Region IV Policy Meeting

Las Vegas, Nevada

Vision 2016

November 30, 2016

I. Called to order at 11:12

Members Present- Sherry Siler, Ross White, Michael Culwell, Christine Holecek, Tracy Beard-Proxy for Gary Weese, Rex Buckhaults-proxy for Tony Holder, and Richard Faulkner

Call to Order/Introductions- Welcomes from Lorri Carlisle, ACTE President, LeAnn Wilson, ACTE Ex. Director, and Gina Riggs, ACTE President-elect

Doug Mayer

II. Approval of Agenda: Moved by  Tracy Beard, seconded by Ross White

approved

III. Approval of Minutes from April meeting in San Antonio, Texas: Moved by Michael Culwell, seconded by Tracy Beard,  approved in voice vote.

Rex Buckhaults is proxy for Tony Holder as Vice Chair,

Richard Faulkner is recording secretary

IV. Standing Committees – no reports at Visions, since regional committees meet at Region Conference only

A. Awards-Ross White

B. Audit-Tony Holder

C. By-laws- Richard Faulkner

D. CTE Support-Gary Weese

E. Nominating-Michael Culwell

F. Resolutions-Christine Holecek

V: Vice President Report

A. Finance:

B. Membership: Reversed declining trend for ACTE membership, several states have unified and joined ACTE. Texas has still not unified (Christine Holecek) potentially starting a new CTE organization. Still developing. Hoping to create a new organization similar in structure to ACTE with divisions.

C. Board Meeting- low stress, no items of contention. Students are being encouraged to check out Horatio Alger awards for students. Scholarships being encouraged throughout the year.

D. Board of Directors Elections: Sherry encouraged members to vote for appropriate positions.

E. Region IV meeting in Mississippi, April 6-8,2017 (Linda Bath) overview and presentation, lots of great workshops and speakers. "If you're not motivated after these speakers, nothing will make you happy!"

Theme- Your Ship Has Come In! All information at [www.mississippiacte.com](http://www.mississippiacte.com/)

Multiple tours available- Keesler AFB, MGM Ball Park, Beau Rivage back of house, Infinity Science Center

  1. Policy Meeting- will be Weds at 1:30

  2. Business meeting

  3. Awards Interviews- will also be Weds

Make committee members aware of meeting times so they can be available.

. Review new committee appointments/vacancies in standing committees

G. Travel Reimbursement for Region IV Policy Committee Members

Miscellaneous note: check out the Horatio Alger booth at Vision and the Army ROTC.

Encourage States to participate in the State Leadership Training program. Requires a short MOU with each state and in return state receives,

VI. Unfinished Business

 A. We will carry forward the request for Common Amendment Policy to PPM.

 B. Attendance at State Summer Conferences: Sherry gave a big thank you for supporting her visits to various state summer conferences. Great to see what is going on in each state throughout the Region.

 C. Educators in Action recruitment: How's it going? Encouraged by Sherry to continue to recruit people.

VII. New Business:

 A. Fellows selection - formalize selection of Michelle Camp and Audrey Lee as next year’s fellows. Moved by Michael and seconded by Rex, motion approved.

Lacee Manus reported about her experience. "A great experience and very informative."

IX. Meeting adjourned at 12:01