

ACTE Region I Policy Committee
Minutes
Wednesday, November 18, 2020
2:00 pm -3:14 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 March 2020 meeting, agenda and membership list were provided by email to all members by Deborah Chapman, Region I Secretary. Meeting was called to order at 2:00 pm.

Those attending virtually were: **Deborah Chapman**, WV, **Jon Quatman**, Ohio, **Douglas Bush**, MI, **Carrie Scheiderer**, OH, **Michael Grubbs**, MD, **Dave Keaton**, ME, **Richard Kincaid**, DC, **Kip Crain**, OH, **Jim Berry**, MI, **Donald Jarvis**, MA, **Frank Yesalavich**, NJ, **Harmoni Keller**, OH, **Michael Herrera**, **Carol Hartnett**, MA, **LeAnn Wilson**, ACTE, **Michelle Leonardo**, NY, **Douglas Alexander**, **Ann Rush**, **Deonna Eakins**, **Jaime Alston**, ACTE, **Connie Costley**, NY, **Doug Webster**, Vermont

Approval of March 11, 2020 Policy Committee minutes

Deborah Chapman

Dave Keaton moved to accept the minutes. Don Jarvis seconded the motion. Motion passed unanimously.

Welcome and Greetings from ACTE

LeAnn Wilson

LeAnn Wilson welcomed committee members to the virtual meeting. She commented on what an outstanding job Carrie Scheiderer is doing for ACTE Region 1. She related that ACTE is holding its own during the COVID times and 2100 people have signed up for Virtual Vision. She wanted to thank everyone for serving on the policy committee.

ACTE Region 1 Financial and Membership Report

Carrie Scheiderer

Region 1 financial report and membership were viewed on screen. Updated membership reports will come out later in the week. Deborah Chapman will email copies to members. Membership is down and ACTE is monitoring and tracking trends in membership. Increasing membership is part of Region 1 strategic plan. Dave Keaton moved to accept the financial and membership reports as presented. Kip Cain seconded the motion. Motion approved by members.

Region I Standing Committee Reports

Audit

Frank Yesalavich

LeAnn Wilson reported that the financial report/audit did not have any issues to report. No recommendations were made from the audit.

Awards

Jim Berry

Jim Berry went over the process of award and the difference between the types of awards. He related that all categories for “Best of Region 1” awards had candidates except for Outstanding Advisory Committee Member. Three judges will now complete the process of reviewing the applications. ACTE Awards had 38 candidates for awards. Winners will be announced at the virtual awards gala. He reminded everyone of the March 1 deadline for awards. Information is on the ACTE website.

Bylaws

No changes at this time.

Doug Bush

Nominating

No report at this time.

Don Jarvis

Region 1 Conference Grand Rapids Michigan

Doug Bush and Jim Berry

Carrie reported that she had been in touch with LeAnn Wilson about the conference. The legal department at ACTE has recommended that due to the COVID situation, a decision to hold an in-person conference be delayed until January 2021. ACTE will continue to track the progress of COVID and holding an in-person conference. Jim Berry told the committee members that Michigan school have shut down until Dec. 10, 2020 and that the “My Career Quest” has been canceled. Jim Berry suggested a survey be sent out by ACTE to Region 1 members asking their opinion and travel restrictions of their employer. Carrie will request the help of Brandi and ACTE to send out a survey.

Future sites for the Region I Conference:

2022 Boston, Massachusetts

2023 New York City

2024 Washington DC

Future site dates may change if Michigan is postponed.

Region 1 Vice President Report

Carrie Scheiderer

Carrie has sent in all reports from Region 1 to ACTE. The newsletter deadline is January 15, 2021. Please email her information for the newsletter.

Carrie introduce the New Professional Fellow Michael Grubb from Maryland, 2020 Experienced Fellows Ann Rush from Ohio and Mike Herrera. Each was given a few minutes to introduce themselves to the committee.

Members were reminded to look on the ACTE website for information about the Horatio Alger Scholarship.

Jamie Alston, ACTE, updated the committee on Virtual Vision. All sessions will be recorded for future use. Agenda is being updated. Please email Jamie if you have questions at jalson@acteonline.org.

Approval of Region 1 Social Media Coordinator

Carrie Scheiderer

As part of our Region 1 strategic plan, Jim Berry moved to appoint Harmoni Keller as Region 1 Social Media Coordinator. Carol Hartnett seconded the motion. Motion was approved. Harmoni's email is hkeller@shawnee.edu.

Strategic planning report:

Carrie Scheiderer

Deborah Chapman will send an email to all policy members on the updated copy of the Region 1 strategic plan. Carrie would like ideas on how the region could do more virtual meetings or trainings. She also wanted members to review for possible ways to move Region 1 forward.

Jon Quatman reminded the committee that they bylaws need to be reviewed this year. He also related that the nominating committee should be investigating candidates for VP Elect for Region 1.

Being no further business, Don Jarvis moved to adjourn the meeting. Carol Hartnett seconded the motion. Motion passed unanimously. Meeting adjourned at 3:14 pm

Respectfully submitted by,

*Deborah Chapman
ACTE Region 1 Secretary*