Draft 1/5/15

# ACTE REGION I

BUSINESSS MEETING

GAYLORD OPRYLAND HOTEL & CONVENTION CENTER, Nashville, TN
5:30pm- 6:30pm, November 20, 2014

Call to Order: Dave Keaton, Region I Vice President called the meeting to order at 5:30pm.

Introduction of Guests:

 Mike Woods- Region I State Association Liaison

Cora Arita – ACTE, Senior Director Finance and Operations

LeAnn Wilson- ACTE Executive Director

Sam Kessler- FBLA Officer

Introduction of Policy Committee Members Attending:

Pennsylvania: Chester Wichowski

New Jersey: Nancy Trivette, Frank Yesalavich

Maine: Dave Keaton, Carol Pelletier

Michigan: Mark Pogliano

Massachusetts: Allen Vaughan

Ohio: Mike Hawley

West Virginia: Tom Hoffman

New York: Terry Hughes

Others in attendance:

ACTE staff: LeAnn Wilson and Cora Arita

There was no representation from the following:

Connecticut, Delaware District of Columbia , Maryland, New Hampshire , Rhode Island, US Dept of Education.

Approval of the 2013 Las Vegas meeting minutes: A motion was made by Earnest Powers (WV), seconded by Polly Mingyar (OH) to approve the 2013 Business meeting minutes from Las Vegas. MOTION PASSSED.

Region I Award Announcements:

 Teacher of the Year: Timothy Michitsch, (OH)

 ACTE Postsecondary Teacher of the Year: Adam Schussel, (OH)

 Outstanding New Career and Technical Teacher: Eric R. Mathews, (OH)

 ACTE Lifetime Achievement: Earnest Powers, (WV)

 Career Guidance Award: Douge Nagle, (OH)

Other Region I Awards:

 Scott Westbrook III Humanitarian Award: Chet Wichowski (PA)

 Jim Hanneman Memorial Award: Dave Keaton (ME)

 Quality Assurance Awards: Ohio & West Virginia

 Innovative Program of the Year: Huntington High School Huntington, WV

Policy Committee appointments and state rotations beginning July 1, 2015: No Action

Region I Standing Committee Reports

1. Nominations: Frank Yesalavich reported that the committee will recommend that if there are not two candidates, but only one for an office that the one should be appointed. All Regions and Divisions should be encouraged to have two or more candidates to run for office.
2. Audit: Mark Pogliano stated no problems were found with the audit and therefore the committee will recommend approval by the Board.
3. Awards: Chet Wichowski stated the committee met via a phone conference. Award winners were announced earlier in the meeting today and are listed under Region I Award Announcements.
4. By-Laws: Mike Hawley was absent. It was reported that some changes will be sent to the Board.
5. CTE Support: Carol Pelletier was absent. No report. Dave stated that he had made phone calls to states leaders for help.
6. Resolutions: Polly Mingar reported that she expected that resolutions will be passed at the House of Delegates at their meeting tomorrow.
7. Region I Conference: 2015 – Will again be held in conjunction with ACTE-NPS March 1, 2015. 2016 – Is currently being planned for the last week of July 2016.

Region I Vice President Report: Dave Keaton encouraged all members to vote in the upcoming elections. He thanked people for coming. He thanked Nancy Trivette for her service as the previous Region I Vice President. Additionally, he thanked Frank Yesalavich as secretary and all of the committee chairs for their efforts.

Adjournment: A motion to adjourn was made by Al Vaughan, seconded by Chet Wichowski . MOTION PASSED. The meeting was adjourned at 5:25pm.

Minutes Submitted by:

Frank Yesalavich

Region I Secretary

# ACTE REGION I

BUSINESSS MEETING

GAYLORD OPRYLAND HOTEL & CONVENTION CENTER, Nashville, TN
5:30pm- 6:30pm, November 20, 2014

Members signed in at meeting:

1. Nancy Trivette NJ
2. Frank Yesalavich NJ
3. Robert Zabierett ME
4. Dave Keaton ME
5. Glenn Kapiloff ME
6. Halyna Bialczyk MI
7. Joe Anderson MI
8. Mark Pogliano MI
9. Eric Mathews OH
10. Polly Mingyar OH
11. Thomas Hoffman WV
12. Deborah Chapman WV
13. Terry Hughes NY
14. David Ymsko NY
15. Julie Liccion NY
16. Alaria Coon NY
17. Allen Vaughan MA
18. Michael Burke NY
19. Justin Foster NY
20. Richard Hoffman VT
21. Chet Wichowski PA
22. Daniel Foster PA
23. John Tanner WV
24. Ernie Powers WV
25. Denis Chapman WV
26. Brenda Tanner WV
27. Troy White VA
28. Sam Kessler PA
29. Cora Arita ACTE