Region IV Policy Meeting
Wednesday, December 1, 2021
Parish Room (Hilton)

I. Call to Order -by Ross White 8:20 am

II. Region IV Vice President Candidates-introductions
   A. Lakshmi Mahadevan, Texas
   B. Michael Culwell, Oklahoma

III. Approval of the Policy Committee Meeting Agenda-
Motion to approve D. Ferguson, TX, second B. Casey, OK-passed

IV. Approval of Minutes-
Motion to approve minutes-J. Turner, AR, second D Ferguson, TX-passed
   A. 4-13-21 Policy Meeting
   B. 6-9-21 Policy Meeting
   C. 7-29-21 Policy Email Meeting

V. Standing Committee Liaison Reports
   A. Awards-Jeff Waugh
      1. Nationals Report
   B. Audit-Jennifer Turner
      1. Nationals Report
   C. Bylaws-Tony Holder
      1. Nationals Report
   D. Nominating-Diana Ferguson
      1. Nationals Report- 2 candidates
   E. Resolutions-Brent Casey
      1. Nationals Report

VI. Region IV Vice-president Board Report-Ross White
   A. Financial Report
   B. Membership -received the Paperweight Award-most increase numerically and by percentage
      1. Region IV Dashboard
      2. Membership Numbers by Division
   C. ACTE Board Meeting Update
   D. Organizational Chart-UPDATE-please update for each state
   E. Introduction of Fellow
      1. Rachel Knight, New Mexico-Experienced Fellow
      2. Paul Boff, Texas-Experienced Fellow
      3. Natalie Donnelly, New Mexico-New Professional Fellow (VIRTUAL)
   F. Quality Association Standards (QAS)

Monday, December 6, 2021 (10 AM-11 PM) Zoom
1. Arkansas
2. Mississippi
3. Oklahoma
4. Texas (CTAT & TIVA)

G. Vision 2021
1. Region IV Attendance
2. ACTE Awards Excellence Celebration (Last Night)
3. Region Business Meeting & Reception
   a) Wednesday, December 1, 2021
   b) 3:30-5:30
   c) Commerce Room

VII. New Business
A. Strategic Plan Update
1. Goal 1
2. Goal 2
3. Goal 3

B. Region IV Leadership Funds
1. National Policy Seminar
   March 21-23, 2022
   Washington, D.C.
   **Proposal:** Allocate $6,000 from designated fund to award $1,000 registration scholarships to each state in region iv.
   **Motion** to continue the allocate $6000 from designated fund to award up to $1000 registration scholarships to each state in Region IV. -T. Holder, second D. Ferguson
2. Social Media Liaison
   **Proposal:** Allocate $1,000 from designated fund to create an ex-officio member of the Region IV policy team to manage and maintain region iv social media accounts. The $1,000 will come as a scholarship to support their travel to and from ACTE Vision and Region IV each year.
   Discussion to continue at the next meeting.
3. Region IV Mentorship Program
   **Proposal:** Develop a mentorship focus group to present a region IV fellowship process at the Region IV 2022 conference. Face to face planning meeting at NPS in March?
   Focus-Group members-Michael Culwell, OK, Brent Casey, OK, Jennifer Turner, AR, Dianne Ferguson, TX.

C. Region IV Budget
1. Vision Expenses
   a) Reception ($4,000 half operating/half designated)
   b) Travel (Policy Team) ($1200 operating)

D. 2022 Region IV Conference
   April 20-22, 2022
   Hilton Anatolie
   Dallas, Texas

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

VIII. Adjournment
Motion to adjourn-B. Casey, 2nd Jennifer Turner, AR.