

Association for Career and Technology Education

Health Science Division Policy Meeting

Wednesday November 28th, 2018

Grand Hyatt, San Antonio

Room Bowie C

Attendance: Linda Romano, Gina Riggs, Cindy Mc Connell, Mark Grigsby, Steve DeWitt,
Dori Babcock, Kevin Johnson, Frank Perez

Minutes

- I. Call to Order/ Opening Remarks-Linda Romano**
 - a. Opened meeting at 8:00am, Welcome and Introductions
- II. Approval of Minutes**
 - a. Old minutes are online (<https://www.acteonline.org/wp-content/uploads/2018/02/HS%20Business%20Meeting%20Minutes%2012-%202017.docx>) Motion from Cindy McConnell to accept the previous minutes, Seconded by Gina Riggs. There was no discussion..
 - b. Motion passed.
- III. Reports**
 - a. Steve DeWitt, ACTE discussed Strategic plan. Discussion of aligning with ACTE initiatives within our division
- IV. Policy Committee work past and present**
 - a. Linda Romano began with question to Mark regarding status of policy committee work of past. She also invited committee to look at the current bylaws and policy

to reflect on areas that will need updating. Doodle poll after the holidays will include phone meetings to conduct work

V. Announcements

a. Opening meeting and HOSA luncheon

VI. Adjournment

a. Linda Romano thanked everyone for their participation and ended with a one word from each committee member to define a positive feeling of the meeting.

Each member stated their words, inspired, hopeful, energized, progress, impactful!

b. Motion made by Linda Romano to adjourn the meeting. Mark Grigsby seconded.

There was no discussion.

c. Motion passed 8:50am