***Region IV Policy Meeting***

***Thursday, April 16, 2015***

***Little Rock, Arkansas***

***1 p.m. to 5 p.m.***

I. Call to Order/Introductions

The policy committee was called to order at 1pm by Sherry Siler. Introductions of the policy committee and guests were made.

II. Approval of the Policy Committee Meeting Agenda

A motion made to accept the meeting agenda.

III. Approval of Minutes from the Policy Meeting, Nashville, TN

It was noted that the minutes were posted on the website  
A motion to accept the minutes was made by Rex, and seconded by Tracy.

IV. Standing Committees

It was noted that the standing committees will report out after the committee meetings at 3:00. The committee meetings will be moved to Salon C, then reconvene after the standing meetings.

V. Region IV Vice-president Report

A. Financial - operational budget shared by ACTE for Region IV  
B. Membership - back of agenda  
C. CTE Support Fund - back of agenda, jar at the membership table for tickets  
D. NPS & March Board Meeting  
E. President-Elect Open, Bus Ed, FCS, T&I, (all info on ACTE website)  
F. VISION 2015 - New Orleans (marketing brochure)  
G. Organization Chart - Richard needs to help fill NM  
Discussion on TX nomination - need to replace Chris H.  
Goal to put the chart on website  
Policy committee must get updated names for the chart at meeting today  
All regional reps are currently attending the national conf  
H. Attach hotel bill, etc for reimbursements  
  
V. Unfinished Business

A. 2015 Region IV Conference, AR; Harry Almond and Dave Fisher, AR

A report from Harry Almond, exec for ACTE AR was given to the policy committee. 105 registered 12 from TX, 32 OK, 3 NM, 6 MS, 6 LA, and from 46 AR. 6 vendors were present at the conference. A vendor reception - salon b and all are invited. A breakfast will be provided and in the evening a bbq will be held in salon c & terrace. The Arkansas Travelers in town for ball game and the Clinton Library is a great place to visit.

B. Update of Vision Conference, Cheryl, national office not getting a lot of info from LA for the Vision conference. The host hotel – Hilton and the conference will be held in convention center  
  
VI. New Business

A. . Viable format for regional conference—This item was pulled from the agenda to be discussed at the end of the meeting.

B. Policy members were encouraged to submit application for the Board of Directors election—the deadline is June 15th. Positions also open are ACTE President-elect, Region IV President-elect, Business Education Division VP, Family and Consumer Science Division VP, New and Related Services Division VP, Engineering Technology and Education Division VP elect and Trade and Industrial Education Division VP elect.

C. Sherry would like to attend another Regions conference so she can see how they are running things. Region III meets in the summer and really only time she can go so she doesn't have to be out of the classroom anymore than she already is. Budget comes from operational & designation funds. Motion moved for Sherry to attend: Rex, Linda 2nd

D. Sherry would like to attend each state summer conference. She'll attend AR & MS. Verbal invite to OK. Chris invited her to Ft. Worth in July. NM - in June

E. other - appoint a search & nominating committee - policy members were appointed - this is for a new vice-president (nominations done through the portal online) 2 recommendations to ACTE nominating committee after interviewing the candidates  
Vision agenda - Policy meeting 19th at 9am, will interview early on the 19th so they can be introduced at the business meeting that day  
deadline for apps are June 15th, interviews may need to be done via Skype  
Sherry will get info to the committee after June 15th  
  
No other new business to discuss  
Adjournment at 1:55, reconvene at 2:00 to discuss 2016 Region IV Planning in Texas. Texas has proposed changing the date of the Region IV Conference to coincide with the State mid-winter conference in February instead of April. The policy committee recommended that a burden should not be put on a state to host a regional conference and the state could choose the actual date of the conference. Anticipated date and location will be in February in San Antonio.

Respectfully submitted

Christine Holecek, TX