***Region IV Business Meeting***

***Saturday, April 18, 2015***

***Little Rock, AR***

***9:30 a.m. – 11:00 a.m.***

**I. Call to Order/Introductions**

9:30am Sherry Siler call the meeting to order and introduced the members of the Policy Committee

**II. Approval of the Policy Committee Meeting Agenda**

Motion – Ruthie Kneupper 2nd Linda Bean - motion carried

**III. Approval of Minutes from the Policy Meeting, Nashville, TN**

Minutes - moved to accept as printed Tracy Beard, 2nd Ruthie Kneupper

**IV. Standing Committees Reports**

1. Awards- Donna McKethan reported that face-to-face interviews are extremely important they can be done in person or by skype. The committee would like a slate of questions created by national ACTE to choose from
2. Audit-Tracy Beard reported that the discussion was to let members know where the meetings are held at Vision and the regional VP get a copy of the minutes prior to the meeting
3. Bylaws-Linda Callaway reported that a recommendation was made that all states update the bylaws to follow region bylaws
4. CTE Support-Richard (NM) reported that we are close to achieving goal. We need to educate the states about the CTE support fund at the regional and national level
5. Nominating-Michael Culwell reported that he is updating the committee contact for each state and he gave an update that board positions will need to be filled. The ACTE Board positions will be on the ACTGE website and applications are due on June 15tn.

F. Resolutions- Gary Weese reported that no resolutions were submitted

**V. Region IV Vice-president Report**

 A. Financial Report was presented

 B. Membership—States need to reach out to other potential members (211,000 CTE

 educators, 34,000 in region IV

 C. CTE Support Fund- National goal for CTE Support fund - $11K

 D. NPS & March Board Meeting

 E. Board of Directors Election

 F. VISION 2015-New Orleans, LA

 G. Review new committee appointments/vacancies in standing committees

 H. Travel Reimbursements for Region IV Policy Committee Members

**VI. Unfinished Business**

A. 2015 Region IV Conference, AR; Harry Almond asked to pass the hat for donations for a newborn at the Arkansas Children’s Hospital and Dave Fisher, AR gave an update on the conference. We had 106 total attendees

**VII. New Business**

A. Viable format for regional conference

Donna McKethan, TX announced that the next Regional Conference will be in Held in Texas. Date and Location will be announced.

B. The membership was invited to consider submitting application for the Board of Directors election-deadline June 15, 2015 the following positions area available

a. ACTE President-elect, Region IV President-elect, Business Education Division VP, Family and Consumer Science Division VP, New and Related Services Division VP, Engineering Technology and Education Division VP elect and Trade and Industrial Education Division VP elect.

C. Awards Committee introduced:

18 candidates - 6 awards

Post-Secondary - Nancy Howell (OK)

Career Guidance - Jennifer Khun (sp???) (MS)

Carl Perkins Community Service Award - Lindsey Treadwell

Administrator - Rick Bracy (TX)

New Teacher of the Year - Jessica Young (AR)

Teacher of the Year - Janet Harris

**VII. Announcements**—Sherry Siler recognized the planning committee for a great conference and award winners were asked to remain for pictures.

**VIII. Adjournment** at 10:35