

**ACTE Region I Business Minutes**  
**Wednesday, December 1, 2021**  
**3:30 pm-4:30 pm CST**  
**In Person and Virtual Meeting**

**Call to Order and Introductions:**

**Carrie Scheiderer**

Carrie welcomed the members and guests to the Region 1 Business meeting and thanked everyone for their participation. Minutes from the ACTE Region I business meeting from April 24, 2021 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 4:32 pm. Carrie welcomed all first-time attendees.

The **roll call of states** was called by Deborah Chapman, Region 1 Secretary. Eight states were in attendance.

**Approval of April Policy Committee minutes**

**Deborah Chapman**

Don Jarvis moved to accept the minutes from April 24, 2021. Kip Crain seconded the motion. Motion passed unanimously.

**Report out by State**

Each state representative was asked to provide a short report on happenings and legislation from their state.

**President Elect Candidates** President Elect candidates were invited to address the members. Each candidate was given a few minutes to speak on why they should be our next President Elect of ACTE.

Alicia Hyslop from ACTE gave the legislative report. She asked members to be aware of two pending bills.

- 2022 Appropriations includes money for education and a 50 million dollar increase for Perkins funding. The appropriations would take affect July 2022. They need to pass this bill in December 2021.
- Build Back Better Act could include an increase of 700 million dollars for CTE. Please contact your legislators on both bills.
- Alicia announced that NPS will be March 21-23, 2022 in Arlington, VA.
- Be sure that members sign up for ACTE's Legislative Updates.

LeAnn Willson, ACTE Executive Director, brought greetings and thanks for all the hard work that all members do for ACTE/CTE. She also thanked Carrie on outstanding leadership for region 1.

**ACTE Region 1 Financial and Membership Report****Carrie Scheiderer**

Region 1 financial report and membership report were released. They were also emailed to each policy member.

Carrie needs items for quarterly newsletter. Please send information to Carrie to be included in newsletter.

Carrie also announced the many ways a member could be involved in ACTE and Region 1. Please check website for updates.

**Region I Standing Committee Reports****Audit report sent by email by****Frank Yesalavich**

The Committee met via *Zoom* on October 11, 2021. We heard from the auditors. We later took a vote to accept the auditor's report. It was accepted by the [committee by](#) computer voting.

**Awards****Jim Berry**

Jim Berry thanked the judges that served to select our Region 1 winners. Winners will be recognized again at region 1 conference. Jim would like to see a five-person selection committee for next year. Award winners can be viewed at the end of the minutes.

**Bylaws****Doug Bush**

No changes at this time.

**Nominating****Don Jarvis**

We do have candidates for President Elect of ACTE. Please see ACTE's website for more information. Voting is **Dec. 6, 2019**, until 11:59 p.m. ET on **Jan. 6, 2020**. **You will receive an email to vote.**

**Region 1 Conference****Ann Rush and Michael Grubbs**

The conference committee has been meeting. Vendors have been contacted. It was asked that all members try to seek out vendors for the conference. Conference dates are May 4-6, 2022 in Grand Rapids Michigan at the Riverside Holiday Inn. All members are encouraged to advertise the conference in their states. Call for proposals have been sent out to members. Registration and hotel details will be sent after Vision.

Future site discussion was held.

**Region 1 Vice President Report****Carrie Scheiderer**

Carrie related information on how to promote and recruit new members to ACTE. Our membership goal is to gain 220 members in 2022.

Vision registration - in person 2908 Virtual 867

National Policy Seminar will be in person March 21-23, 2022 at the Crystal Marriott in Arlington, VA.

Vision 2022 will be Nov. 30-Dec 3 in Las Vegas, NV at the Westgate Hotel.

ACTE membership is up this year. Please announce to states, ACTE has a rolling membership (auto pay).

Region 1 must have two candidates to run for VP Elect. As of today, we only have one candidate that has completed all the paperwork. According to ACTE, if we do not have two candidates, then the ACTE board will select the new VP Elect. Carrie will discuss this with the board and report back to us.

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

Being no further business, Don Jarvis moved to adjourn the meeting. Lukas Miller seconded the motion. Motion passed unanimously. Meeting adjourned at 5:34 pm

*Respectfully submitted by,*

*Deborah Chapman  
ACTE Region 1 Secretary*

<b>ACTE Region1 Excellence Award</b>	<b>Name</b>
Administrator of the Year	Dr. Denise Fernandez-Palozzi
Lifetime Achievement	Frank Yesalavich
New Teacher of the Year	Elizabeth Wise
Teacher Educator of the Year	Nick Beykirch
Carl Perkins Community Service	Sara Plozay
Teacher of the Year	John Lockhart
<b>Region 1 Best in CTE Awards</b>	
<b>Jim Hannemann Memorial</b>	Jon Quatman
<b>Outstanding Business/Education Partnership</b>	Lauren Barber
<b>Scott Westbrook III Humanitarian</b>	Dan Murphy
<b>Innovative Career and Technical Education</b>	Rich Packer
<b>School Board Recognition</b>	Arden Tewksbury