ACTEA Meeting Minutes – December 4, 2018

Members present: Joe Rollins, Lisa Hotsenpiller, Dana Brown, Lee Smith, Jody Cowart, and Ex Officio, Mike Mertens.

- Quorum was established and the meeting was called to order at 2:00 PM by Joe Rollins.
- Motion by Lee Smith, second by Jody Cowart to accept minutes of July 30 meeting. Motion passed.
- The membership report was presented. AACTEA had 141 members as of 11/26/18.
- Motion by Dana Brown, second by Lisa Hotsenpillar to accept financial report. AACTEA shows a balance of $17,576/12 as of October 31, 2018. Motion passed.
- The board continued discussion of a constitutional change in order to expand board membership.
- The board discussed possible events in the spring or summer including a “summit” and additional CTE center tours.
- Meeting was adjourned