

## Region II Policy Committee Meeting minutes

11/28/18

The meeting was called to order at 8:19 a.m.

Brian Law (GA), Rick Kalk (SC), Becky Pierce (AL), Dexter Knight (KY), Kim Orrick (GA), Teresa Lindberg (VA) and Darren Bridges (NC) in attendance as well as 23 other members and guests.

Corrections made to Agenda regarding the Region II update

Motion by NC, Second by SC. Motion passed

Policy Committee Meeting Minutes reviewed from the 9/27/18 meeting at Region II

Corrections to the minutes made, Motion to approve by NC, Seconded by GA, Motion passed.

Michael Connet, Associate Executive Director for ACTE gave report on the association.

### Highlights from the report:

- Challenges with membership
- Continue to work with state associations to work together and overcome our challenges about membership
- MC spoke about STEM parent and ACTE resource for students and parents that helps with career exploration, planning with high engagements and virtual mentoring in High Demand, High Skill and High wage STEM careers
- Revenue sharing with states around this initiative for this service by using state codes with ACTE members
- ACTE secured a 1 million dollar grant with ACTE Fellowship for Post-secondary including a cadre of mentors, CTE Community College Presidents, and CTE Centers
- Participants will be eligible to receive a stipend and graduate credit
- Harbor Freight "Tools for Schools" (Another \$1 Million dollar grant) will award 20 teachers \$10,000- \$20,000, Finalists-\$30,000, and \$70,000 to winner and promote the skilled trades with this initiative
- Horacio Alger scholarship (2.5 Million in scholarships to 1020 award winners (Largest CTE scholarship
- Membership up to 23,500 for ACTE
- 50% of membership comes through states and 50% paid individually
- Attendance for VISION 2018 as of November 1 was 3876. Lower than last year (4102). Largest as of late was 4644 in Las Vegas, 2016. Attendance should go up over Nashville.

Financial report for Region II. Awards over budget by \$55.00. Brian Law continued to discuss financials for Region II and the ACTE budget broken down by region, including number of members, Policy Committee travel and encourage the group to be thinking about budget items that need addressing in a different manner. Discussed Region II Committee work including what Region II members are serving on various committees (i.e. Audit, Awards, Nominating, Resolutions, etc.)

## Recognized Region II Fellows from Region II (Christi Hack, Kentucky)

QAS recognition for GA, KY, NC, SC, TN, VA) for 2018

2014 Region II winners for QAS,

GA, KY, NC, SC, VA

2015

GA, KY, NC, SC, TN

2016

GA, KY, NC, SC

2017

GA, KY, NC, SC, TN, VA

Discussion around Region II report

Ray Boland, SC states that the Region II “family feeling” of days past needs to be revisited by the Region in regards to who is responsible for carrying on the conference (Region VS ACTE).

Discussion occurred around the need that Region II should be a separate event in relation to the Best Practices Conference. A letter to ACTE to be drafted stating our opinion and thoughts regarding future Region II events.

Discussion occurred around Region II particulars as it relates to monies earned from Silent auction (Ruth, NC) reported that the 2019 Region II date and location to be announced soon. Rooms would more than likely be around \$169.00 at a Hilton Garden Suites that included a free hot breakfast and hors d’ oeuvres in the evening.

### New Business

Strategic Plan for discussed for Region II, including goals and target dates. Dates for next Vision meeting include 2019- Anaheim, 2020-Nashville, 2021-New Orleans.

Region wanted to inform Mike Stone (KY Executive Director) that the breakout sessions from Region II have built capacity for other Regions to carry those meeting out.

Meeting went into break out session around Strategic Plan goals 1a and 3. Summaries of the minutes from those meetings sent to Brian Law.

Motion to adjourn by Rick Kalk, second by Darren Bridges, NC at 10:32 a.m.

By Dexter Knight (KY)

Approved by Region II Policy Committee at NPS 2019 Meeting