

ACTE Region 2 Business Meeting

September 29, 2018

7:00 – 8:00 am

Louisville, KY

The Business Meeting called to order at 7:06.

The new Region 2 Officers were announced. They are

Vice Chair – Brantley Murphy

Secretary – Dexter Knight

Parliamentarian – Rick Kalk

Roll Call: Georgia, Florida, Alabama, North Carolina, South Carolina, Kentucky, and Virginia were present

Motions to approve agenda was made by Cindy McConnell second Dexter Knight and approved.

Minutes from the December 6, 2017 Region 2 Business Meeting held in Nashville, TN were approved as corrected – South Carolina Myrtle Beach not Emerald Beach. Motion to approve was made by Rick Kalk second Cindy McConnell.

ACTE Report

Membership is up.

Jenna Bush will be the opening speaker at ACTE and Patricia Banks will be the closing speaker.

Perkins 5 has been reauthorized

ACTE should be announcing a National Research Center for CTE soon.

Standing Committee Reports

Audit – nothing to report

Awards – Portal changes to make it easier with drop down menus, upload pictures, video; apply to all except Carl Perkins. Rubric has been modified to include more indicators. We now have a Career and Technical Education impact Award.

Willie is moving to National Awards

Bylaws – no changes

Nominations – presented slate of Dr. Rick Kalk, Elaine Webb and Dr. Chaney Mosley for Region2 Vice President

Resolutions – none

Recognitions – Brian listed award winners

State Reports – Each state reported on state of state. Reports are filed.

Strategic plan for Region 2 – Increase membership by 10%, Increase members attending conference by 10%, Increase Region members attending national conferences by 10%; Recruit at least one nomination for business partnership, Help ACTE staff identify major emerging industries trends in Region 2.

General Membership Announcements – by the group related to the conference.

Motion to adjourn Dexter Knight seconded by Elizabeth Bullock. The meeting was adjourned at 7:56 am.

By Barbara Hancock-Henley

Approved Business Meeting VISION 2018 in San Antonio, TX