Region IV Business Meeting

Friday, December 2, 2016

Las Vegas, Nevada

1:30pm in room N-113

I. Call to Order- 1:33

II. Approval of Agenda- moved by Tracy Beard, seconded by Tammi Brewer, approved

III. Welcome from ACTE

   A. Introductions:

        1. ACTE President Lorri Carlile and Director of of Public Policy Alisha Hyslop

            Greetings and current topics/trends in CTE and/or pressing issues in ACTE

Lorri- Thanks and appreciation for Region IV efforts, good news at the national level in areas of growth. Lorri recognized Region IV members on the ACTE Board.

Gina- Thanks for support

Alisha- Interesting few weeks in D.C. Upheaval with new incoming administration. Still waiting to see what is going to happen and what direction CTE efforts take with new administration. ACTE is reaching out to new administration and the new congress. Alisha encouraged members to reach out to new members and begin building relationships for ACTE. Congressional agenda is up in the air for next year. This years budget has yet to be approved. We are still under continuing resolutions.

This has created uncertainty for schools and school districts in federal funding. Perkins Reauthorization-Close but not completely done yet. May have some small amendments. If not passed this year the reauthorization will need to start over with the new Congress. ACTE will keep members updated as information becomes available.

       2. 2016 ACTE Region IV Fellow-Lacee Manus- Great way to learn about ACTE and how it operates. Monthly webinars and conference calls were very important.

            OKACTE PACE Fellow-Karen Gutenkauf- Great experience for any teacher. Working with others and the chance to go to NPS was a wonderful opportunity.

New Fellows: Michelle Camp and Audry Lee

             Fellows Coordinator-Doug Major

Introduced National Finalists for awards were introduced

        3. ACTE President-Elect: Gina Riggs

IV. Approval of Minutes from Region IV meeting in San Antonio approved.

V. Region VP Report

   A. First time attendees recognized

   B. Committee reports

        1. Awards - Looked to streamline nominating process. Become familiar with CTE framework. New rubric to guide efforts. New guidelines go into effect in 2017-2018 nominating year (Roberta Sams)

        2. Audit - all in order

        3. Bylaws - no new bylaws coming through at this time.

        4. CTE Support Fund: Unable to do raffles in Las Vegas, donations have been disappointing. Michelle passed the hat during the meeting to collect donations. Also encouraged others to be aware of donation efforts and how these funds are used to support teachers(I.e. Scholarships for teachers to go to Vision)

        5. Nominating- two candidates for President-elect approved, variety of divisions have candidates (Admin, Marketing etc.)

       6. Resolutions-

   C. Board Report

       1. Membership- Up across the country and several states have unified with ACTE

       2. Financial- conference attendance is up, budgeted for 3,500, over 4,500 in attendance.

       3. CTE Support fund, down this year but please give

       4. Other items- Horatio Algier scholarships specifically for CTE students. Please stop by their booth in the exhibit hall. U.S.Army has come on board as a big supporter of ACTE and CTE. State Leadership program

VI. Unfinished Business

      A. Update on the 2017 Region IV Conference-Linda Bath, Robert Barn, and Rex Buckhaults

VII. New Business

       A. Remember to vote for the Board of Directors election (President-Elect, Administration, Marketing, and PACE)

       B. Congratulations to our Quality Association Standards winners:

            Region IV: Arkansas, Mississippi, Oklahoma, and Texas

       C. Thank you to all ED's and Executive Committees: Region IV was 100% on submitting annual state reports.

VIII. Announcements: NRS Business meeting today at 5:00pm, Tammi Brewer encouraged all Marketing teachers to make sure they are signed up in the Marketing Division. Region IV Board members recognized.

Pick up information on next years ACTE Conferences.

IX. Adjournment - 2:23 pm