1. Call to Order at 7:48 AM
2. Introductions
3. Approval of Agenda
   1. M: Daren Lackey
   2. S: Sherry Siler
   3. Approved
4. Nominating Committee Introductions & Policy Committee
   1. No Reports
5. President-Elect Candidates Greetings
6. Introduction of New Fellows for 2020
   1. Xxxx, OK
   2. XXX, TX
   3. XXX, OK
7. Introduction of ACTE Board of Directors Members
   1. Doug Major, President Elect
   2. Richard Faulkner, Marketing
   3. Dick Lowe, PACE
   4. Dean Baker, TNI
8. First Time Attendees
   1. 12 first time attendees
9. Approval of Minutes from Region IV Oklahoma City, OK
   1. M: Josie Scott
   2. S: Kristie Barnett
   3. Approved
10. Membership Report
    1. See attached information from Agenda
    2. Numbers as of October 2019
    3. Total Membership: 7238 for Region IV
    4. Increase of 571 from February 2019
    5. 94 more members to reach our goal of 10% increase
    6. Paperweight Award
       1. Greatest % Membership Gain
       2. Greatest Membership Gain
11. Board Report
    1. LeAnn provided great information at the Opening Session
    2. Guidance Division was approved a name change by board to Counseling and Career Development.
12. Old Business
    1. Leadership Opportunity-that each was allowed to choose 3 members a $1,000 scholarships to attend the National Policy Seminar.
    2. This year the policy team approved that we would support 4 from each state. Executive Directors will receive an email before the end of the year about the application process
13. New Business
    1. No new business.
14. Announcements
    1. Region IV Conference

New Orleans, LA

April 15-17, 2020

Vision 2020

Nashville, TN

December 2-5, 2020

Dick Lowe all of the PACE award winners were from Region IV.

The Counselor of the Year Award from Region IV at the Gala Wednesday night.

1. Adjournment
   1. M: CJ Yates
   2. S: Karen Jerry
   3. Approved
   4. Region IV Conference

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