



***Region IV Policy Meeting
Wednesday, December 1,
8:00AM***

2021

Parish Room (Hilton)

- I. Call to Order -by Ross White 8:20 am

- II. Region IV Vice President Candidates-introductions
 - A. Lakshmi Mahadevan, Texas
 - B. Michael Culwell, Oklahoma

- III. Approval of the Policy Committee Meeting Agenda-
Motion to approve D. Ferguson, TX, second B. Casey, OK-passed

- IV. Approval of Minutes-
Motion to approve minutes-J. Turner, AR, second D Ferguson, TX-passed
 - A. [4-13-21 Policy Meeting](#)
 - B. [6-9-21 Policy Meeting](#)
 - C. [7-29-21 Policy Email Meeting](#)

- V. Standing Committee Liaison Reports
 - A. Awards-Jeff Waugh
 1. Nationals Report
 - B. Audit-Jennifer Turner
 1. Nationals Report
 - C. Bylaws-Tony Holder
 1. Nationals Report
 - D. Nominating-Diana Ferguson
 1. Nationals Report- 2 candidates
 - E. Resolutions-Brent Casey
 1. Nationals Report

- VI. Region IV Vice-president Board Report-Ross White
 - A. [Financial Report](#)
 - B. Membership -received the Paperweight Award-most increase numerically and by percentage
 1. [Region IV Dashboard](#)
 2. [Membership Numbers by Division](#)
 - C. ACTE Board Meeting Update
 - D. Organizational Chart-UPDATE-please update for each state
 - E. Introduction of Fellow
 1. Rachel Knight, New Mexico-Experienced Fellow
 2. Paul Boff, Texas-Experienced Fellow
 3. Natalie Donnelly, New Mexico-New Professional Fellow (VIRTUAL)
 - F. Quality Association Standards (QAS)

Monday, December 6, 2021 (10AM-11PM) Zoom

1. Arkansas
2. Mississippi
3. Oklahoma
4. Texas (CTAT & TIVA)

G. Vision 2021

1. [Region IV Attendance](#)
2. ACTE Awards Excellence Celebration (Last Night)
3. Region Business Meeting & Reception
 - a) Wednesday, December 1, 2021
 - b) 3:30-5:30
 - c) Commerce Room

VII. New Business

A. Strategic Plan Update

1. [Goal 1](#)
2. [Goal 2](#)
3. [Goal 3](#)

B. Region IV Leadership Funds

1. National Policy Seminar
March 21-23, 2022
Washington, D.C.

Proposal: Allocate \$6,000 from designated fund to award \$1,000 registration scholarships to each state in region iv.

Motion to continue the allocate \$6000 from designated fund to award up to \$1000 registration scholarships to each state in Region IV. -T. Holder, second D. Ferguson

2. Social Media Liaison

Proposal: Allocate \$1,000 from designated fund to create an ex-officio member of the Region IV policy team to manage and maintain region iv social media accounts. The \$1,000 will come as a scholarship to support their travel to and from ACTE Vision and Region IV each year.
Discussion to continue at the next meeting.

3. Region IV Mentorship Program

Proposal: Develop a mentorship focus group to present a region IV fellowship process at the Region IV 2022 conference. Face to face planning meeting at NPS in March?

Focus-Group members-Michael Culwell, OK, Brent Casey, OK, Jennifer Turner, AR, Dianne Ferguson, TX.

C. [Region IV Budget](#)

1. Vision Expenses
 - a) Reception (\$4,000 half operating/half designated)
 - b) Travel (Policy Team) (\$1200 operating)

D. [2022 Region IV Conference](#)

April 20-22, 2022

[Hilton Anatolie](#)

Dallas, Texas

E. State Updates

1. Arkansas
2. Louisiana

3. Mississippi
4. New Mexico
5. Oklahoma
6. Texas

VIII. Adjournment

Motion to adjourn-B. Casey, 2nd Jennifer Turner, AR.