

ACTE Region I

“Annual Business Meeting”

St. Louis, MO – America’s Center, Room 229
4:00 – 5:00 p.m. – Wednesday, November 16, 2011

(Draft) MINUTES.....

Call to Order: The ACTE Region I *Annual Business Meeting* was called to order at 4:00 p.m. by newly appointed ACTE Vice President, Nancy Trivette. A vacancy was created when previously elected Vice President, Robert Scarborough resigned from ACTE's Board of Directors for personal reasons effective Thursday, September 1, 2011. Nancy stepped forward to resolve the matter. She is currently with the New Jersey Department of Agriculture as Leader and FFA Advisor. ACTE approved her place in office at the Board of Directors Meeting earlier this week. She is thankful to everyone for all the help and encouragement she has received in preparing to take office. She emphasized for everyone, the benefits of two programs for personal and professional development –

(1) The purpose of the ACTE Fellowship Program is to:

- help establish a leadership development program for CTE educators in ACTE and assist individuals in further developing their leadership skills in CTE and their involvement in professional associations
- provide an opportunity for CTE educators to become familiar with and participate in the processes used by policymakers in the development and implementation of laws, regulations and other public policies at the local, state and federal levels
- identify, train and motivate a cadre of leaders who will continue to position ACTE as a leader in developing an educated, prepared, adaptable and competitive workforce

(2) The program of work for the Leadership Training Program involves:

- Mission, Goals, and Objectives
- Governing Body, Officers, and Directors
- Organizational Structure and Documents
- Programs, Services, and Activities
- Financial Planning and Reporting
- Membership Development and Retention
- Communications
- Public Policy
- Association Operations

Both Fellowship and Leadership Programs have had good attendance numbers at convention.

Nancy specified her goals would focus on: (1) ***Increase Membership in Region I*** and (2) ***Increase Communications***. She senses the excitement of the new ACTE initiative that will soon be announced. We should all look for bold leadership, dynamic focus, and compelling change. This year closes a chapter in ACTE’s history. There may be an international flavor, and even a logo change?

Roll Call of States: ACTE Region I Secretary, Van Hughes encouraged attendees to sign the “Roll Call of States” sheets being circulated.

Minutes: Each Policy Committee Member attending the Spring 2011 meeting in Albany, NY received for review, a draft of the Minutes from the Region I - *Annual Business Meeting* on **December 1, 2010** at the **Las Vegas Convention Center**. Upon reviewing that draft, Chet Wichowski moved they be printed for the members attending this meeting with the recommendation they be approved. That motion was seconded and carried unanimously.

Motion by Allen Vaughan and second by Polly Mingyar that the minutes as approved as recommended...

...motion carried.

A request was made for Vice President Trivette to digitize the Minutes and have the posted on the Region I web pages.

Region I Financial Report: LeAnn Wilson provided figures relating to Budget and Year to Date. Available budgeted funds in this category were \$5,841 with no expenditures as of September 30, 2011. The Schedule of Board Designated Funds showed Region I with a July 1, 2011 balance of \$7,729 less Investment Revenue of (\$579) leaving a September 30, 2011 balance of \$7,370.

COMMITTEE REPORTS

Audit Review: LeAnn Wilson provided figures relating to Budget and Year to Date. Available budgeted funds in this category were \$5,841 with no expenditures as of September 30, 2011. The Schedule of Board Designated Funds showed Region I with a July 1, 2011 balance of \$7,729 less Investment Revenue of (\$579) leaving a September 30, 2011 balance of \$7,370.

Regarding the ACTE Audit, it was approved by the Committee and will be published in the January 2012 edition of *Techniques* magazine.

Awards: Lynda Spittle reported that Region Award winners were interviewed and winners were selected from each category to be named at the Friday, November 18 General Session and Awards Program. Our Region is not meeting expectation regarding candidates from a variety of states. Nancy Trivette said we have to work together. Everyone should encourage and help potential awardees to meet the criteria for state and region competition. This year's identified national award competitors from Region I are:

Teacher of the Year

Paul Waldman – Millstream, Ohio

Outstanding Career and Technical Educator

Yvonne Kaszubowski – Lebanon, Ohio

Outstanding New Career and Technical Teacher

Rose Hartschuh – Sycamore, Ohio

Region I award competitors continued:

Outstanding Teacher in Community Service

Tina Francis – Delaware, Ohio:

Scott Westbrook, III – Humanitarian Award

????

Jim Hanneman – Memorial Award

????

Bylaws: No report.

CTE Support Fund: Allen Vaughan reported that the Support Fund table is set up for tomorrow. Region I is in fourth place at this time. Everyone is encouraged to make a personal donation to support CTE. He further requested that members attend the ACTE Networking Reception and Silent Auction, tomorrow evening. It will be lots of fun. Be there!

Nominating: ACTE's only nominee for ACTE President-Elect is Douglas Major stopped in. He is the Superintendent/CEO of Meridian Technology in Stillwater, OK. The Bylaws state that there must be two candidates, otherwise the position is declared vacant. However, the Bylaws also state the Board has authority to fill the vacancy. Precedent was set for this process in 2007 after consulting with legal counsel. Therefore, in the best interest of the organization and its members, the Board during its meeting earlier this week, voted unanimously to appoint **Doug Major** to fill the office of President-Elect. He invited members to send in suggestions for the new vision of CTE.

Polly Mingyar stated that Divisions should be responsible for bringing forth candidates. It is also disappointing to find that only 4% of the members vote!

Resolutions: Robert Walls reported that the Resolutions Committee will meet Friday.

TASK FORCE REPORTS

Communications: Polly Mingyar reported the Guidance Committee noted that a link will be on the site for a good survey available in Illinois. She also noted that there are many conflicts in our program for attending meetings. Polly also encouraged members to actively post on various web sites.

Cultural Diversity: No report.

Data and Research: No report.

Energy Sustainability: No report..

Leadership Development: Van Hughes reported that this coming Saturday will be the first of four sessions for the Leadership Training Program. Participants signed a letter of agreement to attend this first session, plus sessions at NPS in March 2012, Atlanta Convention November 2012, and NPS in 2013.

Postsecondary Education: No report.

Public Awareness: No report.

Young Professionals: No report.

PUBLIC POLICY TASK FORCE REPORTS

Elementary and Secondary Education: Dave Keaton requested reassignment from ESEA to Perkins.

Carl D. Perkins Career and Technical Education: No report.

School Reform: No report.

Temporary Assistance for Needy Families: No report.

Work Force Investment: No report.

OLD BUSINESS

Vice President, Nancy Trivette will exchange ideas and information with PA – ACTE President, Chet Wichowski regarding the PA-CTEC held in Lancaster, PA near the end of June 2012. It holds potential for being a venue for the ACTE Region I Conference.

Terry Hughes was congratulated for a successful Region I Conference in April 2011 at Albany, NY. Terry once again, raised the possibility of a combined Region I & II Joint Conference. Many factors must be revisited before such an arrangement becomes a reality.

Membership continues to be an all important topic which should be on a priority list for all members.

NEW BUSINESS

There was no New Business to be brought before the assembled members.

ADJOURNMENT

Polly Mingyar moved that the meeting be adjourned at 4:48 p.m. Dave Keaton second...motion carried.

Van Hughes, ACTE Region I Secretary





Region I

Roll Call of States

St. Louis, Mo – November 16, 2011

Guests – ACTE Staff, LeAnn Wilson

Maine – Dave Keaton

Massachusetts – Allen Vaughan

New Jersey – Nancy Trivette, Frank Yesalavich

New York – Terry Hughes

Ohio – Karen Dunn, Polly Mingyar, Lynda Spittle, and Robert Walls

Pennsylvania – Van Hughes

