ACTE Region IV

Policy Meeting

December 6, 2017

10:00 am

Minutes

1. Call to Order and Introductions
	1. Meeting was called to order at 10:00 am by Vice President Christine Holecek
2. Approval of Policy Committee Agenda
	1. Donna McKethan made to motion to accept the agenda, 2nd by Ross White, Motion Carried
3. Approval of Minutes from Region IV Policy Meeting in Biloxi, MS
	1. Motion by Tony Holder, 2nd by Gary Weese, Motion Carried.
4. Standing Committee Reports from 2017 Region IV meeting in Biloxi, MS
5. Region IV Vice-President Board Report
	1. Christine Holecek updated the committee and guests on the following topics: Updated Financial Report; Membership for Region IV by State; ACTE Board Meeting including a new strategic plan, vision statement and strategic themes; Board of Directors Election; Region IV meeting in New Mexico in April, 2018; Committee vacancies, and the Travel Stipend for committee members during Vision 2018.
6. Unfinished Business
	1. Update and invite to the Region IV Meeting in New Mexico
	2. Educators in Action Update
7. New Business
	1. CTE Support Committee: Motion was made by Donna McKethan and 2nd by Tony Holder to drop this committee due to changes on the national level, Motion Carried.
	2. Review the Updated Policy and Procedures during Region IV meeting in April.
	3. Donna McKethan recommended the host city for Region IV identify a community service project that members could assist with as a way of giving back to the host city.
8. Announcements
	1. Report from ACTE Fellows
	2. Introduction of new ACTE Fellows
9. Adjournment: Motion was made by Donna McKethan and 2nd by Ross White to adjourn, Motion Carried. Adjourned at 11:01 am.