**ACTE Region II**

**Business Meeting Minutes**

**December 6, 2017 12:00 PM – 1:30 PM**

**Gaylord Hotel, Nashville, TN**

**Call to Order/Welcome/Roll Call Brian Law, Region II VP**

**Roll Call:**

* Alabama: Becky Pierce, Present
* Florida: Robert Agius. Present
* Georgia: Kim Orrick, Present
* Kentucky: Dexter Knight, Present
* North Carolina: Brantley Murphy, Present
* South Carolina: Rick Kalk, Present
* Tennessee: Absent
* Virginia: Dr. Mary Eckert (substituting for Barb Hancock-Henley), Present

**Attendees: (Initial count. During the meeting more people arrived so the initial numbers are inaccurate.)**

* Virginia: Three
* Tennessee: None
* South Carolina: Six
* North Carolina: None
* Kentucky: Four
* Georgia: Three
* Florida: One
* Alabama: Two

**Approval of Agenda Action Required**

Motion to approve agenda:

* Rick Kalk, South Carolina
* Second from Becky Pierce, Alabama

Motion approved.

**ACTE Leadership Recognition** ACTE Region II Division VP –

 Health Science Education Divison VP –

 Cindy McDonnell, Alabama

 Region II Fellow (Kimberly Jones, SC)

 Region Ii New Professional Fellow (Nancy Cross, NC)

**ACTE Legislative Update**  Mitch Coppes, ACTE’s Legislative & Regulatory

 Affairs Manager

National policy front:

* Federal funding for Perkins. The budget year began October 1, 2017.
	+ Authorizing and changes to the law. The House of Reps passed their own reauthorization – similar to that of 2016. The House will do one, the Senate will do one. Merge together for Perkins IV.
	+ More robust Advisory Board – more actively engaged
	+ Supporting Career Counseling services
	+ Support CTSOs
	+ New needs assessment (at local level) at school districts or post-secondary. Reevaluating.
* Higher Education Act
	+ Teacher Prep courses, loan forgiveness, etc
	+ House of Rep. has introduced a partisan bill (take with grain of salt) – Would do away with existing student aide and consolidate. One work study (updated)
	+ Republican bill: Eliminate teacher prep programs of higher education
	+ Eliminate the existing gainful employment rule – and eliminate a number of regulations.
* Will review all state plans in the coming months.
* Reformed student-veterans online and hybrid programs

**Region II Award Winners Recognition**

* Administrator of the Year Award, Lee ONeal, NC
* Career Guidance Award, Sharon Borrow, GA
* Carl Perkins Community Service Award, Christy Cheek, NC
* Lifetime Achievement Award, Kimberly Lee Mitchell, AL
* New Teacher of the Year Award, Amanda McClue, GA
* Post-Secondary Teacher of the Year Award, Kathy Croxall, KY
* Teacher of the Year Awar, J. Wes York, KY

**National Student Trophy Design Winner**

* McIntosh High School, Fayette County Public Schools, GA, Sophomore Brooks Baro
* Teacher, Larry Singleton, Architectrual Drawing and Design and AP Computer Science

**Two Candidates for President of ACTE**

Voting opens Friday and closes January 8, 2018. Two candidates were introduced and pitched their platform.

* Janet Gobel, Served in Region I Division VP, former business teacher, middle, high and college level. Business Ed Specialist and now CTE Director. Forge and maintain business partners.
* Nancy Trivitte, Divisional VP. NJ State Program Leader for Food, Agriculture Education. Learned to carry out career: Purpose, Professionalism, Passion.

**State Recognition**

Congratulations to our Quality Association Standards (QAS) winners from Region II

* Georgia
* Kentucky
* North Carolina
* South Carolina
* Tennessee
* Virginia

**Approval of Minutes form October 2017**

* Motion to approve minutes Sarah (KY). Seconded, Brantley Murphy (NC)
* Motion approved.

**Membership:**

Membership has increased. 5,173 ACTE members in Region II. Region II won the award for the greatest membership increase and the percentage increase. Region II exceeded their 10% goal increase.

Membership by state or territory:

* Bahamas: 6
* Alabama: 206
* Florida: 245
* Georgia: 2345
* Kentucky: 626
* North Carolina: 920
* Puerto Rico: 4
* South Carolina: 260
* Tennessee: 211
* Virginia: 341
* Virgin Islands: 7

**Financial Report: Brian Law, Region II Vice President**

* Income/Expense statement submitted by Brian Law during the Policy Committee meeting.
	+ Receipts totaled $33,970
	+ Expenses totaled $29,992.46
	+ Net Profit: $3,977.00
	+ Silent Auction grossed $1,230.00; Split 50/50 $615.00 went to GAACTE, and $615 went to ACTE.
* Designated Account:

Increased the amount. The balance $24,930 - finding ways to promote membership. Mini-grants. Currently, the policy committee voted to approve money for Region winners to come to Vision: $340 for travel.

Policy members: $340 for policy members to travel to Visions

**Standing Committee Reports**:

* Audit~ Cora from ACTE: **Dexter Knight (KY)**
* ACTE financials- membership has grown in Region II. NC unified with ACTE. ACTE depends on membership and conference revenue.
* Vision attendees has grown. About 4000 attendees
* Finically stable. Looking on ways to give back some of the value to members
* Audit committee met on October 5, 2017. Reported no issues or deficiencies. Audit committee approved report.
* Awards **Willie Hayes (GA)**
* Two people must be in by January.
* Bylaws **Elaine Webb (AL)**
	+ No bylaw changes
* Nominating **Beyonka Wider (SC)**
* Current position open is VP elect. No candidates yet. (Brian’s position)
* Contact Beyonka if you’re interested in running for Region II VP.
* Resolutions **Kimberly Mitchell (AL)**
* No resolutions pending
* ACTE Board Report **Brian Law (GA)**
* Board met Monday and Tuesday this week. The strategic plan was approved.
	+ Policy committee will take the strategic plan to see how we can use it.
	+ Advocacy and awareness: Important to attend and bring information back to your state.
	+ Strategic partnerships: Outside of ACTE.
	+ Innovation: New ideas, programs, new things in CTE
* Vice President Report **Brian Law (GA)**
	+ Run for VP
	+ CTE Support Fund

 A lot of the policy team writes the white papers and school visits.

**Region II Fall Conference 2018 Update**  **Mike Stone (KY)**

Hyatt Regency in Louisville, KY. Immediate precedes Best Practices conference (will overlap). Room rate is the same as this year’s conference at Jekyll Island. Gave out trinkets. Described the Louisville area and gave a list of things to do.

**State of State Reports**

* **Virginia: Dr. Mary Eckert, Substituting for Barb Hancock-Henley**
* Virginia ACTE is working with the Virginia School Board Association Workforce Readiness Taskforce and will recognize school divisions next spring for outstanding workforce readiness programs.
* Virginia CTE students earned 157,490 credentials during the 2016-2017 school year.  Credentialing continues to be a strong component of the Career Clusters.
* The Profile of the Virginia Graduate which addresses educational reform in K-12 will provide additional opportunities for students to participate in career exploration classes in K-8, and work-based learning opportunities, job shadowing, and mentorships during high school and opens other opportunities for students to partici9pate in CTE programs.
* The Virginia ACTE Professional Development and Leadership Seminar is January 18-19, 2018 with the theme, "Connecting Education and Careers."   Sessions include the 2025 Workforce Blueprint for Virginia addressing solutions to education and the workforce, business and industry presentations on opportunities to partner with schools, and a panel to discuss how CTE is critical to building a qualified workforce.
* Virginia ACTE Board members developed presentations on the value of association memberships to share during their division summer conferences.
* Virginia ACTE publishes the Issues and Solutions document to share with policymaker on concerns related to Career and Technical Education. This is shared with policymakers during visits at the Leadership Seminar.
* Virginia publishes a Fact Sheet with updates on Connecting Career Preparation to the Workforce in Virginia.  This brochure is shared with policymakers, business and industry, and parents and showcases the Career Pathways and workforce opportunities.
* **Tennessee:**
	+ Absent
* **South Carolina: Rick Kalk**
	+ SCACTE membership is up.
	+ June 2018 summit. Our summer conference is shifting one day and will start on June 25th. Find *Your Inspiration Conference* at Emerald Beach. Targeting teachers coming to CTE from industry. First year teachers along with seasoned teachers.
	+ Not a lot of the state department because there is no director. Talk to Rick if you know someone who could do the job.
* **North Carolina: Brantley Murphy**
	+ Working on Spring seminar.
	+ Brian Hallway new lobbyist. A lot of ties to education
	+ John Kirkman serving as interim CTE Director. Hope that he will continue.
	+ Unification issues are being worked out.
		- ACTE membership and NC ACTE membership has to be worked out
		- Region II Policy sites – Didn’t seem to matter to drive or fly. Looking at Raleigh, NC
* **Kentucky: Wayne King**
	+ Busy year in school year. Secured a lobbyist to increase funding, equity of funding, provide industry certification to be paid for by state, advising students and counselors.
	+ Pension reform: Underfunded. 55% of where is should be. Important topic.
	+ Fifth year of leadership academy
	+ Hosting Region II, September 28 and 29 – Louisville
* **Georgia Kim Orrick**
	+ Quality Association Award
	+ Student chosen for trophy design: Peachtree City, MacIntosh High School
	+ STEM Forum
	+ WBL partnering with school counselors to bring awareness
	+ Matthew was invited to go to Shanghai, China for WBL
	+ Chamber: Rule Prosperity Summit – GA ACTE big component.
	+ GA Economic Development – working together
	+ Planning next conference – from Atlanta to Athens
	+ Membership drive: Member value- mover and shaker of the month. $25 gift card
	+ LEAD program finished up and the next group is formed
* **Florida Robert Aguis**
	+ Very successful FACTE conference
	+ Professional Development has ramped up
	+ Legislature funds certification – funds come back to school. Legislature did not fund certifications for post-secondary. Trying to get this reinstated.
* **Alabama Becky Pierce**
	+ President-elect is in attendance
	+ Exciting: CTSOs – had a joint leadership conference.
	+ Day on the Hill – one day for students, learn how to work with legislators and then meet with legislators
	+ New state Superintendent. Moved Division under post-secondary. Emails flooded in and because of the email campaign he did not move CTE under post-secondary. He resigned/fired – Past Supt. in now interim Supt.

**New Business**

* Approval of Membership of Policy Committee Revisions (PCM 11/20/17)
	+ Voting on revisions individually.
		- Page 11. Remove “ and territory”
			* Questions or discussion –
			* Motion to approve Brantley Murphy (SC), Second from Mike Stone (KY)
			* Motion approved.
		- ACTE Committee Appointments Page 16
			* Questions or discussion –
			* Motion to approve Mike Stone (KY), Second Rick Kalk (SC)
		- Region II Meetings Page 17 Remove entire paragraph about Silent/Not So Silent Auctions
			* Questions or discussion –
			* Motion to approve Kim Orrick (GA), Second from Wayne King (KY)
			* Motion approved.
		- Region II Meetings Page 18 – As with changes on Page 16 for Committee Appointments
			* Questions or discussion –
			* Motion to approve Rick Kalk (SC), Second from Brantley Murphy (SC)
			* Motion approved.
		- Policy Committee terms: Start July 1 – June 30 – add in the fiscal years with dates
			* Motion to approve – Rick Kalk (SC), Second, Kim Orrick (GA)
			* Motion approved
* Remember to vote for the Board of Directors election (Candidates biographies are online)
	+ - Agriculture Education Division Vice President
		- Lynn Clark, Health Science Education Division Vice President

Announcements

* Pick up ribbons
* Teacher certification reciprocity needed – Contact: Steve Senf

**Adjournment Action Required**

* Motion to adjourn by Brantley Murphy (NC), Seconded by Rick Kalk (SC)
* Motion approved

**Dates to remember:**

* National Policy Seminar 2018 – March 5 – 7, 2018~ Arlington, Virginia
* Best Practices and Innovations Conference – September 26 – 28, 2018~ Louisville, KY
* Region II Conference 2018– September 28 – 29, 2018~ Louisville, KY
* VISION 2018 – December 1, 2018~ San Antonio, Texas

**Minutes submitted by Dr. Eckert for Barbara Hancock- Henley**