

# **ACTE Region I Business Minutes**

**San Antonio TX**

**December 4, 2024**

**3:00-4:00 pm**

## **Call to Order and Introductions:**

**Doug Bush**

Doug 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 May 1, 2024 meeting and agenda were provided to all members by Deborah Chapman, Region I Secretary. Meeting was called to order at 3:04pm

Doug welcomed all first-time attendees and introduced members of the Policy Committee.

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

The two candidates running for ACTE President Elect were given time to speak to the group. (Brandon Russell and Katy Blatnick-Gagne) Other introductions were made.

Jimmy Koch, ACTE Government Relations Management, gave an update on legislation. He asked all members to pay attention to the legislative updates posted by ACTE.

LeAnn Curry, ACTE, thanked everyone for attending and updated the group on ACTE activities.

## **Approval of Agenda**

Scott Rogers moved the accepted the updated agenda. Frank Yesalavich seconded the motion. Motion passed.

## **Approval of May 1, 2024, minutes**

**Deborah Chapman**

Joe Hanson moved to accept the minutes from May 1, 2024. Kyla Martin seconded the motion. Motion passed.

## **Policy Manual Revision Approval**

**Doug Bush**

VP Doug Bush reported on the updates of the Region 1 Policy and Planning Manual. Scott Rogers moved to accept the revisions to the policy manual. Joe Hanson seconded the motion. Motion passed.

## **Leadership Activities**

VP Doug reported on leadership opportunities with ACTE. He asked members to help promote the Fellowship program, and other leadership openings.

## **Region I Standing Committee Reports**

**Audit report**

**Frank Yesalavich**

Frank shared that the committee met in the fall and approved the audit. The report will be voted upon at Delegate Assembly.

**Awards**

**Ann Rush**

Ann Rush encouraged members to nominate people for regional awards. The deadline is March 1, 2025. More details can be found on the ACTE website.

**Bylaws**

**Michael Herrera**

No bylaws were presented for considered this year.

**Nominating**

**Scott Rogers**

Michael Herrera will be on the ballot for Region 1 VP. Please pay attention to the deadline for voting by email.

**Region 1 Vice President Report**

**Doug Bush**

Doug presented information on membership updates. Information was presented to the members on power point.

The Policy Committee approved all designated and operating expenses presented at the meeting .

Region 1 Strategic Plan can be view on the ACTE website.

**Upcoming Region 1 and ACTE events**

Region 1 conference will be in Boston Ma, (Foxborough, Patriots Place) , March 26-28, 2025.

Details are still being worked out.

**Report out by State**

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

Being no further business, Scott Rogers moved to adjourn the meeting. Joe Hanson seconded the motion. Motion passed unanimously. Meeting adjourned at 3:51 pm

*Respectfully submitted by,*

*Deborah Chapman*

*ACTE Region 1 Secretary*