

MINUTES

ACTE Bylaws Committee

December 4, 2019

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Committee Members and Guests

Administration Division	Cassandra	Miller-Washington	Absent
Adult Workforce Development Division	Kathy	Adair	Absent
Agricultural Education Division	Annette	Weeks	Absent
Board Liaison	Lisa	Stange	x
Board Liaison	Rachael	Mann	x
Business Education Division	Joan	Birdsell	Absent
Bylaws Committee Chair	Sean	Crevier	x
Engineering and Technology Education Division	Justin	Touchstone	x
Family and Consumer Sciences Education Division	Robert	Van Dyke	x
<i>Guest</i>	<i>Allison</i>	<i>Belliveau</i>	x
<i>Guest</i>	<i>Kyla</i>	<i>Kortesky</i>	x
<i>Guest</i>	<i>Brian</i>	<i>Cummings</i>	x
Guidance and Career Development Division	Phil	Miller	Absent
Health Science Technology Education Division	Kevin	Johnson	x
New and Related Services	Kristy	Barnett	x
Region I	Donald	Jarvis	x
Region II	Chris	Tucker	Absent
Region III	Shelley	Rust	x
Region IV	Kandace	Beckham	x
Region V	Valerie	Vuicich	x
Staff	Dominique	Frascoia	x
Staff Liaison	Lauren	Lessels	x
Staff Liaison	LeAnn	Wilson	Absent
Trade and Industrial Education Division	Jeffrey	Sullivan	x

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ACTE Bylaws Committee Meeting
December 4, 2019

The Bylaws Committee meeting began at 12:00 p.m. on Wednesday, December 4, 2019. Chair Sean Crevier welcomed everyone to the meeting.

Review of Charter and Objectives

The committee reviewed their charter and objectives.

It was moved and seconded to approve the minutes.

MOTION APPROVED.

Discussion of Proposed Bylaws Amendments

No new bylaws amendments are needed at this time. The Bylaws Committee reviewed the two Bylaws Amendments previously approved by the committee that would be reviewed by the Assembly of Delegates at this VISION meeting.

Chair Appointment

Jeff Wooley, the current Vice Chair, will become the Chair for FY21, beginning his term in July 2020.

Vice Chair Appointment

It was moved and seconded to appoint Sean Crevier as Vice Chair.

MOTION APPROVED.

New Business

Lauren Lessels, ACTE Staff Liaison, reminded the committee that a call would be needed in May/June to review potential Bylaws amendments for VISION 2020.

Recognition of Retiring Members

Chair Crevier presented appreciation certificates to retiring members and thanked the entire committee for their service.

Adjournment

It was moved and seconded to adjourn the Bylaws Committee meeting.

MOTION APPROVED.

The meeting adjourned at 12:28 p.m. on Wednesday, December 4, 2019.