ACTEA Meeting Minutes - July 30, 2018

Members present: Joe Rollins, Johnny Embry, Dana Brown, Lee Smith, and Ex Officio, Mike Mertens.

- Quorum was established and the meeting was called to order at 10:15 AM by Joe Rollins.
- Motion by Lee Smith, second by Johnny Embry to accept minutes of previous meeting. Motion passed.
- During the membership report, Joe Rollins discussed and proposed a membership push.
  - To help membership, recruitment of 5 new members was agreed upon by those present.
  - The body agreed to continue paying dues for secondary principals in their first year. This is a continuation of a previous adopted motion.
- Motion by Johnny Embry, second by Lee Smith to accept financial report. Motion passed.
- The AACTE Board has a vacancy for NW representation. Dr. Rollins requested permission to contact two potential appointees.
  - Motion by Johnny Embry, second by Dana Brown to contact the potential appointees to serve as NW Arkansas board representatives. Motion passed.
- CTE Tours as in-service conferences
  - Fall Tours will start in the NW & SW sections of the state in late September and consist of: Gentry & Siloam Springs along with Lockesburg and Ashdown. Dr. Rollins will organize the NW tour and Dr. Smith will organize the SW tour.
  - Spring tours will be in the NE and SE sections of the state on dates and locations to be determined. Potential sites are Mountain Home, Jonesboro, Camden, Monticello, and Crossett.
- The board discussed a constitutional change in order to expand board membership. It was decided that the constituency would accomplish this via electronic means. Mr. Mertens will advise as to how this plan may be carried out.
- Mike Mertens’ attendance at the ACTE National Conference in San Antonio, TX during November 2018 was discussed.
  - Motion by Johnny Embry, second by Dana Brown to reimburse Mike Mertens for expenses to attend this conference. Motion passed.
- Meeting was adjourned

Prepared by Lee Smith, July 21, 2018