**ACTE Region II**

**Business Meeting Agenda**

**December 2, 2016, 1:30 pm – 2:30 pm**

**Las Vegas Convention Center, Las Vegas, NV**

**Call to Order/Welcome/Roll Call**

Brian Law, Region II Vice-President, called the meeting to order at 1:33 pm, and welcomed all to the Region II Business Meeting. Committee members present were: Brian Law, VP; Becky Pierce, AL; Rob Aguis, FL; Kimberly Orrick, GA; Elizabeth Bullock, KY; Rick Kalk; SC; Barbara Hancock-Henley, VA. In the absence of Jon Frye, Becky Pierce was appointed secretary for this meeting.

**Approval of Agenda**

Copies of the agenda were provided. Elizabeth Bullock, KY, moved to accept the agenda and Barbara Hancock-Henley, VA, seconded. The motion carried.

**ACTE Legislative Update**

A legislative update was given by Mitch Coppes, ACTE’s Legislative & Regulatory Affairs Manager.

**ACTE Leadership Recognition**

The following ACTE Leadership were recognized:

LeAnn Wilson, Executive Director

Michael Connet, Senior Director, Outreach and Partner Development

Cindy McConnell, AL, Health Science Education Division VP

Beyonka Wider, SC, 2016 Region II Fellow

Juli Gilyard, GA, Past Region II VP

**Region II Award Winners Recognition**

The following winners were recognized:

Sarah Raikes, KY--Teacher of the Year

Jacob Scott Ball, KY-- New Teacher of the Year

Monica Crenshaw, GA-- Career Guidance

Leon Grant, GA-- Carl Perkins Community Service Award

Sarah Hallman, AL--Lifetime Achievement

Sherri C. Yarborough, SC--Administrator of the Year

Dr. Kim Holdsbrooks-Townsel, AL--Post-Secondary Teacher of the Year

**State Recognition**

The following states were recognized as Quality Association Standards (QAS) winners from Region II: Georgia, Kentucky, North Carolina, and South Carolina.

**Recognition of First Time Attendees**

Those attending the conference for the first time were recognized.

**Approval of Minutes**

Minutes from the October 1, 2016, business meeting were distributed. A motion to accept the minutes was made by Elizabeth Bullock, KY, with a second by Rick Kalk, SC. The minutes were approved.

**Financial/Membership Record**

Brian Law discussed the distributed printed copies of the financial and membership records. Region II membership as of June, 2016 was 4794, and the current operating budget is $3309.

**Standing Committee Reports**

The following committee reports were given:

* Audit—Brian Law gave the report in the absence of Dexter Knight, KY
* Awards—Willie Haynes, GA
* Bylaws—Brian Law reported that there were no bylaws to be presented.
* CTE Support—LeAnn Wilson reported for this committee since Region II does not have a member on this committee.
* Nominations—Brian Law reported in the absence of Beyonka Wider, SC.
* Resolutions—Kimberly Mitchell, AL
* ACTE Board Update—LeAnn Wilson and Michael Connet

**State of State Reports**

The following state reports were given by:

* Alabama—Becky Pierce
* Florida—Rob Aguis
* Georgia—Kimberly Orrick
* Kentucky—Elizabeth Bullock
* North Carolina—Carol Harper for Brantley Murphy
* South Carolina—Rick Kalk
* Tennessee—John Cagle for Jon Frye
* Virginia—Barbara Hancock-Henley

**Unfinished Business**

2017 Region II Conference—Matthew Gambill and Kimberly Orrick reported that the 2017 Region II Conference would be September 29 – October 1, 2017, at Jekyll Island, Georgia.

**New Business**

* Approval by Membership of Policy Committee Manual (Revised 11/15/16)—After some discussion concerning the term of the Policy Committee Members (PCMs), Ruth Huff, NC, made the following motion: “I move that the Policy Manual be approved with the exception that the Policy Committee Member from each state shall be elected by their state and can serve a second term.” Mike Stone, KY, seconded the motion. The Policy Committee Manual was approved as amended.
* 2017 Region II Fellow Announcement—Monica Brisbane
* Barbara Hancock-Henley noted that the National Board Certification and ACTE were looking at developing standards that would be specific to teachers in CTE to earn their national board certification. Volunteers are needed to serve on this committee.
* Members were reminded to vote for the Board of Directors: ACTE President-elect, Administration, Marketing, PACS.

**Announcements**

Dates to Remember:

* National Policy Seminar 2017—March 13-15, 2017, Arlington, VA
* Region II Conference 2017—September 29-October 1, 2017, Historic Jekyll Island Club Hotel, Jekyll Island, GA
* Vision 2017—December 6-9, 2017, Nashville, TN

**Adjournment**

A motion was made by Mark Hobbs, with a second by Ray Boland to adjourn. Motion carried unanimously.