**REGION I POLICY COMMITTEE MEETING MINUTES**

Wednesday, Nov. 30, 2016
9:00 a.m.-10:00 a.m.
Las Vegas Westgate Hotel, Ballroom D

Call to Order and Introductions Dave Keaton

Approval of Policy Committee Meeting Agenda Dave Keaton

Motion Polly, Second Chet-approved unanimously

Roll Call of States: Bo Zabierek

Maine Dave Keaton, Bo Zabierek, Ammie London, Alison Reece

VT

NH

RI
MA Kyla Kogtoski, Donald Jarvis, Brian Cummings
CT Rich Shellmer, Barbara St. Onge
NY
NJ Frank Yesalavich
DE
PA Chet Wichowski
MD
DC
WV Debbie Chapman
OHIO Jon Quatman, Polly Mingyar, Beth Starrett, Carrie Scheider-Region I Fellow
MI Douglas Bush

 ACTE Mike Woods

Approval of minutes of Policy Committee meeting Dave Keaton

 April 13th, 2016

Chet moved second Polly-approved unanimously

Welcome and Greetings ACTE Staff/Officer(s)

 ACTE Past President Doug Meyer welcomed us to the conference

ACTE President and President Elect visited the meeting

ACTE Region I Financial Report Dave Keaton

 Moved by Frank, second by John- approved unanimously

Region I State Association Liaison Report/Update Mike Woods

 Mike Woods reported that we are welcoming the entire state of Connecticut to ACTE

 We are looking for Leaders in inactive states. Michigan is now a unified state.

 He’s excited about Region I Conference in New York City April (26-28) 2017

 Need for MD members to help plan next school year’s Region I Conference in Baltimore

Region I Standing Committee Reports

 Audit Mark Pogliano

 Awards Candice Mott

 Bylaws Don Jarvis

 CTE Support Fund Rob Robinson

 Nominating Nicole Lord

 Resolutions Frank Yesalavich

 Work-based Learning

Alternative Certification

Region I Conference New York City April (26-28) 2017 Mike Woods/Planning Committee Members

Conference Theme - “Mapping the Route to CTE Pathways for Success”

 Overview/Update

 NY State ACTE & United Federation of Teachers will work to facilitate the conference

Holiday Inn-breakfast included

Harbor School tour

Looking for sponsors and presenters

250-275 members to attend-all 16 states should be represented

Industry partners and best practices

NEASC-Bruce Seivers

Advance CTE

Need a MD member for our committee to help plan future Region I Baltimore conference

Continuing on the success we had in Cincinnati

Baltimore, Pittsburg, Boston for future Region I Conferences

Conference pricing will be finalized and available on the web by the end of Vision 2016 Conference

Region I Vice President Report: Dave Keaton

Board meetings (July/Nov)

Region I Fellow-Carrie Scheiderer is our new Region I Fellow replacing Nicole Lord, she was selected from 3 candidates. Their travel\conference costs are covered by ACTE national.

Candice Mott is past fellow and now a committee chair. Prepared for this by being a Fellow.

Should we try to add another Fellow that would be funded by Region I?

 ACTE Fellow

Region I Fellow

Fellow activities include array of Leadership skills-use Regions that currently do this as a template for success

 Use operating funds and then designated funds split

 Fine tune selection process

Develop a rubric

Rigorous process to apply-potential for future leadership and commitment.

Past Fellows will be a resource for future candidates

Have ACTE provide us with what past Fellows have done

Chet makes motion, with conditions laid out above, to have a second Region I Fellow

Debbie seconded-passed unanimously.

Awards Process (national deadline reminder) March

 The committee recommended State winners should be moved to Region consideration automatically

Carrie talked about her background and how she used state leadership training as a springboard for Regional\National leadership

Selection of Region I Awards Candice Mott

 Scott Westbrook III Humanitarian Award (nominations)

 Jon nominated Sterling Roberson for the award, Chet seconded-passed unanimously

 Jim Hanneman Memorial Award (nominations)

 Dave nominated Mike Woods for this award, seconded by Don-passed unanimously

 Innovative VoTech program award

Outstanding Bus/Ed Partnership Award

School Board Recognition Award

Advisory Committee member of the Year Award

Travel reimbursement for Policy Committee members ($300 for 1 member per state) Dave Keaton

 Jon moved, Polly seconded-passed unanimously

Adjourn-10:35 a.m. Dave Keaton

 Frank moved, Chet seconded-passed unanimously