

**Nominating – Barry Brantly**

**3 members present**

**Reviewed the positions. 6 position availabe. Follow deadline. Only**

**Resolution – Jona Kay Squires, Oklahoma**

2 members present. Challenge to get other committee members positions filled.

Information was up dated

Brantly Brantley gave the conference up-dates

140 present

Missippi 26 had the largest 24, LA-26 Ar-23 NM-10 ok-21 TN- 11

**Update of the 2015 Region IV Conference, Arkansas**

**Angela Scott made the presentation and invited all members to Little Rock.**

**Harry Armond was introduced. Get your call for presentation in.**

**Presentation of plaques to outgoing committee members of the Policy and Awards committees.**

Outgoing Awards: Donna McKalvin, TX Sandra Noell, OK

Outgoing Policy: Ruthie Kneupper, TX Jona Kay Squires, OK

Star Award – Going to the extreme to support Region IV – Gina Riggs

**New Business**

**Closing remarks were made by Lorri. LA ACTE deserves a huge round of applause.**

**Awards luncheon will be located in Riverside i&II.**

**Region IV is strong and will continue to grow.**

**Free registration to Vision – Linda Callaway**

Motion to adjourn made by – Lorri Carlile

Meeting was adjourned at \_\_\_9:41\_\_\_\_\_\_