***https://www.youtube.com/watch?v=YH5cvlR2lWU***

***REGION I BUSINESS MEETING***

*Thursday Nov. 19, 2015
1:00-2:30 p.m.*Hilton New Orleans Riverside, New Orleans, LA*, Starboard Room*

**Call to Order and Introductions** Dave Keaton

 The meeting was called to order at 1:00 pm.

**Welcome and Greetings** ACTE Officer(s)

 Cora Arita

**Recognize First Time attendees**

 Dave Keaton introduced “first timers”

**Approval of March 2014 meeting minutes** Frank Yesalavich

 Glen Kapibff moved to accept the minutes of the 2014 Business Meeting; Polly Mingyar seconded the motion. Motion APPROVDED.

**Region I Vice President Report** Dave Keaton

Dave Keaton reported on the performance of the State Association Region I Liaison. Positive comments were made. The ACTE Board decided to extend the position for another year. He also informed the audience that at the Policy Committee meeting, Region I Prosed Amendment change (Common Amendment Policy) was approved.

**State Association Region I Liaison** Mike Woods

 Mike Woods was unable to attend as he had a scheduling conflict.

**Board meetings (July/Nov)**

Dave Keaton reported that VISION will be held in Las Vegas next year with Nashville the location for the following year. No site has been chosen for 2018. He also reported that the Board would like to have a closer relationship with State Directors.

 **Awards Process (national deadline reminder)**

 March 1,2016

 **Membership Updates**

 No Report

 **CTSO Presentation**

 No representative

**Region I Standing Committee Reports**

 **Audit** Mark Pogliano

 Audit conducted September 30,2015 was approved by audit committee. No weakness or issues found.

 **Awards** Chet Wichowski

 Awards Banquet is this evening. Several Regional Awards went unfilled.

 **Bylaws** Mike Hawley

 No Report

 **CTE Support Fund** Carol Pelletier

 No Report

 **Nominating** Frank Yesalavich

 A conference call was used in the summer. Candidates’ names are published in the journal.

 **Resolutions** Polly Mingyar

 Meeting to be held later in the day.

**Region I Conference Ohio April 13 -15 2016 - Report** Mike Woods/Poly Mingyar

Early registration is now open. Proposals are due by November 30,2015. We are getting strong support from ACTE. Expect a great time.

Region I Fellow comments Candice Mott

 Candice Mott commented that it “Brought out a great time of reflection”.

 The Fellow for 2016-2017 is Nicole Lord.

**Region I Vice President Elect candidate introductions** Chet Wichowski

 Frank Yesalavich and Jon Quatman were introduced and each candidate spoke briefly. Additionally, Doug Meyer was introduced; and commented that “No Child Left Behind” reauthorization was released today in Congress. He then introduced the three candidates for President Elect of ACTE.

**Region I Award Announcements** Chet Wichowski

 **Administrator of the Year**

 Nancy Luce Piqua, OH

 **Career Guidance Award**

 Louise Hacher Hayes Lebanon, OH

 **New Teacher of the Year**

 Dale Cruzan III Allentown, NJ

 **Postsecondary Teacher of the Year**

 Tonya Lloyd Milan, OH

 **Teacher of the Year**

 Alexander C. Bell Jamaica NY

 **Carl Perkins Community Service Award**

 Katie Stall Bethel OH

 **Scott Westbrook III Humanitarian Award**

 Jon Quatman OH

 **Jim Hanneman Memorial Award**

 Frank Yesalavich NJ

**Adjourn** Dave Keaton

 The meeting was adjourned at 2:00 pm.

Respectfully submitted Frank Yesalavich

**ATTENDANCE Region I Business Meeting 11/19/15**

**MA** Donald Jarvis

 Kyla Korytoski

**ME** Catherine Bither

 Glen Kapibff

 Dave Keaton

 Alison Reeve

**MD** MiVida Parham

**NH** Margaret Callahan

 Chris Dodge

**NJ** Frank Yesalavich

**NY** Constance Costley

**OH** Bobbie Grice

 Tom Harris

 Louise Hayes

 Maggie Hess

 JoAnn Hodgson

 Polly Mingyar

 Jon Quatman

 Carrie Scheiderer

 Bill Souder

Nick Weldy

**PA** Clyde Pickett

 Chet Wichowski

**DC Candice Mott**

**WV** Deborah Chapman

 Lark Higginbotham