

MINUTES
ACTE Bylaws Committee
August 30, 2022

MINUTES
ACTE Bylaws Committee
August 30, 2022

Committee Members

| | | | |
|--|----------|----------|-------------|
| Board Liaison | Sean | Creiver | Present |
| Chair | LaDonna | Selvidge | Present |
| Administration Division | Martin | Hanley | Present |
| Agricultural Education Division | Rachel | Knight | Present |
| Business Education Division | Tracie | Opolka | Not Present |
| Counseling and Career Development Division | Margo | Perkins | Present |
| Engineering and Technology Education Division | Cory | Ortiz | Present |
| Family and Consumer Sciences Education Division | Carmel | Dare | Present |
| Health Science Technology Education Division | TBD | | |
| New and Related Services Division | Russell | Parker | Present |
| Postsecondary, Adult and Career Education Division | John | Noel | Present |
| Trade & Industrial Education Division | Andreice | Tucker | Not Present |
| Work-Based Learning Division | Kristy | Volesky | Present |
| Region I | Douglas | Bush | Present |
| Region II | Chris | Tucker | Present |
| Region III | Robb | Lowe | Present |
| Region IV | TBD | | |
| Region V | Jennifer | Fisk | Present |
| Staff Liaison | LeAnn | Wilson | Present |
| Executive Assistant | Dana | Lampe | Present |

MINUTES
ACTE Bylaws Committee Meeting
August 30, 2022
Zoom

The Bylaws Committee meeting began 5:03 ET on Tuesday, August 30, 2022 via Zoom. Executive Director, LeAnn Wilson welcome everyone to the meeting.

Introduce Committee Chair and appoint Vice Chair

LeAnn introduced the LaDonna Selvidge as the Committee Chair. Rob Lowe was appointed the Vice Chair.

Review of FY23 Committee Charter and Objectives

The committee reviewed the charter and objectives.

Approval of December 2019 Minutes

John Noel moved to approve the minutes. Robb Lowe second the motion.

MOTION APPROVED

Announcement of Bylaw Amendment

LeAnn shared due to the timing and with COVID, the Board approved a “housekeeping” item to amend in the Bylaws, which is allowable per the Bylaws. The proposed change will be included in the October 2022 Techniques issue and voted on during the Assembly of Delegates meeting.

New Business

Committee has now until May 1 to review with Division/Regions and submit any amendments with a rationale to LeAnn by May 1.

- May 8, any Amendments collected would be sent to the Bylaw Committee to review
- May 15, meet as a committee virtually to discuss the Amendments
- June 1, any amendments moving forward would be reviewed by Legal Counsel
- July 26 deadline to send to Techniques Manager for inclusion in the October Techniques
- September/October – Published in Techniques to meet the 60-day notice prior to Assembly of Delegates

Contact Information

Review contact information document. Information was pulled for our membership database. Please let Dana know of any updates/changes.

VISION 22

There will not be a meeting at VISION. Next meeting will be virtually on May 15.

Meeting adjourned at 5:22 pm ET