

ACTE Region II Business Session 11/18/21

4:30 p.m. EST (3:30 p.m. CST)

Region II Vice Chair Chaney Mosley called the meeting to order at 4:35 p.m. EST.

Chaney discussed and showed the ACTE Voting Logistics video from Lauren Lessels from ACTE.

Chaney then discussed the Protocol for approving the agenda and minutes of the previous meeting.

Chaney asked for a motion to approve the agenda, Motion to approve from Kim Burt of FL, seconded by [Cindy Mcconnell](#), AL Motion carried.

Chaney asked the attendees to review the minutes of last year's Business session and asked for a motion to approve. Paul Hawart , GA made the motion, seconded by George Bishop, VA... Motion carried.

Alicia Hyslop, ACTE gave our attendees some updates on Federal policy impacting CTE. Alicia stated there is a challenging political environment in Washington D.C. currently with school appropriations bills. FY 2022 includes funding bills for the 2022-2023 school year.

Ms. Hyslop stated that CTE is currently operating under a resolution that expires the first of December. It also looks like the resolution will be pushed back even further (from a couple weeks, after the holidays as late as February/March, 2022).

The Perkins authorization looks like a 50 million dollar increase to the Perkins State Grant. The congress Funding and Appropriation committee is looking to complete the work on these bills as they are currently moving through both the House and Senate. 700 million dollars is in the Perkins budget for an increase in the formula.

There is a 5 billion dollar appropriation for Community and Partnership grants. This includes industry partnerships, "grow your own", broadband, apprenticeships, etc. The House is slated to vote tonight before this moves to the Senate.

Chaney gave away a door prize to one of our attendees using a randomizer app which includes a \$25.00 Amazon gift card. He stated will be giving out 4 or 5 gift cards throughout the meeting. Laura Bailey, AL was selected as the winner!

Chaney asked for the State of State Reports and the following individuals gave reports for the respective states:

AL-Cindy McCall

SC-Rick Kalk

FL-Amy McAllister

TN-Chris Tucker

GA-Dustin Davis

VA-Adriane Graham

KY- Dexter Knight

NC-John Kirkman

For the complete State of the State reports please see the ACTE Region II Google drive found here.

<https://drive.google.com/drive/folders/1T8yU1FpEmE9z64bC6s5DcYelopbMGGFm?usp=sharing>

Chaney introduced Beth Parks, GA as the incoming Region II VP.

Chaney then introduced the ACTE IAED and Fellowship participants. The list of Region II participants can be found at the links below.

IAED

Mentees:

<https://www.acteonline.org/wp-content/uploads/2020/12/IAED-Mentee-Map.pdf>

Region II Mentors for this program included Jill Cohen, Chaney Mosley, Charlie McAdoo II, and Kimberly Wilson.

<https://www.acteonline.org/professional-development/leadership-development/acte-national-leadership-fellowship-program/>

Chaney named the State Quality Association Standards recipients for Region II which include: GA, KY, NC, SC, and VA

Chaney then discussed the NPS (National Policy Seminar) Participation award which is determined by the highest increase in National Policy Seminar attendance. VA was the winner and will receive one free comped registration for NPS.

George Bishop, VA gave a preview of the 2022 Region II conference scheduled for October 5-7 in Virginia Beach, VA.

Door Prize, Karen Pitts of TN is the winner!

Chaney gave the Financial and membership report. ACTE Region II membership goal is 10% for a total goal of 4766 members. As of our meeting today we are 304 people shy of the goal. On October 4th our actual membership was 4,462 members.

Chaney discussed our operating budget and how that is allocated every year. July 1 our operating budget had a \$5,534 balance. As of today our balance is \$2,366.00 Chaney then discussed the designated funds budget and stated our balance was \$50,987.00 There are plans to have a reception at VISION which we would spend a portion of our budget on. If any member has ideas on spending any of the designated fund budget please send an email to one of the Region II policy Committee members.

ACTE Standing Committee Reports

Audit-Christi Hack, KY stated that ACTE had a clean, unmodified audit when the committee met with auditors on October 11, 2021. Christi also stated that ACTE was in a strong financial position. The report was approved by the ACTE audit committee.

Awards-National Report

Included in the Region II suggestions made by Region II judges for this year's award applications. Award candidates had been inserting a hyperlink in their application which really placed their application above the 500 word limit. Discussion occurred at the August 11th, 2021 meeting of the National Awards committee that the hyperlink would not be considered in judging the application.

There were 38 applications at the National level from all 5 ACTE regions and 5 judges (each region had a judge on the National Committee). Announcement for winners would be released 11/30/21.

By-Laws-Chris Tucker, TN

No new business to report

Nominating-Frank Barrow, AL

Frank stated the nominations committee met on time and the process this year was very smooth. Chaney is a candidate for ACTE President-Elect. Frank also stated the committee was very pleased with the candidates slated for election this year.

Door Prize- Winner, Beth Parks who relinquished her win to another member, Matthew White of GA was drawn as the winner!

REGION II AWARD WINNERS

Marcia Day, AL reported the award winners, categories and their respective States.

Kelli Lancaster, SC	Counseling and Career Development
Daryle Adams, NC	Administration
Kemaly Parr, KY	Post-Secondary Teacher of the Year
Kimberly Bellah, KY	Teacher Educator of the Year
Ashley Rogers, KY	New Teacher of the Year
Debbie Rowell, SC	Teacher of the Year
Lauren Williams, KY	Carl Perkins Community Service Award
Bena Weires, NC	Lifetime Achievement Award

Marcia reviewed the judges for the Region II awards and nominating process for this year.

Membership-No report

Social Media-Rob Aguis, FL

Rob reported that the Social Media committee is active during COVID and reviewed all the committee members past and present.

Region II now has an active Facebook and Twitter presence via the strategic plan. Social Media has been and will be hosting and developing inclusion, access, and diversity workshop. Equal share of talent from all committee members has been shared in the social media committee work.

Policy Review Report- Megan Ketterman, Chair

Megan thanked the committee members for their work. The committee was charged with digging into the Policy committee members. She addressed how much Policy Committee members should be reimbursed for travel and the committee decided it should be the same amount.

Other items discussed:

Region II awards structure

Implementation of the social media committee

Removed the Resolutions committee

Removed the VP elect duties statement

Verbiage for elections (at least 2 nominations)

Chaney further discussed each change in the Policy committee manual related to the awards structure. Discussion took place around the name change for the counseling award and the agreement of the same name.

Adriane Graham of VA moved to approve the change in the PC Manual (old award name) to Career Guidance and Development. Angela Rigney of VA seconded the motion. Motion carried.

Discussion also occurred around the statement (to strike) that no more than 1 member per state serves on the committee. Cindy McConnell of AL moved to strike the statement. Kim Burt of FL, seconded the motion. Motion carried.

A motion was made that we accept the Policy Review committee recommendations and the corrected/suggested verbiage per the Policy Review Committee work, along with Social Committee, Marketing, and Resolutions, VP duties statement, Nominating Committee as well as any other changes in the Region II Policy Manual. An updated Policy Manual for Region II will be provided and posted to the ACTE Webpage.

.

Door Prize-John Kirkman, NC

Chaney reviewed the ACTE Board of Directors Elections which will be conducted 12/3/21-1/3/2022. Attendees viewed videos for each candidate.

ACTE Director LeeAnn Wilson gave a National CTE update

Door prize winner-Jeff Snead

Motion to adjourn was made by Amy McCallister, FL 2nd by Chris Tucker, TN

Meeting adjourned at 5:15 CST, 6:15 EST