

ACTE REGION I BUSINESS MEETING MINUTES

Wednesday, November 28, 2018

1:00 pm

Henry B. Gonzalez Convention Center, Room 2016 B San Antonio, Texas

Call to Order and Introductions

Jon Quatman

Jon Quatman welcomed the conference attendees to San Antonio and thanked them for coming. The meeting was called to order at 1:08 pm. Copies of the meeting agenda and minutes were passed out. Roll Call of States was conducted by Deborah Chapman, ACTE Region 1 Secretary. Sign in sheets were circulated and collected. First time attendees were recognized. The Policy Board members were recognized.

Approval of April 20, 2018 minutes

Deborah Chapman

Dave Keaton moved to accept the minutes from April 20, 2018. Doug Bush seconded the motion. Motion passed unanimously.

Region I Vice President Report

Jon Quatman

Jon reminded everyone of the ACTE/Region 1 elections procedure. He also gave the membership report relating that Region 1 had 2, 277 members. Jon reminded everyone to help grow membership. Financial report was received.

Mr. Quatman reminded all attendees of the CTE Support Fund and how that money was used in ACTE.

Mr. Quatman introduced Mike Connet and LeAnn Wilson from ACTE. They welcomed everyone to the conference. They also explained the many opportunities awarded to members in ACTE.

Jon Quatman explained the ACTE Strategic Planning process and the updates that have been made by the Policy Committee. Copies can be found on the Region 1 website.

Jon Quatman has made great strides in getting new members for the Policy Committee. We have a representative from all the states except three. He will continue to work on the project and asked for help in finding a representative from those three states.

He stated that Standing Committees are a two-year term. We will need a replacement for the Resolutions Chair this coming year.

Jon reminded members about the nominations of awards process. Candice Mott is our Region 1 Awards Committee chair. Look for more announcements on the awards process in the newsletter and on the ACTE website. Jon recognized the three Region 1 Fellows. Jon also stated that the ACTE Lifetime Achievement Award has not changed as to date but will keep us updated on progress in that award category.

Jon reminded everyone that he sends out a newsletter quarterly and needs articles for each issue. The next newsletter will be sent in January 15, 2019. Members can email information to Jon for publication.

Every conference attendee will receive a 2018 conference evaluation form by email. Please respond to the survey evaluation.

Region 1 Standing Committee Reports

- Audit** Doug Bush reported that the audit had been conducted. No findings or recommendations were made to the committee. All finances are in good standing.
- Awards** **Candice Mott** reminded everyone of upcoming award due dates. She also stated that the Lifetime Achievement Award process was brought to the ACTE Board of Directors. Nothing new to report at this time on this award category
- Bylaws** Don Jarvis reported on the bylaws. No changes at this time.

Nominations Nicole Lord announced there are two candidates running for Region 1 Vice President. The candidates are Don Jarvis and Carrie Scheiderer. Doug Bush moved to accept the nominations for ACTE Region 1 Vice President. Connie Costley seconded the motion. Motion passed. Each candidate was given a few minutes to introduce themselves.

Resolutions Frank Yesalavich reported nothing new at this time. The Resolutions Committee meets at 5:30 pm today.

Revised Policy and Procedures All members were given copies of the newly aligned policy procedures manual. There was a correction to the manual. Region 5 should be changed to Region 1 on page 14 of the policy. Dave Keaton moved to accept the revised ACTE Region 1 policy and procedure manual with the correction of changing Region V to Region I. Polly Mingyar seconded the motion. Motion passed.

Region 1 Conference Pittsburgh PA Jon Quatman announced the dates and place for the 2019 Region 1 conference. The conference will be in Beaver Creek County, PA. April 23-25, 2019. He introduced the new Fellows for Region 1 that will be planning the event. The Call for Proposals has gone out and due by December 14, 2018. Paula Boughton gave details on the conference.

Region 1 Fellow The 2019 selectees were introduced and explained their new role in ACTE Region 1. The New Fellows are Donna Shirley and David Peltz from Ohio. The Young Professional Fellow is Jason “Nick” Miller from Pennsylvania.

Awards Jon Quatman asked Candice Mott to explain the difference between ACTE awards and Region 1 awards. The Best of Region I award winners were announced by Candice Mott. They are:

Innovative VoTech program award: Crystal Davis, Cabell County Career Technology Center, Huntington, WV
Advisory Committee Member of the Year: Dione Brown
School Board Member of the Year: Michael Berding, Ohio
Outstanding Business/Ed. Partnership Award: Amy Myer, Ohio
Jim Hanneman Memorial Award: Candice Mott, Washington DC
Scott Westbrook III Humanitarian Award: Carrie Scheiderer, Ohio

They will be honored at the Region I Conference with the ACTE Member Award winners. The categories are:
Outstanding Teacher in Community Service
Career Guidance
Outstanding New Career and Technical Teacher
Outstanding Career and Technical Educator
ACTE Teacher of the Year

The member awards nominations are accepted January 1 through March 1 through the ACTE awards porthole. Please try to get nominations to all categories from your state.

Frank Yesalavich moved that the meeting be adjourned. Doug Bush seconded the motion. Motion passed.
Meeting was adjourned at 1:50 pm

Respectfully submitted by,

Deborah Chapman, WV
Region 1 Secretary