



Massachusetts Vocational Association  
MVA Executive Board Meeting/ MAVA General membership  
Best Western, Marlboro  
October 25,, 2018  
1:26 – 3:00 PM  
AGENDA

1. **Welcome**

Present: Donald Jarvis, Kyla Korytoski, Don Erickson, Jen Karamanian, Jarrod Lussier, Carol Hartnett, Brian Cummings, Dawn Bowler

2. **Approval of September Minutes** - Correction to Dawn Bowlers last name. Dan makes motion to accept, Don Jarvis seconds

3. **President Updates**

Meetings will start at 3:30 p.m. NOT 3 p.m.

\*Change to 2018-19 meeting Nov 15 date ( Lafleche to Lafleche)

\* MVA conference date to 5-6th

South Eastern = chapter spelling • Southeastern = school spelling

ACTION: Make all awards applications as a fillable form to be posted to the website (see Don Jarvis or Kyla)

Program cover selection - *Each chapter will pick top 3 and Exec. board will choose winner* (DUE: January 11th)

Kyla will send Brian criteria for Cover competition)

ACTE Massachusetts page will push to our website.

MVA conference banner needs to be updated. Brian will get Kyla height and weight pixels to make an online ad.

Don Jarvis will get Brian updated Bylaws to be posted on the website.

4. **Executive Director Report**

We have a signed agreement at the Renaissance Hotel for April 5-6, 2019.

Region 1 - Does anyone have information for the quarterly newsletter?

*Legislation position open!* Email blast? Position posted on web? Maybe we can connect a person with the MAVA legislation person. Don Jarvis will provide the listed responsibilities for the position.

Administrative liaison position - Don jarvis will provide a rough draft of responsibilities shared through google docs

5. **Schoolwide Membership**

Carol will head-up the Schoolwide Membership committee. We will try and get a rep from each chapter.

6. **Membership Report/Drive/Suggestions** - Jen Karamanian

Eastern - 49 members (\$1,470.00)

South Eastern - 17 members (\$510.00)

Western - 0 members (\$0)

Central - 4 members (\$120.00)

**Total:** Sept-Aug membership = JEN WILL GET NUMBERS

## **7. Finance Report**

MVA balance - \$38,702.23

Earstern - \$10,132.49

South Eastern - \$1,873.56

Western - \$1,007.21

Central \$2,080.37

*Jarrold Lussier motions to accept report, Carol Hartnett seconds.*

## **8. ACTE-San Antonio, TX (Nov 28-Dec 1)**

Brian's (president) expenses for flights will be submitted after for reimbursement.

## **9. MVA 89TH Annual Conference (April 4-7, 2019)**

Thursday night arrival. Rooms will be decided on closer to the event for Exec. members and conference helpers.

Don Jarvis will create a survey money. Provide any alternate options if you like.

Theme: Get Your Game On! • Bring Your A Game • Game On! • Create Your Game Plan

Teacher Playbook = Cluster networking workshop

Keynote Speaker - Brooks Harper \$5,000.00 (nice to have an overnight room as well) Carol Hartnett makes a motion to accept the nomination of Brooks Harper as keynote for the cost of \$5,000. Jarrold Lussier seconds.

\*We will offer the speaker a reserved room for 1 night at our MVA conference rate.

Presenters: Carol as Conference Chair will prepare an email to all chapters seeking committee members to help establish a workshop schedule and topics that tie in to our theme.

Committee (informational) meeting : Email with RSVP by Nov 2.

Carol Hartnett suggests asking Eastern Chapter to sponsor the Friday cocktail hour.

Next November Exec. meeting will be focused around the conference committee.

## **10. Chapter/Committees reports**

Southeastern will be having Holiday gathering in December. Details to come (Barrettes Ale House, Bridgewater)

## **11. Old Business & For the Good of the Association**

New Teacher of the year Award has extra criteria involved in order to be nominated as ACTE.

Carol Hartnett makes a motion for our MVA New teacher of the year award recipient will receive a 1 year ACTE membership. Jarrold Lussier seconds.

Kyla will update logos on the Presidential certificate and on all the Award certificates.