I. Call to Order: Holly Strand-Rysgaard called to order 1:05 CT

II. Welcome: Holly Strand-Rysgaard, HSE Division Vice President

III. Appointment of Secretary to take Minutes - Maggie Cox

IV. Introductions/Roll Call
   Alisha Hilsop      ACTE
   Mark Grigsby      HS Policy Committee
   Kandy Smitha      HS Policy Committee
   Maggie Cox        HS Policy Committee
   Linda Romano      HS Policy Committee
   Cinthia Quisenberry  Alabama
   Hilary Kohntopp    Nevada
   Jen Fisk           Nevadan(HS State Leason)
   Frank Messina      Nevada
   Johnathan Smith    Texas (administrator)
   Nancy Allen        NCHSE
   Lara Morris        NCHSE
   ?                  Special Tech/Admin

V. Approval of the Agenda 2021 (motion, second, vote by members only)

VI. Review and approval of the Minutes VISION 2020 (motion, second, vote by members only)

VII. Legislative Update: Alisha Hyslop, ACTE Senior Director, Public Policy

VIII. ACTE Updates: LeAnn Wilson, ACTE Executive Director

IX. HSE Vice President Update: Holly Strand-Rysgaard
   A. Year to Date

X. Committee Reports (Policy, Nominating Committee)
   A. Nominating Committee - N/A
   B. Policy Committee - Maggie Cox
XI. Other Reports (Finance and Membership)
   A. Finance Report: Holly Strand-Rysgaard
      Budget = $3,600
      Operating account balance = $2045.75
      Designated fund account balance = $289.04 (as of 10/31/21)
      Catherine B. Junge Scholarship Endowment Fund Balance = $3,427.54 (as of 10/31/21)
   B. Membership and Vision Attendance: Holly Strand-Rysgaard
      Current FY21 membership = 1501
      FY20 = 1,405
      Vision Attendance = 76
      Hybrid = 13
      In person = 63

XII. Announcement of President Elect Candidate: Holly Strand-Rysgaard
   A. Election Process.
      ● One must be a member of ACTE as of November 3, 2021, to vote.
      ● Members are only allowed to vote in elections for their region and any divisions of which they are a member.
      ● Ballots will be sent to the email on file on December 3, 2021.
      ● Voting ends at 11:59pm (CST) on January 3, 2022.
   B. Four ACTE President-Elect Candidates: (1 minute opportunity to speak)
      1. Chaney Mosley
      2. Jon Quatman
      3. Linda Romano
      4. Lisa Stange

XIII. Announcements
   A. HSE Opening Session, Thursday December 2\textsuperscript{nd}, 11-12 PM (CST)
      ● HOSA
      ● NCHSE
      ● Awards
      ● Refreshments
      ● RSVP required
      ● Convention Center
   B. HSE Hospitality Room, Thursday, December 2nd, 1:00-3:00pm (CST)
      ● Door Prizes
      ● Meet and Greet members
      ● Convention Center
   C. Get involved - let me help!
      ● Fill out survey please
XIV. Adjournment (needs motion, second)