ACTE Region II Business Session

Wednesday, December 4th 3:00 PST

San Simeon Room, Hilton Anaheim California.

Chaney called the meeting to order at 3:02 p.m. P.S.T. and provided a welcome to Anaheim, California to VISION 2019

Candidates running for President-Elect Brian Law, Kevin English and introduced themselves and provided a 2 minute platform speech.

Candidates for the Shelly Tom and Teresa Givens for VP School Counseling Division for ACTE provided a platform speech as well.

**Roll Call of States**

Alabama

Florida

Georgia

North Carolina

South Carolina

Tennessee

Virginia

Approval of the Agenda

Motion AL

Second KY

Agenda is approved.

Minutes

Moved by SC

Second by KY

Minutes are approved

First Time attendees and VISION conference attendees recognized by the chair.

Chaney Mosley recognized the following individuals:

Region II ACTE Leadership Fellows-Christi Hack

2019-2020 Fellows:

Veteran Fellow-Lisa Martino

New Fellow- Brian Welch

Post Secondary Leadership, ECMC Foundation and ACTE-Bryanna Peterson VA and Jacob Kassebaum, VA NZingha Williams NC Shawnee’ Hobbs AL, Brandon Hudson TN

Chaney Recognized the 2019 Region II Award Winners

See Tiny URL for list of winners

Chaney recognized the State Quality Standards recipients

See Tiny URL

Chair Chaney Mosley reviewed the Financial and Membership Figures with the Business session attendees.

Chaney reviewed our membership numbers and we stand at

463 members away from our 10% member increase

Chaney discussed the Operating expenses and designated funds and the discrepancy in the balances of a $60,000 balance (Region II has a placeholder).

Christi Hack, KY provided an Audit report and stated ACTE had a clean audit (see report)

Marcia Day Provided an awards report via email. Over 30 members were interviewed for the awards process.

Chris Tucker, TN

ByLaws report

Discussed the Proposed bylaws change and limit the number of people running from the floor.

Nominating- No report

Resolutions-No report

Social Media Newly formed (no report)

Membership (in Formation)

State of the State Reports

AL

Becky Pierce-unable to be at VISION due to the birth of Granddaughter

Frank Barrow, AL MC of tonight’s VISION Awards program

Award winners recognized

AL 2136 State members advocating on the state and National Level

Day on the Hill for students at the Capitol.

Asst Supt for Instruction,Tommy Glasscock will retire at end of the year/

FL

Increased funding for CTE Tech Centers has been proposed in Florida.

Language added for CTE courses as an alternate for Arts Courses in public schools.

PD offerings filled with waiting lists and area of growth

GA

New Director for CTE introduced recently in the state of Georgia.

Program similar to LEAD started in the state recently.

Improve advocacy with rebranding and new logo and Social Media

Award finalists for GA announced

KY- See report

NC

Working with Collaboration and strengthening our capacity for Post secondary sections of the NC Dept of Education.

Region II Attendees Thanks (see Ruth Huff’s report)

SC

Rick Kalk-Dual Enrollment discussion with the group.

ESSA added to the State Report card WBL and Completers were added in SC as well.

Mr. Boland discussed Region II plans for October 1-3, 2020. “Riding the Waves of CTE”is the title of the 2020 Region II Conference.

TN

Chris Tucker

Transition in CTE down from 6 to 2 people.

Focus on Industry certifications using Perkins dollars.

Academic achievement and readiness being evaluated and providing support to industry partners and students.

VISION will be in Nashville, TN in December 2020.

VA

Strong discussion around PERKINS 5

Mini NPS advocating for CTE developed driven by the students

Funding for School divisions to hire a WBL coordinator.

Funding for STEM And Health Sciences division.

New Business

Policy Revision Proposal review

Reviewed policy change for Region II

(See Nomination Process)

Anyone interviewed by the Nominating Committee (opened up to at least 2)

Rick Kalk

ACTE bylaws allows 2 or more

When reviewed several years ago it was decided to leave it as well.

No motion since it came from committee.

Chaney discussed the ACTE Board of Elections (see agenda)

Opportunity to meet the candidates (see Agenda)

ACTE Legislative update

Michael Connet

Welcome to Anaheim

Advance CTE (Perkins V) Alyssa Hyslop working diligently with our legislators and on Capitol Hill regarding Perkins V.

Higher Ed Authorization (maybe will happen in February 2020).

WIOA up for Reauthorization, hosting a listening session with a Dept of Labor in the near future.

PERKINS general update on the NEEDS Assessment along with the Department of Ed.

National Policy Seminar scheduled for March 29-April 1st 2020

FL moved to adjourn

SC Second

Meeting adjourned at 3:57 P.M. (PST)

Respectfully submitted

Dexter Knight

Region II Secretary