**Region IV Policy Meeting Minutes**

 **19 November 2014**

**Gaylord Opryland**

**Nashville, TN**

Meeting called to order at 9:01 a.m. by Region IV Vice President, Sherry Siler

All committee members and guest introduced themselves.

**Committee Members present:**

Linda Callaway-AR, Tracy Beard-LA, Christine Holecek-TX, Lorri Carlile-OK, Rex Buckhaults-MS and Sherry Siler-AR.

**Members not present:**

Ralph Mora-NM

**Guest present:**

Ross White-Region IV Fellow-AR, Cheryl Probst- LACTE Ex Dir, LA, Jim Comer- Fellow Coordinator, Tony Holder-MS, Michael Calwell-Region IV Fellow, OK, Dave Fisher-Ark Pres, Lisa Shaw-TX, Harry Halmond-AR, Linda Bean-AR

**Reading of the Agenda**

Motion to approve the agenda for 11/19 was made and seconded. Vote: Motion carried.

**Reading of the minutes from the Policy Meeting, New Orleans, LA**

Changes were made with the correction of 9:06 p.m. to 9:06 a.m.

Motion to approve the minutes was made and seconded. Vote: Motion carried with change to the minutes.

**Standing Committees were asked to give reports**

The next standing committees will be meeting at Region IV in Little Rock, AR in April 2015.

1. Awards-Ralph Mora
2. Audit-Tracy Beard
3. Bylaws-Linda Callaway
4. CTE Support-Rex Buckhaults
5. Nominating-Lorri Carlile
6. Resolutions-Christine Holecek

**Region IV Vice-President report**

Sherry Siler gave an update on several issues.

1. Financial: A packet was provided to the committee that provided financial report.
2. Membership: Membership was discussed and each state was recognized for increasing membership.
3. CTE support fund contribution: Each state in Region IV donated items for a Bar B Q basket. Tickets will be sold by the CTE Support fund members and each region will have a basket available in the raffle.
4. NPS & March Board Meeting: National Policy Seminar will be held in March and members are encouraged to participate in this worthwhile trip. Our voices are needed to talk to legislators in Washington D.C. about CTE issues.
5. Board of Director Elections: The following positions will hold elections this year:
6. President Elect: Chuck Gallagher and Lorri Carlile are running.
7. Region III Vice President-Elect: Leslie Bleskachek and Cindy Stover are running.
8. Administration Division Vice President: David Hughes and Janet Gobel are running.
9. Vision 2015 will be held in New Orleans, LA. The conference will run Friday-Sunday and the policy meeting will be held on Thursday.
10. Review new committee appointments: The chart was reviewed and new additions were reviewed by the committee.
11. Travel reimbursements for region IV policy committee members. Forms were passed out to the committee members.

**Unfinished Business**

We discussed the tabled motion from the Region IV New Orleans meeting to reduce the registration rate for retired members at Region/State meetings. After reviewing the %age reduction that ACTE offers the motion was made and seconded that regional/state conferences offer a reduced rate with the same %age break as ACTE Vision. The motion carried.

**New Business**

1. MOU for Regional Conferences was discussed.
2. Next regional conference is in April in Little Rock, AR Texas will host in 2016 and Mississippi will host in 2017. (brochures were distributed for Little Rock, AR conference)
3. Review changes needed for the PPM. A copy of the current PPM was distributed.
4. Brochures were distributed for the 2015 Region IV conference in Little Rock, AR
5. Committee authorized payment for Region IV substitute pay to Alma School District
6. Committee authorized purchase of plaque—Region IV Shining Stars for display in the ACTE headquarters.
7. The committee met and selected the Region IV Fellows for 2015.

**Announcements**

The QAS rehearsal is scheduled for Friday, November 21st at 3:00 p.m.. in Governor’s Chamber A

**Adjournment**

The meeting was adjourned