**ACTE Region II**

**Business Meeting Minutes**

**September, 2017**

**Jekyll Island, GA**

**Call to Order/Welcome/ Brian Law, Region II Vice President, GA**

Introduction of Vice Chair, Secretary, Parliamentarian

Roll Call of Policy Committee

 Brian Law, VP, Georgia; Matthew Gambill, Executive Director, GA ACTE for Kim Orrick; Becky Pierce, Alabama; Robert Aguis, Florida; Dexter Knight, Kentucky; Brantley Murphy, North Carolina; Rick Kalk, South Carolina; Pam Diebold, Tennessee; Dr. Mary Eckert for Barbara Hancock-Henley, Virginia. Kate Dowdy, ACTE.

**Recognition of First Time Attendees Brian Law, Region II Vice President, GA**

**Approval of minutes** (12/2016). Copies of the minutes were distributed.

Becky Pierce, Alabama moved to accept the minutes and Rick Kalk, South Carolina, seconded. Motion Carried

**Financial/Membership Report**

 Goal is to increase membership by 10%. Currently, 5054 members in Region II and only need 84 more members to meet the 10% increase goal.

 $25,016 in budget. A decision needs to be made on how to distribute the money for member value. The Board decided to contribute to the winners at Region II to travel to the VISION Conference.

**ACTE Report** **Kate Dowdy, ACTE, Director of Leadership and Awards**

 Membership is in. ACTE has 800+ members, half of which are Region II. ACTE is hosting the VISION Conference in Nashville, TN. To date there are 2000+ registered for the conference.

 October 22 advanced deadline for the Saturday ACTE Symposium

Policy Update: Perkins: ACTE is not holding its breath. There is a lot on the slate and Perkins is not at the top of the agenda.

**Standing Committee Reports**

* Audit
* Meeting next Thursday. Region II had a clean audit.
* Awards
* Willy: Region II had 29 outstanding people. This is a decrease from last year. Only one post-secondary nominee. There was a request from the judges. Each state start judging in March. Willy needs to know who the next two judges will be ASAP. New rubric and guidelines for awards – changing next year. Winners: Judges have to put why that person was their choice. 12 Pm – Awards Meeting at VISION. Banquet is at 7 PM at VISION
* Announcement: The Award Ceremony will be from 4 – 5 PM and the Low Country Boil from 5 – 8 PM
* Bylaws
* No Report
* Nomination
* No Report
* Resolutions
* Conference call in December about achievement goes to awards committee

**Recognitions**  **Brian Law, Region II Vice President, GA**

 Dr. Barbara Wall, State Director, Georgia, Department of Education

**State of State Reports**

* Alabama, Becky Pierce
* Florida, Robert Aguis
* Georgia, Matthey Gambill, Executive Director, Georgia ACTE for Kim Orrick
* Kentucky, Dexter Knight
* North Carolina, Brantley Murphy
* South Carolina, Rick Kalk
* Tennessee, Pam Diebold
* Virginia, Dr. Mary Eckert, President of Virginia ACTE for Barbara Hancock-Henley

**Dates to Remember:**

VISION – December 6 – 9, 2017, Nashville, TN at Opryland

Policy Committee Meeting – Wednesday, December 6, 2017 – 10:00 AM – 11:00 AM

Region II Business Meeting – Wednesday, December 6, 2017 – PM

National Policy Seminar 2018 – National Policy Seminar (NPS) – March 5 – 7, 2018, Arlington, Virginia

Region II Conference 2018 – September 28 – 29, 2018, Louisville, KY, Hyatt Regency

 Tour options:

 Metro College – UPS – pays 100% of college tuition and work

 First Build – incubator for manufacturing

**Adjournment**

 A motion was made by Robert Aguis, Florida with a second by Dexter Knight, Kentucky. Motion carried.

Submitted by Dr. Eckert for Barbara Hancock-Henley