**REGION II POLICY COMMITTEE MEETING**

**Wednesday, December 6, 2017**

**Gaylord Hotel, Nashville, Tennessee**

**Call to Order Brian Law**

VP Brian Law called the meeting to order at 10:10 a.m. The following members were present: VP Brian Law (GA), Becky Pierce (AL), Kim Orrick (GA), Brantley Murphy (NC, Rick Kalk (SC), and Dr. Mary Eckert for Barbara Hancock-Henley (VA). Members absent were Rob Aguis (FL), Dexter Knight (KY), and Pam Diebold (TN).

In absence of Secretary Barbara Hancock-Henley (VA), Kim Orrick (GA) served as Secretary for this meeting.

**Approval of Policy Committee Meeting Agenda Brian Law**

Brantley Murphy (NC) moved to approve the agenda for the Policy Committee meeting followed by a second by Rick Kalk (SC). The agenda was approved submitted.

**Approval of minutes of Policy Committee meeting (9-28-17) Brian Law**

The approval of the minutes of the September 30, 2017 Policy Committee meeting was postponed until later.

**Financial/Membership Report Brian Law**

VP Law reported that Region II has received membership awards for greatest gain and greatest percentage of gain. He also reported 5173 members in Region II.

The Operating Account used was $1,035 leaving a balance of $4,754 of the budget. The Designated Fund balance is $24,939.

**Standing Committee Reports**

The following reports were given: Audit by VP Law for Dexter Knight (KY), Awards by Willie Haynes (GA), Nominating by VP Law for Beyonka Wilder (SC) and ACTE Board by VP Law. No reports were received for Bylaws or Resolutions.

Mr. Haynes reported that the Awards Committee would be meeting today. He discussed proofing errors at the state level and possible changes. He needs each state to provide two representatives by January to serve on the committee. He also notified the committee that Kate Dowdy has left her position at ACTE.

VP Law reported by Nominating Committee that his term ends July 2019. Only one application has been received so no nomination will be made until next year.

VP Law reported that the ACTE Board approved the Strategic Plan. The themes are for member value and engagement, professional development, advocacy, strategic partnerships, and innovations. Registration for Vision 2017 is 4,010. ACTE Revenue is up and 80% comes from members and Vision. Membership has increased 3.74% from 24,813 to 25,561 with 2,457 new members. Region II has seven members chose for ACTE LEAD program, one for Fellows program, and one for the New Fellows program.

**Region II Fall Conference 2017 Report Brian Law/Matthew Gambill (GA)**

Matthew Gambill reported no financial loss for Region II Fall Conference and provided the committee with the Income/Expense Statement.

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

Mike Stone reported that the Region II Conference 2018 will be held in Louisville, KY on September 28-29, 2018 and will overlap the ACTE Best Practices Conference. Best Practices is September 26-28, 2018. He provided the committee with a brochure. There will be a planning meeting on Friday, at 3:00 p.m.

**Region II Vice President Report Brian Law**

VP Law reported that there was only one application for the Region II VP Election 2019 so nomination would be made until next year. The CTE Support Fund has been removed as a committee position. He reminded the committee members to send in two names from each state to serve on the Awards committee. Kimberly Jones (SC) was selected for the Fellow program and Nancy Cross (NC) for the New Professional program. The following states received Quality Association awards: Georgia, Kentucky, North Carolina, South Carolina, Tennessee, and Virginia.

**Old Business Brian Law**

Region II Policy Manual Revisions were approved on November 20, 2018 by email. The following changes were made: remove territories, remove CTE Support Committee from committees, remove Silent Auctions per legal advice, remove CTE report from meetings, and revised PCM member terms. The changes will be voted on in the business meeting.

Strategic Planning activity was completed at Region II conference and a summary of the notes were provided to the committee.

**State of State Reports PCM members**

Alabama, Becky Pierce

Florida (absent)

Georgia, Kim Orrick

Kentucky (absent)

North Carolina, Bratley Murphy

South Carolina, Rick Kalk

Tennessee (absent)

Virginia, Dr. Mary Eckert for Barbara Hancock-Henley

**Adjournment**

A motion was made by Brantley Murphy (NC) with a second by Rick Kalk (SC) to adjourn. Motion was approved.

Kim Orrick (GA) for Barbara Hancock-Henley (VA)