

kMinutes ACTE Region 2 Policy Committee Meeting

Thursday, September 27, 2018

3:00 to 5:00 pm

Hyatt Hotel, Louisville, KY

The meeting was called to order at 3:15.

Those in attendance were: Brian Law, Kim Orrick, Rick Kalk, Brantley Murphy, Barbara Hancock-Henley, and Becky Pearce

Minutes from the Policy Committee meeting in Arlington, VA on March 4, 2018 were approved with corrections motion to approve by Kim Orrick -Georgia, second Brantley Murphy, NC.

Motion was made to approve the agenda for the current meeting by Rick Kalk second Kim Orrick.

Nominees for the Region 2 Awards were announced and the winners will be announced at the Awards Presentation on Saturday, September 29 at 3:00.

Nominations were taken from the floor for Region 2 Policy Committee vice Chair, Secretary and Parliamentarian. Votes were taken and they are listed below:

Vice Chair – Brantley Murphy

Secretary – Dexter Knight

Parliamentarian – Rick Kalk

Motion to approve all three nominations by Barb Hancock-Henley and seconded by Brantley Murphy.

Financial Report was given

Designated Fund - \$24,248.00 currently (this is money we do not loose)

Membership total for Region 2 is 5040.

Audit for ACTE came out perfect.

A discussion was held about the cost of attending the conferences. A motion was made to increase the amount that each Policy Committee member will receive to offset attendance cost to at least \$400.00. Rick Kalk made the motion Brentley Murphy second and it passed.

Willie will be leaving the awards chair as he has been elected to serve for as the ACTE Awards Committee Chair. Willie explained changes in the Award voting. Valeria Darby will be taking his place.

Three people nominated to run for Region II VP. Two are moving forward and will be approved at the meeting at Visions. They are Rick Kalk from SC and Elaine Webb NC.

ACTE Board Update – Registration has increased for Visions, membership is also up, and Perkins did pass and went up \$70,000,000.

Motion to suspend State reports and do the report at the business meeting on Saturday morning was made by Rick Kalk, Brantley Murphy seconded. The motion was passed.

Four people were selected to receive \$250.00 first time travel reimbursement from Region 2.

The committee worked on the Strategic planning.

Schools will be required to put together pathways based on local businesses.

The committee gave a recommendation that we move the Region 2 conference to the first weekend of October with the option of moving it to the last weekend of September.

The meeting was adjourned at 5:26 motion was made by Brandley Murphy and seconded by Rick Kalk.