***REGION I BUSINESS MEETING MINUTES***

*Friday Dec. 2, 2016  
1:30-2:30 p.m.*Las Vegas Convention Center, Room N 114

Call to Order and Introductions Dave Keaton

Dave did greeting & intros.

Recognize First Time attendees Dave Keaton Dave recognized the first time attendees to the conference to a rousing applause of the members.

Welcome and Greetings ACTE Officer(s)

Past President Doug Meyer came to address the members and stress the importance of voting in the current election for future ACTE President.

Approval of March 2014 meeting minutes Robert Zabierek

Moved by Polly, second by Don-passed unanimously.

Region I Vice President Report Dave Keaton

Dave spoke about the growth of membership in the Regional and the National associations. He also mentioned the success at the past Region I conference in Cincinnati, last April, and the upcoming conference in NYC this coming April. He also pointed out that the NYC Region I conference would be his last assignment in his 3 year term as Region I - V. P.

State Association Region I Liaison Mike Woods

Mike Woods updated us on Connecticut’s addition to the Region, putting us in top 3 Regions in recruiting new members. He also added that Michigan became a unified state. Mike talked about the upcoming Region I conference in N.Y.C., lodging will be at the newly renovated Holiday Inn. He also reviewed the events at the last Region I conference, from last April in Cincinnati. He went on to impress upon the members the need to recruit a contact for each state, and that the states need to be more connected to the Region. He also updated us on membership increases.

ACTE President Laurie Carlisle went over the numbers of attendees at the conference, which exceeded expectations by over 1000 members at over 4,700 attendees and presenters.

Board meetings (July/Nov)

Awards Process (national deadline reminder-March 1st ). Dave urged us to stay a year ahead in the awards process.

Membership Updates –provided earlier by Mike

CTSO Presentation-not available

Region I Standing Committee Reports

Audit Mark Pogliano

Awards Candice Mott

Region I member awards need readers to allow for more participation from all states. Changes are being made to the application process that will be phased in during 2017. Goal is to get applications in by January-March 1st and award Region winner in April at the NYC Regional Conference, causing a need for additional readers.

Nationally there were 33 nominees, we sent 5. Third party and self-nominations are accepted. If you were nominated and did not win, you can re-submit for next year. Region specific awards will be retained, as in the past. Deadline is September for those awards.

Bylaws Don Jarvis

Retaining retired members for leadership is being considered. He also mentioned new chairpersons.

CTE Support Fund Rob Robinson

Nominating Nicole Lord

Nicole finishes her term tomorrow as Region I Fellow. Committee recommended 2 candidates for VP elect for the national election. Polls open today until January 1st.

Resolutions Frank Yesalavich

Both resolutions passed at the Assembly of Delegates, one on Workforce Initiatives and the other on alternative pathways to CTE Instructor certification. Frank asked folks to feel free to submit recommendations soon for next year.

Region I Conference New York City April 26 -28 2017 - Report Mike Woods/Poly Mingyar

Polly shared info about collaboration between Guidance and CTE at the past Region I conference in Cincinnati. They conference combined CTE presentations with Student Services and Guidance Directors’presentations, which gave us more attendees and a great networking opportunity. Dave spoke about how we brought back the Region I conference and that Cincinnati was the successful pilot for future conferences. Mike spoke about the high quality of the conferences and the collaboration with the Guidance\Special Services combined conference. The call for presenters for this year’s conference is now open and he encouraged members to participate. Information about the NYC conference is on the website. Future cities to host Region I conferences are Baltimore 2018, Hartford 2019, Pittsburg 2020, and Boston, in 2021. National conferences will be Nashville-Dec. 6-9th 2017, San Antonio 2018, and Anahiem 2019.

Region I Fellow comments 2017 Fellow–Carrie Scheiderer

Carrie credited her involvement in her State Leadership-Shumaker Institute, as a stepping stone to her involvement with National Leadership at Vision 2016 and is looking forward to the year ahead as our current Region I Fellow. Kudos were given to past Fellows for their roles in committee assignments and as committee chairs. Dave mentioned that we should explore adding an additional Region I Regional Fellow for next year and that he would check with ACTE Leadership regarding this, and the group assembled endorsed this effort.

Region I National Award Nominee Announcements: Candice Mott

Outstanding Teacher in Community Service

**Mark Edington-Ohio**

Career Guidance

**Tracy Hetrick-Ohio**

Outstanding New Career and Technical Education Teacher of the Year

**Alison Reece-Maine**

Outstanding Career and Technical Education Administrator

**David Keaton-Maine**

ACTE Teacher of the Year

**Brandon Soards-Maine**

Region I Awards:

Scott Westbrook III Humanitarian Award

**Sterling Roberson**

Jim Hanneman Memorial Award

**Mike Woods**

Outstanding Bus/Ed Partnership Award

Innovative VoTech program award

School Board Recognition Award

Outstanding Achievement Award

Advisory Committee member of the Year Awards

Jon recognized Dave for his work for the last 3 years as the Region I VP

Dave recognized Jon for helping organize and hosting the Cincinnati Region I Conference.

Adjourn: 2:18 Dave Keaton