***ACTE REGION I POLICY MEETING MINUTES***

*Wednesday, April 26, 2017
3:00 -4:15 p.m.*United Federated Teachers Headquarters

New York City, NY

**Call to Order and Introductions** **Dave Keaton**

 Dave Keaton welcomed the members to New York City and thanked them for coming. Introduction

 were made. Copies of the meeting agenda were passed out.

Those attending were: Deborah Chapman, WV, Tara Combs, WV, Jon Quatman, Ohio, Nicole Lord MI, Mike Woods, ACTE, Frank Yesalavick , NJ, Bob Marraccino, NY, Kyla Korytoski, MA, Donald Jarvis, MA, Candice Mott, DC, Dave Keaton, ME.

**Approval of December 2016 meeting minutes, Las Vegas, NV** **David Keaton**

Frank Yesalavick moved to accept the minutes from December 2016. Donald Jarvis seconded the motion. Motion passed unanimously.

**Region I Vice President Report Dave Keaton**

 Region 1 was awarded two membership awards: Greatest gain in membership and greatest percent gain in membership.

**State Association Region I Liaison Mike Woods**

 Mike Woods welcomed the committee members to New York City. He related that the President of UFT will be at the meeting to welcome all to NYC. There are 160 people registered for the conference plus an additional 88 from New York. He anticipates attendance around 300. Mike discussed the awards banquet details. The conference will conclude Friday at 12:30 pm. Thirty breakout sessions have been scheduled. Special thanks to UFT and other sponsors for making the event a success.

 The 2018 ACTE Region 1 conference will be held in Baltimore MD. (2019 Pittsburgh or Hartford, 2020 Boston) A survey was sent out to members about date selection.

 John Quatman will be attending the ACTE Board of Directors meeting in July. More details on the 2017 Vision conference will be made available at that time. No program guide will be printed for Vision. Attendees will use an app. John Quatman related that the Board of Directors will be working on a revision of the ACTE strategic plan.

 Mike related that Region 1 membership campaign is going well with a new email campaign.

 He reminded everyone that the deadline for submitting awards is March 1. All states need to submit nominees.

Dave Keaton voiced his opinion on acknowledgment of lifetime achievement awards. Dave suggested a committee be set up to look at acknowledgement of all state submitted lifetime achievement award nominees.

**ACTE Region 1 Financial report Dave Keaton**

Copies of the budget and expense reports were passed out to members. Dave has ordered the food for the Vision conference meeting. He reminded everyone that the committee had voted to support a second Fellow and that the financial support for the second Fellow comes out of the dedicated funds. Region 1 conference funds are a separate account. Frank Yesalavick moved that we accept the finance report. Nicole Lord seconded the motion. Motion passed unanimously. Frank Yesalavick moved that there Region I allow $**300.00 per state Policy Member** be used to help in travel expenses. Candice Mott seconded the motion. Motion passed unanimously.

**Region I Standing Committee Reports**

**CTE Support Fund Dave Keaton**

 Rob Robertson sent a report to Dave. $2110.00 was collected at Vision. $2311.00 was collected at the National Policy Seminar. $7443.00 balance. This fund is for scholarships for student attendance at Vision.

**Audit - No report**

**Awards Candice Mott**

Candice reported that there were only ten nominations this year. More people need to apply for awards.

She has a conference call next week to discuss changes in the awards program. Discussion was held again on the Lifetime Achievement Award.

The following awards will be presented at this conference:

 Teacher of the Year- Linda Romano, Newburgh Free Academy- New York

 Administrator of the Year- Time Buschur, Tri-State Career Compact- Ohio

 Postsecondary Teacher of the Year- Tracy Campbell, Ohio Department of Education, Ohio

 New Teacher of the Year- Keely DiTizio, Salem County Career and Technical High School, NJ

 Carl Perkins Community Service Award- Stephanie Joliff, Ridgemont High School, Ohio

 Lifetime Achievement Award-Cathy Bither, Region Two School of Applied Technology, MA

 Scott Westbrook III Humanitarian Award- Sterling Roberson, United Federatoin of Teachers, NY

 Jim Hanneman Memorial Award- Michael Woods, State Assocation Liaison, Region 1-VA

**Bylaws Don Jarvis**

 Don Jarvis related information on the topic “Should retirees be able to be President of ACTE?”

Discussion was held on the topic by committee members. Nicole Lord reported that no changes would happen this year.

**Resolutions Frank Yesalavick**

No resolutions were submitted.

Dave Keaton thanked everyone for the support given to him as Region 1 Vice-President.

John Quatman moved that the meeting be adjourned. Don Jarvis seconded the motion. Motion passed. Meeting was adjourned at 4:15 pm.

Respectfully submitted by,

Deborah Chapman,WV