

Region IV Business Meeting Wednesday, December 1, 2021 Commerce Room Hilton Hotel New Orleans, LA 3:30 PM to 5:30 PM

- I Call to Order at 3:30 PM by Ross White
- II. Introductions

A. Introduction of Policy Committee Members and Committee Liaison assignments

| Awards-Jeff Waugh (New Mexico)     | Audit Review-Jennifer Turner (Arkansas) |
|------------------------------------|-----------------------------------------|
| Bylaws-Tony Holder (Mississippi)   | Nominating- Diana Ferguson (Texas)      |
| Resolutions- Brent Casey(Oklahoma) | Ad Hoc-Gary Weese (Louisiana)           |

- B. Region IV Fellows
  - 1. Rachel Knight, New Mexico-Experienced Fellow
  - 2. Paul Boff, Texas-Experienced Fellow
  - 3. Natalie Donnelly, New Mexico-New Professional Fellow (VIRTUAL)
- C. Recognize first time attendees
- III. Region VP Report
  - A. Membership: See information below
  - B.. Board Report
- IV. Old Business
- V. New Business
- VI. Announcements
- VII. Adjournment

M: Brent Casey

S: Jennifer Turner Motion Passed

## ACTE HAPPENINGS AT A GLANCE

| Region IV 2020                  | Vision 2020        |
|---------------------------------|--------------------|
| April 15-17, 2020               | December 2-5, 2020 |
| New Orleans Downtown Marriott   | Nashville, TN      |
| at the Convention Center        |                    |
| Region IV 2021                  | Vision 2021        |
| Arkansas                        | December 1-4, 2021 |
|                                 | New Orleans, LA    |
| ******************************* |                    |

## **MEMBERSHIP AS OF October 2019**

Arkansas – 406 Louisiana - 94 Mississippi – 730 New Mexico - 281 Oklahoma – 4288 Texas – 1439

## **TOTAL: 7238**

This is an increase of 571 from 6667 as reported on February 2019 \*\*Goal for 2020 a 10% increase of 7332. We 94 to reach our goal!!!