

ACTE Region I Policy Committee Minutes
Wednesday, December 1, 2021
9:13 am-11:24 am
In Person and Virtual Meeting

Call to Order and Introductions:

Carrie Scheiderer

Carrie welcomed the members and guests to the Region 1 Policy Committee meeting and thanked everyone for their participation. Minutes from the ACTE Region I Policy meeting from Feb. 26, 2021 meeting, agenda and other materials were provided by email to all members by Deborah Chapman, Region I Secretary and Carrie Scheiderer, VP. Meeting was called to order at 9:13 am.

Those attending in person or virtually were: **Deborah Chapman, WV, Douglas Bush, MI, Carrie Scheiderer, OH, Michael Grubbs, MD, Dave Keaton, ME, Kip Crain, OH, Jim Berry, MI, Don Jarvis, Scott Rogers, PA, Doug Webster, Vermont, Lukas Miller, PA, Matt Brown, OH, Brian Cummings, MA, Jon Quatman, OH, Ann Rush, OH, Joe Green, DC, Harmoni Keller, Kathy Wilson, Maggie Hess, Donna Eakins, Tori Houck**

Approval of agenda for December 1, 2021

Dave Keaton moved to accept the agenda as presented. Don Jarvis seconded the motion. Motion passed.

Approval of Feb. 26, 2021 Policy Committee minutes

Deborah Chapman

Jon Quatman moved to accept the minutes from Feb. 26, 2021. Doug Bush seconded the motion. Motion passed unanimously.

Introductions

Each state representative was asked to report on happenings and legislation from their state.

Don Jarvis moved to approve that policy committee members that attend Vision in person be reimbursed no more than \$300.00 to off set expenses to conference. Jim Berry seconded. Motion passed. Carrie will email expense form to those attending. Please return signed form and receipts to Carrie and she will turn in to ACTE.

Alicia Hyslop from ACTE gave the legislative report. She asked members to be aware of two pending bills.

- 2022 Appropriations includes money for education and a 50 million dollar increase for Perkins funding. The appropriations would take affect July 2022. They need to pass this bill in December 2021.
- Build Back Better Act could include an increase of 700 million dollars for CTE. Please contact your legislators on both bills.

LeAnn Willson, ACTE Executive Director, brought greetings and thanks for all the hard work that all members do for ACTE/CTE. ACTE is a model association for other organizations.

ACTE Region 1 Financial and Membership Report**Carrie Scheiderer**

Region 1 financial report and membership report were viewed on screen. They were also emailed to each policy member. Carrie asked all committee members to be thinking of ways to spend funds. Please send ideas to her. In July 2021, Region 1 received an award for the most percentage increase in new members.

Region I Standing Committee Reports**Audit report sent by email by****Frank Yesalavich**

The Committee met via *Zoom* on October 11, 2021. We heard from the auditors. We later took a vote to accept the auditor's report. It was accepted by the [committee by](#) computer voting.

Awards**Jim Berry**

Jim Berry thanked the judges that served to select our Region 1 winners. Winners will be recognized again at region 1 conference. Julia O'Brian went over a quick slide show of region 1 winners and national winners from the Award Gala. Dave Keaton and others voiced concern over the lifetime achievement award and the selection process for a national winner. Carrie will bring up the topic at the next ACTE board meeting. *See list below of winners.*

Bylaws**Doug Bush**

No changes at this time.

Nominating**Don Jarvis**

We do have candidates for President Elect of ACTE. Please see ACTE's website for more information. Voting is **Dec. 6, 2019**, until 11:59 p.m. ET on **Jan. 6, 2020**. **You will receive an email to vote.**

Region 1 Conference**Ann Rush and Michael Grubbs**

The conference committee has been meeting. Vendors have been contacted. It was asked that all committee members try to seek out vendors for the conference. Conference dates are May 4-6, 2022 in Grand Rapids Michigan. All policy members are encouraged to advertise the conference in their states. Call for proposals have been sent out to members. Registration and hotel details will be sent after Vision.

Jon Quatman moved that the conference planning members be given \$300.00 for an onsite visitation in January 2022. David Keaton seconded the motion. Motion passed.

Future site discussion was held.

Region 1 Vice President Report**Carrie Scheiderer**

Carrie related information on how to promote and recruit new members to ACTE.

Carrie would like for the policy committee to look on how we structure our membership. She presented examples from other regions. She would like more input from the committee. Several members have

expressed an interest in becoming involved with the policy committee. Research and discussion will continue at the region 1 conference.

Vision registration - in person 2908 Virtual 867

National Policy Seminar will be in person March 21-23, 2022 at the Crystal Marriott in Arlington, VA.

Vision 2022 will be Nov. 30-Dec 3 in Las Vegas, NV.

ACTE membership is up this year. Please announce to states, ACTE has a rolling membership (auto pay).

ACTE building in Alexandria will need some improvements done. All staff will be back to in person work in January 2022.

Region 1 must have two candidates to run for VP Elect. As of today, we only have one candidate that has completed all the paperwork. According to ACTE, if we do not have two candidates, then the ACTE board will select the new VP Elect. Carrie will discuss this with the board and report back to us.

Strategic planning report:

Carrie Scheiderer

Carrie wanted members to review the report for possible ways to move Region 1 forward. Discussion was held on the strategic plan. Carrie asked that members seek ways to keep award winners and others involved in region 1. Don Jarvis moved that we keep the current strategic plan in place. Doug Bush seconded the motion. Motion passed.

The committee was reminded to share Region 1 on social media. Harmoni Keller is in charge of our Facebook, webpage and Instagram.

Being no further business, Don Jarvis moved to adjourn the meeting. Jim Berry seconded the motion. Motion passed unanimously. Meeting adjourned at 11:24 am

Respectfully submitted by,

Deborah Chapman

ACTE Region 1 Secretary

ACTE Region1 Excellence Award	Name
Administrator of the Year	Dr. Denise Fernandez-Palloszi
Lifetime Achievement	Frank Yesalavich
New Teacher of the Year	Elizabeth Wise
Teacher Educator of the Year	Nick Beykirch
Carl Perkins Community Service	Sara Plozay
Teacher of the Year	John Lockhart
Region 1 Best in CTE Awards	
Jim Hannemann Memorial	Jon Quatman

Outstanding Business/Education Partnership	Lauren Barber
Scott Westbrook III Humanitarian	Dan Murphy
Innovative Career and Technical Education	Rich Packer
School Board Recognition	Arden Tewksbury