

Region III ACTE Vision 2015 Business Meeting Minutes

New Orleans, LA

Call to order by Katrina Plese at 9:55 AM

Welcome and Greetings brought by

- LeAnn Wilson, ACTE Executive Director
- Doug Meyer also stopped by to thank us for our work and for coming to VISION

Introductions/Recognition

- ACTE President-Elect Candidates – Chuck Gallagher, Gary Hutchinson, Gina Riggs
- Kelli Diemer – Running for Business Division Vice President
- 1st time attendees
- Region III policy Committee Members
- ACTE 2015 Fellow – Leslie Bleskachek. Leslie shared what she did as a Fellow.
- ACTE Leadership Training Participant – Callon Siebenahler MN
- QSA States – Illinois, Iowa, Missouri

Approval of Business Meeting Minutes. Dana Lampe moved we approved the minutes, 2nd by Kim Landecker. Noted that the math is a bit off on the last page (Tom Anderson statement) Motion Passed.

Region III Financial Report-- Trying to give back to leadership in our State by supporting Fellows and Leadership Training participants

Membership Report—This is the first time we have not lost any members in last few months. Region 3 gives a State Award to the State with the highest numeric increase in membership and it went to Missouri. The state with the highest percentage increase in membership was Indiana. At the end of the year during the Region III Conference we will award a \$500 travel stipend and Vision registration to the State the increases the most.

ACTE November 2015 Board Meeting Report – The association is in good financial state and has been able to add new staff. Forty-one states completed affiliation report. ACTE is looking into the Perkins paying for dues issue. Currently that is up to state interpretation. ACTE is looking at a broader institutional membership. Katrina also passed out Educator in Action cards and encouraged attendees to be involved. NOLA has proven to be a great venue for VISION. Next year it will be back in Las Vegas, followed by Nashville and then San Antonio.

Action Item

Operating Policies Amendments – Cindy Stover reviewed the following amendment proposals:

- a. Region III operating policies –
 - i. Under Policy Committee. Add a D before terms of office.
 - ii. Add E. Quorum – A majority of policy members shall constitute a quorum.
 - iii. Under meetings – B - A majority of members of the Region present at the business meeting
 - iv. Amendments – A. proposed amendment....60 days B. VP....15 days

- v. Lettering issue in that section as well -- Current C goes with B and then the letters follow through to D.

Motion to amend iii, above to change the number to 25 as a quorum. Chris Kendall moved and John Pritchett 2nd. Discussion followed. Passed

Patrick Biggerstaff moved to vote on all amendments as amended. Chris Kendall 2nd. Motion passed.

ACTE Committee Reports

- Audit Review, Lavyne Rada was absent. Katrina shared that we had a great review with no findings
- Awards, Dana Lampe. Region III was honored to have the Lifetime Achievement award winner come from MN. All states are able to use the award portal for their State awards that then go to Regionals and then Nationals. Contact Kate Douady at ACTE if you are interested in using the ACTE Awards Portal. A discussion took place about adding mock interviews at the Regional level. There is a recommendation to go to the board to do this and each region would be able to decide how to do this (online, face-to-face, etc.). Award winners, remember March 1st is the Region III deadline for Region Award Nominations. Dana will be sending a reminder for the State winners to fill out the application in the ACTE Awards Portal for the Region awards. Dana also recommended that we hold a session to help with writing those award applications at our Region III meeting.
- Bylaws, Chris Kendall. Bylaws changes that were passed at the Assembly of delegates include all but #3. Chris will be the chair of the committee this next year.
- Nominating, Kim Landecker. Voting portal is now open and you may vote until Dec. 20th.
- Resolution, Leslie Bleskachek. There were no resolutions submitted this year. June 1st is the deadline for the next year. This might be something we would want to look at with Perkins reauthorization coming up.
- CTE Support Fund, Brian Gordon was not in attendance. Katrina encouraged everyone to contribute to
- Region III conference wrap up-Lisa Stange reported that we netted close to \$5,000 profit to be split with Iowa and Region III. Highlights were the awards and tours. It was the first time the conference was held on a Community College campus and it brought in a lot of new interest from those divisions.

2016 Region III Conference Invitation

June 15-17, Jefferson City, MO. Get session ideas and presenters to Jayla Smith. Brochure was distributed.

Katrina closed the meeting at 10:39.