

ACTE Region Business Meeting
Minutes
Friday, November 20, 2020
2:00 pm -3:00 pm
Virtual Meeting

Call to Order and Introductions:

Carrie Scheiderer

Carrie welcomed the members and guests to the virtual Region 1 business meeting and thanked everyone for their participation. Introductions were made. Minutes from the ACTE Region I March 2020 business meeting, and agenda were provided by email to all members by Deborah Chapman, Region I Secretary and ACTE. Meeting was called to order at 2:04 pm. Welcome was extended to all first time participants.

Roll call of states was called. Those attending virtually were: **Deborah Chapman, WV, Jon Quatman, Ohio, Douglas Bush, MI, Carrie Scheiderer, OH, Michael Grubbs, MD, Kip Crain, OH, Jim Berry, MI, Frank Yesalavich, NJ, Harmoni Keller, OH, Michael Herrera, Carol Hartnett, MA, Michelle Leonardo, NY, , Deonna Eakins, Jennifer Haskins, Paul Whitney, Alisha Hyslop, ACTE, Lauren Fillebrown, Sarah Hasnon, MA, Emily Cherry, MD, Jennifer Haskins, NH, Felicia Brown, NJ, Paula Boughton, NY,**

Approval of March 13, 2020 minutes

Carrie Scheiderer

Frank Yesalavich moved to accept the minutes. Kip Crain seconded the motion. Motion passed unanimously.

Welcome and Greetings from ACTE

LeAnn Wilson

Lauren Lessels welcomed members to the virtual meeting. She provided us with information on ACTE voting procedures.

Legislative Update

Alisha Hyslop

With the Biden Presidential win, the transition team has already started. ACTE has been in meetings making sure the transition team and new members of Congress are aware of the high-quality CTE programs offered in the country. FY21 appropriations bill will be voted on December 11, 2020. Keep aware of legislative updates provided by ACTE. Alisha's email is ahyslop@acteonline.org

ACTE Presidential Candidates Video Greetings

The two candidates running for President Elect, Jon Quatman, Ohio, and Scott Stone, Missouri, were allowed to present a video introducing themselves to the members. Voting begins December 4, 2020 and ends January 4, 2021. Please be sure to check you email from ACTE on directions of voting.

Region 1 Vice President Report

Carrie Scheiderer

Carrie went over awards and deadline procedures.

Region 1 financial report and membership reports were viewed on screen. ACTE is monitoring and tracking trends in membership. Increasing membership is part of Region 1 strategic plan. Our finances are in good shape. Deborah Chapman will send out current membership and financial reports. Carrie

has sent in all reports from Region 1 to ACTE. The newsletter deadline is January 15, 2021. Please email her information for the newsletter. Her email is scheiderer.46@mailcofc.edu

Carrie related that members should seek to be more involved in the association and promote membership.

Region I Standing Committee Reports

Audit

Frank Yesalavich

Frank reported that the audit was approved by Audit committee in October, 2020 No recommendations were made from the audit.

Awards

Jim Berry

Jim Berry went over the process of award and the difference between the types of awards. He related that all categories for "Best of Region 1" awards had candidates except for Outstanding Advisory Committee Member. Three judges will now complete the process of reviewing the applications. ACTE Awards had 38 candidates for awards. Winners will be announced at the virtual awards gala. He reminded everyone of the March 1 deadline for awards. Information is on the ACTE website.

Bylaws

Doug Bush

No changes at this time.

Nominating

Don Jarvis

No report at this time.

Region 1 Conference Grand Rapids Michigan

Doug Bush and Jim Berry

Carrie reported that she had been in touch with LeAnn Wilson, ACTE, about the conference. The legal department at ACTE has recommended that due to the COVID situation, a decision to hold an in-person conference be delayed until January 2021. ACTE will continue to track the progress of COVID and holding an in-person conference. She told the committee members that Michigan schools have shut down until Dec. 10, 2020 and that the "My Career Quest" has been canceled. Jim Berry suggested (during policy meeting) a survey be sent out by ACTE to Region 1 members asking their opinion and travel restrictions of their employer. Carrie will request the help of Brandi and ACTE to send out a survey. Donna Eakins related that hotels and tours are ready to go if and when the conference is approved to continue. If the conference is canceled for in person attendance, then a virtual conference will be considered.

At this time, no decision has been made on the status of the National Policy Seminar.

Carrie introduce the New Professional Fellow Michael Grubb from Maryland, 2020 Experienced Fellows Ann Rush from Ohio and Mike Herrera.

Members were reminded to look on the ACTE website for information about the Horatio Alger Scholarship.

If you have questions on Vision, all sessions will be recorded for future use. Agenda is being updated. Please email Jamie if you have questions at jalson@acteonline.org.

Approval of Region 1 Social Media Coordinator

Carrie Scheiderer

As part of our Region 1 strategic plan, The Region 1 Policy Committee appointed Harmoni Keller as Region 1 Social Media Coordinator. Harmoni's email is hkeller@shawnee.edu. Please share information with her on social media.

Being no further business, Frank Yesalavich moved to adjourn the meeting. Carol Hartnett seconded the motion. Motion passed unanimously. Meeting adjourned at 3:02 pm

Respectfully submitted by,

*Deborah Chapman
ACTE Region 1 Secretary*