ACTE Region I Business Minutes
Las Vegas NV
November 30, 2022
3:15 pm-4:15 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 6, 2022 meeting and agenda were provided to all members by Deborah Chapman, Region I Secretary. Meeting was called to order at 3:21 pm.
Doug welcomed all first-time attendees.
(Doug Bush, Region 1 VP elect conducted the meeting for Carrie)

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

Approval of May 6, 2022, minutes Deborah Chapman

Don Jarvis moved to accept the minutes from May 6, 2022. Dave Keaton seconded the motion. Motion passed.

The two candidates running for ACTE President Elect introduced themselves. Carrie Scheiderer and Lisa Strange are the two candidates. Voting is from Dec. 2, 2022-January 2, 2023.

Mike Connet, from ACTE, brought greetings from the association. He reported a 20 year high in attendance at Vision. Membership is up and the Board of Directors have approved a new strategic plan for 2023.
Alecia Hyslop presented a legislative update. There are 7 new Senators and 70 new House members. They will need to be updated on Career and Technical Education. Continued resolution on appropriation bill needs to be voted upon by Dec. 23, 2022. Members are encouraged to keep updated on news through emails or the ACTE website.

Region 1 Vice President Report

- **Membership and Budget Updates**

Doug related that region 1 membership is up and we won the award for highest percentage of new members in the third/fourth quarter. Region 1 budget continues to be strong with no issues to report.

- **Newsletter**

Carrie is always looking for information and best practices from the states in Region 1. Please email her if you have any information that should be included in the newsletter.

- **Regional Involvement and Leadership**

ACTE provides many opportunities for leadership and involvement for members. Please visit the ACTE website for more information. The Trade and Industry Division needs a nominee for their policy committee.

- **Region 1 Fellows**

Adam Carr from Michigan is our Fellow representative.

Region I Standing Committee Reports

Audit report **Frank Yesalavich**

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

Awards **Jim Berry**

Award winners can be viewed at the end of the minutes from May 2022. Please nominate members through the ACTE portal. Jim Berry and Donna Eakins are co-chairs of this committee.

QAS award winners were Ohio, Michigan, Maine, and West Virginia.

Bylaws **Doug Bush**

Doug told the membership that one amendment will be considered this year. Voting will take place during Delegate Assembly.

Nominating **Don Jarvis**

The committee has met three times interviewing candidates. Please review the procedures and all nominees for voting.

Upcoming Region 1 and ACTE events

Region 1 conference will be in Buck County, PA, May 3-5, 2023. If you would like to be a part of the planning committee, there is a zoom meeting on December 8, 2022. Please contact Michael Herrera. Details are still being worked out. Region 1 conference 2024 will be in NYC and MA in 2025.
Michael is taking names for a keynote speaker for the conference. Members are encouraged to give name of vendors to Michael Grubbs.

Carrie announced information about the Fellows program. Members are encouraged to apply for this program.

Harmoni Stamper is our social media person. Please send her updates for Facebook, Twitter, and Instagram.

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, Dave Keaton moved to adjourn the meeting. Frank Yesalavich seconded the motion. Motion passed unanimously. Meeting adjourned at 4:15 pm

Respectfully submitted by,

Deborah Chapman
ACTE Region 1 Secretary