**ACTE Resolutions Committee Meeting Minutes**

**June 16, 2017**

The meeting was called to order at 1:00 p.m. by Resolutions Committee Chair Kay Orrell and ACTE staff liaison Jarrod Nagurka.

Members in attendance:

Kay Orrell, *Chair*

Kimberly Mitchell, *Region II*

John Kugler, *Region III*

Tim Knue, *Region V*

Dena Irwin, *Administration Division*

Cynthia Bezard, *Business Education Division*

Felicia Williams, *Family and Consumer Sciences Division*

Brenda Conell, *New & Related Services Division*

Laurel Westrom, *PACE Division*

Jeffrey Crapper, *Health Sciences Education Division*

1. Introductions
	* Jarrod Nagurka took roll call and introduced himself as ACTE’s new staff liaison for the Resolutions Committee.
2. Review of new resolutions
	* The committee reviewed Resolution #1 submitted by ACTE Region V, “Lifetime Achievement Award.” Jarrod summarized the resolution (having also circulated the full text via e-mail prior to the call), and joined Kay in facilitating the discussion. The committee determined that while members unanimously approved of the intent of the resolution, changing an ACTE award did not fall under the jurisdiction of the Resolutions Committee. Instead, it was determined that such jurisdiction falls under the purview of the Awards Committee and Board of Directors. As such, the committee unanimously decided not to move the resolution forward to be presented to the Assembly of Delegates, but to instead share the resolution, and the Committee’s positive reception of it, with the Awards Committee and Board of Directors. This decision was unanimous.
	* There were no other resolutions that were submitted by the June 1 deadline for consideration.

Upon completing consideration of the resolution, Jarrod Nagurka and Kay Orrell asked if the committee had any other matters to discuss, and thanked the members for their participation in the call. A motion to adjourn was presented by Kay Orrell. Meeting adjourned at approximately 3:15 p.m.

Submitted by Jarrod Nagurka, ACTE Staff Liaison.