

ACTE CareerTech VISION 2021

Health Science Education Division

Business Meeting

Agenda

December 1st , 2021

1-2:30 PM (CST)

Commerce Room - at New Orleans Hilton

- 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 2nd, 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)