Region IV ACTE Business Meeting

Biloxi, Mississippi

Saturday, April 8, 2017

I. Call to Order: 8:07

II. Approval of Agenda: Robert Barnard, Ross White Motion approved

III. Welcome from ACTE

 Lorri Carlile and Gina Riggs will bring an ACTE update at the close of the meeting.

IV. Approval of minutes from Region IV Business Meeting in Las Vegas, NV-

Christine Holecek, Ross White - Motion approved

V. Region VP Report

 A. Recognize first time attendees

 B. Committee Reports

1. Awards: Tracy Beard, Quality framework guidelines presented and used as a test with this years candidates. All new members on committee. Duties and responsibilities discussed.

2. Audit Review: Tony Holder, Region IV is in good standing.

3. Bylaws- Robert Barnard, no changes in By-laws, two members leaving

4. CTE Support Fund: Rex Buckhaults raised over $500 during Region IV

5. Nominating: Michael Culwell, encouraged members to consider running.

6. Resolutions: Lauren Emerson, considered resolutions from national ACTE conference, supporting CTE students and alternative certification paths for CTE teachers.

 C. Board Report

 1. Membership report submitted with minutes. Total Region IV memberships 5884

2. Horatio Alger Scholarship opportunity for CTE Students. Applications opened March 15, additional information can be found at acteonline.org

 3. Student Trophy Design Contest, deadline for submissions is May 1, 2017

 D. Vision Registration

Carol Taylor, Mississippi, won the complementary 2017 Vision Registration as a door prize.

VI. Unfinished Business

1. Update on the 2017 Region IV Conference, Linda Bath 180 attendees.

VII. New Business

 A. Submit your applications for Board of Directors election for 2018

 B. Preview of Region IV conference in New Mexico 2018

 C. Recognitions

 1. Outgoing Policy Members were recognized: Michael Culwell and Christine Holecek

 2. Region IV superstar: Linda Bath was named the Region IV Super Star.

VIII. Adjournment

Respectfully Submitted by

Richard Faulkner, NM