



*Region IV Policy Meeting
Tuesday, November 17,*

2020

ZOOM

<https://us02web.zoom.us/j/81710413365?pwd=QUJhait3Q3l6MVpPT09ybUdrOE13UT09>

- I. Call to Order -4:05pm by Ross White
- II. Motion for Executive Session
 1. M: Jeff Vaughn, NM
 2. S: Brent Casey, OK
- III. Approval of the Policy Committee Meeting Agenda
 1. M: Diasna Ferguson, TX
 2. S: Brent Casey, OK
- IV. [Approval of Minutes from the Policy Meeting, Vision 2019 Anaheim, CA](#)
 1. M: Jeff Vaughn, NM
 2. S: Brent Casey, OK
- V. Standing Committee Liaison Reports
 - A. Awards-Jeff Waugh –no report
 - B. Audit-Jennifer Turner-LeAnn Wilson-ACTE shared that there was a clean audit from auditor and that the Accounting system was a gold standard
 - C. Bylaws-Tony Holder-no report
 - D. Nominating-Diana Ferguson-only info from Fellows-see below
 - E. Resolutions-Brent Casey-no report
- VI. Region IV Vice-president Board Report
 - A. [Financial Report \(New Business\)](#) Operational Budget is \$6235 with \$500 spent on Region IV awards. Very healthy balance in the designated funds-\$131,530
 - B. [Membership](#) R White see attachment with membership from ACTE with state totals. 6692 members with a goal of 7180
 - C. National ACTE Update – Vision registration is at 2000, ACTE is working on Virtual PD and CTE Learn portal and Covid resource guide. Vision will have Covid training as well as inclusion and diversity training. No decision on NPS yet, so watch for that.
 - D. [Organizational Chart-UPDATE](#) – needs to be updated by each state and corrected, email changes to Ross White
 - E. Introduction of Fellows-3 fellows
 1. Brenda Anderson, Experienced Fellow
 2. Paul Boff, Experience Fellow
 3. Natalie Donnelly, New Fellow
 4. Brent Casey gave report of being a Fellow during Covid and discussed the benefits of bringing members together.
 - F. Quality Association Standards (QAS) -States have done great work and received stamps of

approval. It adds value to the membership as states align to nationals.

1. Arkansas
2. Oklahoma
3. Mississippi
4. Texas (CTAT & TIVA)

G. Vision 2020

1. [Schedule at a Glance](#) – Monday November 30th are the Pre Workshops and Virtual Orientation. Should be receiving email, make sure to check name and password. Remember the Awards of Excellence Thursday from 12-1. Region IV has people at each level. Check out the schedule at a glance.
2. ACTE Awards Excellence Celebration
 - a) Thursday, December
 - b) 12:00PM--1:00PM

VII. Unfinished Business

A. Region IV Leadership Opportunity Update

1. [National Policy Seminar Funds](#) discussed last year \$4000 (4-\$1000) scholarships to states for NPS and hopeful will get to this year. To get more involvement-do we need to offer more scholarships with designated funds? Discussion on maybe expanding or offering/building recruitment/retention/leadership scholarships –like the ACTE Opportunity Fund and use that application and guidelines
2. No Action taken 2020 due to COVID-19

B. [Strategic Plan update- see attachment- Want to add LA and NM to states receiving QAS award.](#)

VIII. New Business

A. Region IV Budget –receive \$6235 from ACTE, it is spend it or lose it. We would normally have charges for travel, Vision, etc. Discussion about other ideas for use of funds from membership recruitment, to care packages.

B. 2021 Region IV Conference

1. Arkansas Host State
2. Virtual Conference Information

C. Virtual Conferences – Arkansas hosting April 14-15 virtually. Will be on EventCreate

1. Leadership Opportunities
2. Networking Opportunities
3. CTE Specific

D. State Updates-each state shared their level of Covid restrictions and how that was affecting CTE in their states.

1. Arkansas
2. Louisiana
3. Mississippi
4. New Mexico
5. Oklahoma
6. Texas

E. Region IV Vice President Elect

1. Potential Candidates
2. Timeline
 - a) [April 1-June 15 portal open to apply](#)
 - b) June 15 applicants vetted.
 - c) Election occurs at Vision 2021
(1) December 1-4, 2021

- (2) New Orleans, LA
- d) Elect Year begins July 1, 2022
- e) Term begins July 1, 2023

IX. Adjournment