

ACTE REGION I BUSINESS MEETING MINUTES

Friday April 26, 2019

7:30 am

The Community College of Beaver County

Call to Order and Introductions

Jon Quatman

Jon Quatman welcomed the conference attendees to Pennsylvania and thanked them for coming. The meeting was called to order at 7:40 am. Copies of the meeting agenda and minutes were passed out. Sign in sheets were circulated and collected. Connie Costley moved to accept the agenda as printed. Sarah Hanson seconded the motion. Motion passed.

Approval of November 28, 2018 meeting minutes, San Antonio Texas

Jon Quatman

Connie Costley moved to accept the minutes from November 28, 2018. Sarah Hanson seconded the motion. Motion passed unanimously.

Region I Vice President Report

Jon Quatman

Jon Quatman introduced the Policy Committee members and thanked them for their hard work and dedication. He also introduced the Conference Planning Committee and praised them on planning such a great conference.

Jon also discussed the budget of Region 1 and stated that the budget has been approved for the region.

The Region 1 Policy Committee has worked on the Strategic Plan and it does align with ACTE. He will further update members after the July board meeting.

Jon reminded members about the nominations of awards process. Candice Mott is our Region 1 chair. Look for more announcements on the awards process in the newsletter and on the ACTE website.

Jon reminded everyone that he sends out a newsletter quarterly and needs articles for each issue. The newsletter is sent out four times per year. You may email Jon articles for publication.

Every conference attendee will receive a 2019 conference evaluation form by email. Please respond to the survey evaluation.

Region 1 Standing Committee Reports

Audit

Doug Bush reported there were no recommendations from the committee.

Awards

Candice Mott thanked everyone for submitting awards and stated that we needed to nominate more people. She reminded everyone of upcoming award due dates. **(copy of award winners attached)** All award nominees need to be an ACTE member.

Bylaws

No updates currently.

Nominations

Please check the ACTE website for more details. They are looking at a new policy on requirements for running for an office.

Resolutions

No report.

Region 1 Conference New York City

More details will be coming on this conference.

Region 1 Fellow comments The 2019 selectees were introduced and explained their new role in ACTE Region 1.

Jon Quatman thanked everyone for the support given to him as Region 1 Vice-President. Sarah Hanson moved that the meeting be adjourned. Donna Dickens seconded the motion. Motion passed. Meeting was adjourned at 8:15 am

Respectfully submitted by,

Deborah Chapman, WV
Region 1 Secretary