

**Region II Policy Committee
Strategic/Budgeting/Conference Meeting
Crystal Gateway Marriott (Jackson Room)
National Policy Seminar
March 24, 2019
3:00 – 5:00**

Welcome/Roll Call/Introduction of Substitutions

The following committee members and substitutes were present:

AL – Becky Pearce

GA – Dustin David (substitute)

KY – Wayne King (substitute)

NC – Brantley Murphy

SC – Rick Kalk

TN – Clark Knight

VA – Barbara Hancock

Guest – Ruth Huff, Executive Director, NCACTE

Approval of Agenda

The agenda was approved following the addition of an additional New Business item

3. – Conference Updates

The motion was made by NC and seconded by KY.

Minutes

The minutes of the previous meeting were approved following the addition of the policy committee substitute, Teresa Lindberg who was present for VA.

The motion was made by NC and seconded by TN.

Membership/Financial Report

The Region II membership is currently 1092 below the 10% growth goal. The budget was reviewed and there was a question about the charges for AV and Communications in the Operating Budget. Brian will work with ACTE staff to get an answer to the charges. (Follow up with ACTE – the charge for AV was for the microphone for the business meeting at VISION 2018 that was needed for the Region II VP candidates to make speeches. A microphone or AV is not usually requested but was needed for the speeches. The charges for Communications were for conference calls for planning of the Region II conference. (Brian suggests the new VP should monitor the number of conference calls that are made and keep up with the charges to the region and try to remain in budget as well as plan for next year's budget in this cost center.)

The Operating Budget currently reflects that the region is over budget due to PCM travel. Brian explained that any overage will come from the Designated Funds. The reason for the overage was that the Policy Committee voted at the VISION 2018 conference to increase Policy

Committee reimbursement to not exceed \$400 per meeting and divided among members attending. The Policy Committee agreed the reimbursements should first come from the Operating account and then overages should be taken from the Designated account and budgeted in that account each year in order to not overspend each year.

There is an increase in the Designated Funds due to the last Region II conference in Kentucky.

2019 Region II Conference Update

The conference is October 3-5, 2019 and will be held at the Embassy Suites, Crabtree in Raleigh, NC. Registration is \$200 and information will be posted soon on the website. The call for presentation is currently open and has been extended until March 28.

Peyton Holland, SkillsUSA North Carolina Executive Director will be the keynote at the Awards Luncheon.

North Carolina is still finalizing Pre-conference tours.

2020 – Region II Conference Preview

South Carolina will host the 2020 Region II Conference October 2-3, 2020 at the Embassy Suites, Kingston Plantation in Myrtle Beach. The room rate will be \$189 plus tax per night.

Additional information will be available at the 2019 Region Conference in Raleigh.

Board Report

Brian Law presented the ACTE Board Report. He reported that membership of new members is up by 3948 new members over this time last year.

He also reported the number of attendees for the NPS from each of the Region II states for the last two years: AL 9/14, FL 1/3, GA 27/25, KY 9/8, NC 5/3, SC 25/11, TN 3/5, VA 9/9.

The new Region II Vice President is Chaney Mosley who will take office on July 1. There were 427 votes cast for Region II Vice President position and a total of 2329 votes cast for the President-Elect position. Region II had a 9% voter turn out and ACTE had 9.66 turnout. Region II had three candidates for Region II VP and there were three candidates for President Elect. ACTE sent out mailed reminders and alerts during the voting month.

Brian announced new business/industry partners with ACTE are considerably growing. As a part of the Strategic Plan goal 5 for Region II, states should share possible partnerships that can be formed with the region and ACTE.

There was some discussion regarding future dates for NPS.

He reported that ACTE had a good audit and that finances are currently doing well.

OLD BUSINESS

Brian reviewed the number of attendees at the Region II conference since the region began partnering with the Best Practices Conference

2016 Florida (host) – 94

2017 Georgia (host) – 112 (no Best Practices)

2018 Kentucky (host) – 87

There appears to be no benefit regarding attendance at Region II to continue to partner with the Best Practices Conference. He read a draft letter that will be sent to ACTE to this effect. There was discussion and one or two recommended changes to the letter.

Strategic Plan – Budget – The strategic plan was taken goal by goal and items requiring budgeting from the designated account were added to the FY20 budget.

A motion to adjourn was made by VA and Seconded by TN. The motion passed and the meeting was adjourned at 4:45.

By Rick Kalk (SC)

Approved by Policy Committee (Pending Fall Conference Policy Committee Meeting 2019)

Minutes approved on October 3, 2019.