ACTE Region IV

Policy Committee Meeting

April 5, 2017

1:30 pm

Minutes

1:34 pm

Meeting called to order by Sherry Siler

Introduction of Policy Members/Guests

Ross made motion to accept agenda

Gary Weese 2nd motion

Motion Carried

Lori Carlisle and Gina Riggs facetimed group for a ACTE welcome

Approval of minutes from policy meeting at VISION in Las Vegas, NV, 2016

Motion made to accept-Ross White

Motion seconded-Christine Hollocek

Motion carried

Standing Committee Reports:

Awards: Ross White

Audit: Tracy Beard

Bylaws: Richard Faulkner

CTE Support-Rex Buckhaults

Nominating : Michael Culwell

Resolutions: Christine Holocek

Region IV VP Report:

Update of Committee Responsibilities

Board Mtg update from ACTE Board Mtg.

Financial Reports-approval of Region 2016-17 budget

Motion made by Gary Weese to approve budget and reports

Seconded by Tony Holder

Motion carried

Membership Report-S. Siler

Horatio Alger Scholarship-opened March 15 encourage participation

ACTE Trophy Design Contest May 1 deadline

Board of Directors Election update

ACTE Region IV 2018 in Albuquerque, NM dates TBA

Review of new committee appointments/vacancies: Texas-Oklahoma due to S. Siler by May 1, 2017.

Travel Reimbursement-need invoice for $200

Unfinished Business:

Region IV update 2017 Linda Bath everything is good to go for a great conference

No problems at this time. Thanked everyone for their participation.

Community Service Update: Gulf Coast Center for Nonviolence

Restricted funds need to have approval from policy for VP travel

Motion made by: Tony Holder

Seconded: Ross White

Motion Carried

Meeting delayed for committee meetings in Magnolia Room

Meeting re-convened after committee meetings.

Motion made to adjourn meeting: M. Culwell

Seconded by: R. White

Motion carried, meeting adjourned at 3:15 pm.