Region II Business Session Minutes

Call to Order
10:33 a.m. Lonestar F Grand Hyatt San Antonio TX  11/28/19

Roll Call of States (45+ in attendance representing 7 states)
AL
GA
KY
NC
SC
TN
VA
KY with the most attendees at Region 2 meeting in Louisville

Approve the Agenda
NC Darren Bridges Motion
SC Rick Kalk Seconded
Motion passed

ACTE update
Mitch Coppis
Legislative update
  • Democrats control of the House (40 seats) 2 year congress
  • Senate (gained 2 seats) Status Quo with a slim majority
  • Practical implications Policy makers with the House led by the Democrats
  • Lamar Alexander-Leading the Ed committee on the Senate side

Wrapped up Perkins Reauthorization- CTE Higher Education Act
Apprenticeships with the USDE exercising their oversight authority
Infrastructure around funding
Perkins- Requirement LEA’s Needs assessment around school quality, performance, local needs assessment with Business and community, workforce development and alignment
Perkins allowed to be allocated for use below the 5th grade
New definitions: CTE concentrator (2 courses)
What courses count, school quality. Career Readiness....
Funding. Federal government, 2019 Fiscal year. 75 million dollar increase additional 92 million dollar state allocation USDE Adult and Vocational Ed. to Post secondary requiring congressional approval. Pushback is occurring.

ACTE Leadership (add names)
Region 2 award winners (Please add)
State Recognition QAS winners-Breakfast
Report states that have won since 2014

First Time attendees for Region 2 business session were recognized

Motion by SC, second by GA to approve minutes from the 9/29/18 Business meeting in Louisville KY
Brian Law reported on Region 2 VP Nominees
Nomination report
Elaine Webb and Rick Kalk
Nominations from the floor-Chaney Mosley TN
Vote to approve the addition of Chaney Mosley to the ballot for Region 2 VP
Tie occurred 21-21
Region 2 VP decided add to Chaney Mosley to the ballot.

Rick Kalk- Platform speech SC
Chaney Mosley gave his platform speech TN
Elaine Webb NC platform speech

Brian Law gave the Financial Membership Committee Report for ACTE
Two travel reimbursement attendees provided for 2018 Region 2
Goals discussed for increase in NPS attendance

Audit Committee Report-Christi Hack, KY
10/4 Conference call Clean opinions commendation from auditors
Largest grant ACTE received.
Awards- Willie Haynes (GA). State awards chair (application changes to simplify)
Bylaws-No updates Elaine Webb
Nomination Committee-Beyonka Wider (SC)
Exercise your right to vote and increase our regional participation
Resolutions-Kimberly Mitchell -No resolutions at this time
ACTE Board report-Brian Law-GA
20 supporting partners-donations, sponsorships for programs, clear audit, more revenue-value for membership, Increase at Vision-3800 projected and as of 11/1 exceeded 3876 people with onsite registrations and more registrations not included 4102 (expect to exceed)
4644 in Las Vegas
Membership is up to 22,417 from last year

Region II compliments to KY for a solid Leadership Strand initiative and good Conference, Next year in Raleigh, North Carolina
Ruth NC reporting on 2019 Region @ Raleigh Registration 225.00

Platform speech
Cindy Stover- ACTE President elect candidate
Doug Major- ACTE President Elect
Brian Law- ACTE President Elect
State of the State Reports were given from Virginia, TN, SC, NC, KY GA, FL and AL

Brian discussed Region 2 Strategic Plan
Recognize a Region 2 Business Partner for our Region
Alabama discussed the need for ROTC programs in our states

Moved to adjourn at 12:20 by NC, second SC.