

ACTE Region I Policy Committee Minutes
Friday, Feb. 26, 2021
2:06 pm -3:52 pm
Virtual Meeting

Call to Order and Introductions:

Carrie Scheiderer

Carrie welcomed the members and guests to the virtual Region 1 Policy Committee meeting and thanked everyone for their participation. Introductions were made. Minutes from the ACTE Region I Policy meeting from Nov 18, 2020 meeting, agenda and other materials were provided by email to all members by Deborah Chapman, Region I Secretary and Carrie Scheiderer, VP. Meeting was called to order at 2:06 pm.

Those attending virtually were: **Deborah Chapman**, WV, **Douglas Bush**, MI, **Carrie Scheiderer**, OH, **Michael Grubbs**, MD, **Dave Keaton**, ME, **Richard Kincaid**, DC, **Kip Crain**, OH, **Jim Berry**, MI, **Frank Yesalavich**, NJ, **Michael Herrera**, PA , **Deonna Eakins**, **Connie Costley**, NY, **Carol Hartnett** MA, **David Petlz** OH, **Don Jarvis**

Approval of agenda for Feb. 26, 2021

Dave Keaton moved to accept the agenda as presented. Frank Yesalavich seconded the motion. Motion passed.

Approval of Nov. 18, 2020 Policy Committee minutes

Deborah Chapman

Dave Keaton moved to accept the minutes. Doug Bush seconded the motion. Motion passed unanimously.

ACTE Region 1 Financial and Membership Report

Carrie Scheiderer

Region 1 financial report and membership report were viewed on screen. Doug Bush commented that the report reflects the COVID virus and virtual meetings. People tend to join with in person meetings. The finance report reflected not much change from the last report.

Region I Standing Committee Reports

Audit

Frank Yesalavich

Frank reported that nothing has changed since our last meeting.

Awards

Jim Berry

Jim Berry went over the process of awards. Discussion was had on why the long wait on announcing award winners. Carrie will work with Jim on this issue.

Bylaws

Doug Bush

No changes at this time.

Nominating**Don Jarvis**

Carrie reminded everyone that they need to be looking for VP Elect candidates.

Region 1 Conference**Donna Eakins and David Peltz**

The conference committee has been meeting by zoom. Vendors have been contacted. The decision was made in January 2021 to have the conference virtually due to COVID travel restrictions. Conference dates are April 21-22, 2021. All policy members are encouraged to advertise the conference in their states. Dr. Pink will be the keynote speaker. The committee is looking at a conference in a box promo code to be used at the ACTE shop. This is probably going to be a \$20.00 coupon. Donna and David will meet with their committee and send out the complete agenda and times.

Future site discussion was held. Carrie will reach out to Sterling from NYC and the Massachusetts members to see if dates could be switched to keep NYC on a three-year cycle.

Strategic planning report:**Carrie Scheiderer**

Carrie wanted members to review the report for possible ways to move Region 1 forward. Discussion was held on the strategic plan.

Region 1 Vice President Report**Carrie Scheiderer**

Please email Carrie information for the newsletter. All reports have been submitted.

Doug Bush moved to add the position of Past VP to the policy committee. Kip Cain seconded the motion. Motion passed. Carrie will tell Jon Quatman he has been added to the committee.

Dave Keaton reminded the committee that when seeking VP Elect candidates, they should be told that travel expenses are covered by the region for their one year as VP Elect.

Carrie related information on how to promote and recruit new members to ACTE. Advanced CTE has some videos that have worked in other states. Dave Keaton will share a video with the committee on CTE. Members were asked to share ideas. The website www.ctestrong.com was also shared. Carrie also reminded everyone to try to get others involved in the region and national activities.

The committee was reminded to share Region 1 on social media. Harmoni Keller is in charge of our Facebook and Instagram.

Being no further business, Dave Keaton moved to adjourn the meeting. Carol Hartnett seconded the motion. Motion passed unanimously. Meeting adjourned at 3:52 pm

Respectfully submitted by,

*Deborah Chapman
ACTE Region 1 Secretary*

