

## REGION I BUSINESS MEETING MINUTES

Friday, March 13, 2020, 8:00 – 9:00 a.m.,  
UFT Headquarters New York New York

Call to Order and Introductions	Jon Quatman
Recognize First Time attendees	Jon Quatman
Roll Call of States	Carrie Scheiderer
Appointment of Temporary Secretary Bo Zabierek of Region Two CTE-Maine who was the past Secretary	Jon Quatman
Approval of December 6, 2019 meeting minutes Moved by Tim Grey - Second by Doug Bush – approved	Jon Quatman
Region I-Vice President Report Recognition of the Policy Committee Recognition of the Conference Planning Committee Region Strategic Plan Reviewed on Wednesday PD & Conference discussed Engage upstate members \$5,000. Appropriated for future keynote speakers	Jon Quatman
Awards Process & Deadlines Last night's event a huge success Some process and logistical changes in future awards to be implemented by Carrie N.J. reaching out for help with reinvigorating chapters with new leaders.	
Membership & Budget Updates Jon reviewed membership numbers Operating budget reviewed Noted the designated funds as well as the budget fund are controlled by Region I In-kind contributions for the conference were significant by UFT	
Newsletters Information from the sates need to be sent to their policy committee member in time for it to be sent to Jon Quatman by April 9. We are looking to shae “Best Practices and/or Innovative Practices to share.	
2020 Conference Evaluation Need to complete electronically to get Contact Hours, certificate of attendance will be emailed to participants after the complete the conference evaluation. Low attendance numbers in general due to Virus fears. We had 60 attend the conference of the expected 173. 55 Attended the Awards Ceremony. A lot of positive feedback already Vendors were kept informed of trends of conference and remained fully engaged	
Region I-Standing Committee Reports	
Audit Nothing to report since Vision 2019 Bylaws being reviewed	Doug Bush
Awards	Candice Mott

Bylaws  
Nominating  
Resolutions

Don Jarvis  
Nicole Lord  
Frank Yesalavich

Region I-Conference New York, NY 2020 - Report

Jon Quatman

Region I-2021 Fellow and New Fellow Introduction  
New Fellows discussion NPS next event for them  
Rotating schedule of new Fellows being implemented

2020 Selectees

Region I-Award Announcements & Process

Candice Mott

Jon commended Candice and the awards committee for completing the nomination process and identifying the winners on a very reduced timeline.

<b>Region I Best in CTE Awards</b>		
<b>Name</b>	<b>Award</b>	<b>State</b>
Jill Kruyer (Sovita Credit Union)	2020 Advisory Committee Member of the Year	Michigan
Brian Sheets (Avalon and Tahoe Manufacturing)	2020 Outstanding Business/Education Partnership	Michigan
Paula Boughton (Monroe-2-Orleans BOCES)	2020 Scott Westbrook III Humanitarian Award	New York
Crystal Smith (District of Columbia Public Schools)	2020 Jim Hannemann Memorial Award	District of Columbia
Suzie Lawson (Ohio School Boards Association)	2020 Outstanding School Board Member	Ohio

<b>Region I Member Awards Winners</b>		
<b>Name</b>	<b>Award</b>	<b>State</b>
Nicole Zergebel	2021 ACTE Administrator of the Year	New York
Rosalie Sauter	2021 ACTE Career Guidance Award	New York
Constance H. Spohn, Ph.D.	2021 ACTE Lifetime Achievement Award	New York
Jennifer Probst	2021 ACTE New Teacher of the Year	New York
Terry Morse	2021 ACTE Postsecondary Teacher of the Year	Michigan
	2021 ACTE Teacher Educator of the Year	
Kristina Guttadora	2021 ACTE Teacher of the Year	New Jersey
	2021 Carl Perkins Community Service Award	

The attendees were reminded that nominations for the Best of Region I are due by October 31. The ACTE Member “Excellence” awards are due March 1.

Thanks to Jon and recognized Paula & Donna's contributions in the last year  
Jon discussed logistics of Tours

Adjourn

Jon Quatman

Moved by Doug Bush Second by Donna Eakins - approved