

Region IV Policy Meeting

November 28, 2018

San Antonio, TX

- I. Call to Order: Meeting was called to order by Christine Holecek at 9:08. The following committee members were present: Brent Casey, Ross White, Jeff Waugh, Tony Holder, and Gary Weese.
- II. Approval of the Policy Committee Meeting Agenda: A change was made to the agenda to change the wording of VIIIc to Introduction of President Elect Nominees. Motion was made by Tony Holder and 2nd by Brent Casey, motion carried.
- III. Approval of Minutes from the Policy Meeting, Albuquerque, NM Region IV Conference 2018: A motion was made by Jeff Waugh, and 2nd by Tony Holder to accept the minutes as written, motion carried.
- IV. Standing Committee Liason Reports: No reports were presented.
- V. Region IV Vice President Report: Christine Holecek updated the committee on the following items:
 - a. A financial report was presented, showing the projected Region IV expenses for the upcoming year. A copy of the financial report as of October 31, 2019 is attached.
 - b. Region IV membership dashboard was presented, showing that members has increased to 7031 members as of October, 2019. A copy of the membership dashboard is attached.
 - c. Christine update the committee on the recent ACTE Board Meeting and reviewed the strategic plan that was developed.
 - d. Members were asked to review the Region IV committee members and make any updates necessary
 - e. Travel stipend forms were handed out for members to submit their expenses from Vision 2018 Conference.
- VI. Unfinished Business:
 - a. Review and approval of the updated Policy and Procedure manual: A motion was made by Tony Holder and 2nd by Gary Weese to approve the new manual, motion carried.
 - b. Members reviewed the strategic plan that was developed at the 2018 Region IV Conference and discussed the target dates.
- VII. New Business
 - a. Christine discussed the implementation of a diversity action committee for Region IV that would align with the strategic plan. Members will be asked to join, with Gary Weese acting as the liason.
 - b. Region IV had 12 applicants for the Fellows program. A discussion involving the possibility of adding additional Region IV fellows resulted in a motion by Gary

Weese and 2nd by Ross White to table the decision until the 2019 Region IV conference.

VIII. Announcements:

- a. New ACTE Fellows were announced.
 - b. Region IV President Elect nominees were introduced to the committee with a brief description of the election process and how other interviewees could be nominated from the floor during the Region IV business meeting.
 - c. President Elect Nominees were announced, but none were present at the meeting.
- IX. Adjournment: A motion was made by Ross White and a 2nd by Tony Holder to adjourn the meeting, motion carried.

Addendum: The Policy Meeting was reopened at the conclusion of the Region IV Business Meeting to discuss item 6b. The committee discussed how to meet the Strategic Goal of increasing attendance and participation in ACTE opportunities. Christine suggested that Region IV send each state \$3000 for scholarships to encourage 3 members from each state to attend the 2019 National Policy Seminar. A motion was made by Ross White and 2nd by Gary Weese, motion carried.