

ACTE Region I Business Minutes
Grand Rapid, Michigan
Friday, May 6, 2022
8:00 am – 8:45 am
In Person and Virtual Meeting

Call to Order and Introductions:

Carrie Scheiderer

Carrie welcomed the members and guests to the Region 1 Business meeting and thanked everyone for their participation. Minutes from the ACTE Region I business meeting from December 1, 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 8:00 am. Carrie welcomed all first-time attendees. Carrie recognized and gave certificates to the region 1 conference planning committee. She thanked everyone for all their hard work and dedication.

The **roll call of states** was called by Deborah Chapman, Region 1 Secretary. Seven states were in attendance.

Approval of Dec. 1, 2021, minutes

Deborah Chapman

Jon Quatman moved to accept the minutes from Dec. 1, 2021. Donna Eakins seconded the motion. Motion passed.

Report out by State

Each state representative was asked to provide a short report on happenings and legislation from their state. Several states provided updates.

Region 1 Vice President Report

- **Membership and Budget Updates**

Carrie related that region 1 membership is 2,334. She expressed the need to seek out members for leadership responsibilities.

Carrie reported that the policy committee met on Wednesday, May 4, 2022, and approved the upcoming budget, expenses from Vision 2021 and in person reimbursements.

- **Newsletter**

Carrie is always looking for information and best practices from the states in region 1. Please email her if you have any information that should be included in the newsletter.

- **Regional Involvement and Leadership**

ACTE provides many opportunities for leadership and involvement for members. Please visit the ACTE website for more information.

- **Region VP Candidates and Awards Chair**

Our region needs two candidates for the vice president election. If we do not have two candidates, then the ACTE board will appoint a vice president. Please see Carrie if you are interested in running for the office. Region 1 also needs an award chairperson. Please let Carrie know if you are interested in the position of awards chair. Discussion was held on the possibility of having co-chairs for the awards committee.

- **Region 1 Leadership Involvement**

Carrie reminded everyone about leadership opportunities in region 1. Involvement can begin with participation on smaller committees.

- **Region 1 Fellows- NA**

Region I Standing Committee Reports

Audit report

Frank Yesalavich

Frank shared that the committee would meet in the Summer/Fall.

Awards

Jim Berry

Jim related the policy committee's concern about Lifetime Achievement Award. He will work with Megan at ACTE about the entry portal and adding membership ID number. Some awards do not require a membership ID number. He would like to see the committee develop a brochure about award winners.

Award winners can be viewed at the end of the minutes.

Bylaws

Doug Bush

Doug told the membership that one amendment will be considered this year. The ACTE bylaws committee will be meeting in July.

Nominating

Don Jarvis

No report.

Upcoming Region 1 and ACTE events

Carol Hartlett reported on the tentative regional meeting in March or May 2023 in the Boston MA area. Details are still being worked out. Region 1 conference 2024 will be in NYC.

Mike Conett, ACTE, discussed professional leadership possibilities with the organization. Vision 2022 will be in Las Vegas, NV. Nov. 30, 2022-Dec. 3, 2022. Westgate Hotel. There will be a delegate assembly this year. Early Bird rates in effect until August 15, 2022.

Mike also told us about a state leadership dashboard that was being developed. It should be ready in July/July.

Techniques will have 8 printed issues this year.

He praised Carrie on the outstanding job she has done for region 1 and ACTE.

Being no further business, Harmoni Keller moved to adjourn the meeting. Matt Brown seconded the motion. Motion passed unanimously. Meeting adjourned at 8:45 am

Respectfully submitted by,

Deborah Chapman

ACTE Region 1 Secretary

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| ACTE Region1 Excellence Award 2023 | Name |
| Administrator of the Year | Jenny Geno |
| Lifetime Achievement | N/A |
| New Teacher of the Year | Michael Refsnider |
| Teacher Educator of the Year | Dr. Regin Spruill |
| Carl Perkins Community Service | Linda Romano |
| Teacher of the Year | Deb Walker |
| Counseling/Career Dev. Prof. | Laura Hoehn |
| Postsecondary Teacher of Year | Nicole Clarke |
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| Region 1 Best in CTE Awards | |
| Jim Hannemann Memorial | Doug Bush |
| Outstanding Business/Education Partnership | N/A |
| Scott Westbrook III Humanitarian | Frank Caccavale |
| Innovative Career and Technical Education | Frank Caccavale |
| School Board Recognition | N/A |
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| 2021 Scott Westbrook III Humanitarian | Daniel Murphy |