



## Massachusetts Vocational Association

Executive Board Meeting

*Patriot Place*

**February 8, 2018**

START: 3:08 P.M. – FINISH: 6:00 P.M.

### MEETING MINUTES

**1. (3:00-3:05) Welcome and Roll Call, Approval of Meeting Minutes (Pat motions to accept minutes Kyla seconds)**

*Don Jarvis, Kyla Korytoski, Jarrod Lussier, Brian Cummings, Don Erickson, Jen Karamanian, Patrick Fogarty, Vicki Serra, Carol Hartnett, Lisa Roe, Ann Marie Demers*

**2. (3:05-3:10) Executive Director Report**

*Announced at MAVA meeting the Gov Baker will be attending MVA Convention.*

**3. (3:20-3:30) Finance Report (see sheet for full breakdown)**

*MVA total - \$38,706.46*

*Eastern - \$10,327.06*

*South Eastern - \$2,255.07*

*Western - \$830.91*

*Central - \$3,073.54*

*ACTE funds needs to be sent out still*

*Pat makes a vote to approve minutes (with the change to take out the \$100 from "memo teller"), second by Kyla*

**4. (3:30-3:40) Membership Update (see sheet for full breakdown)**

*Quarterly statement (Sept 2017-Feb 2018)*

**5. (3:40-3:50) Bylaws Update**

*Michele and Pat are matching our structure to matchup with ACTE's booklet. Draft will be sent out Brian Cummings.*

*Kyla make recommendation to print full copies of booklet and additional call out flyers identifying changes being voted on.*

**6. (3:50-4:20) MVA Convention**

**6.1 Leadership**

*Rick needs to get agenda to Kyla*

**6.2 Leadership dinner**

*Leadership meeting at 3-4 p.m., 4:30-6 Dinner at hotel, 6-7 Meet and greet/ registration at hotel, after party Patriot Place*

**6.3 Ad book**

*Each chapter should have a full pg ad @ \$100. Jarrod makes motion to deduct \$100 from each chapter, Lisa seconds.*

**VOTE - Embassy Suites, Boston Post Road, Marlborough, Wednesday, Feb 21st, 11 a.m.**

**6.4 Schedule, Presentations, Agenda**

*No DESE presentation on the topic of Exploratory frameworks.*

**6.5 Kids night out**

*See Schedule*

**6.6 Guest Speaker**

*N*

**6.7 Gifts**

*N*

**6.8 Banquet**

*N*

**6.9 Banquet program**

*Brian Cummings, Worcester - President*

*Jarrod Lussier, Southeastern - Vice President/President Elect*

Kyla Korytoski, Lower Pioneer Valley - Recording Secretary  
Donald Jarvis, Lower Pioneer Valley - Executive Director

Gifts - Auction. Raffle tickets will be for sale.

Center piece - school (need to find out by March 1.)

#### **6.10 Awards**

*Presidents Award - David Ferreira, MAVA*

*Herald Pride - Charlie Baker, Gov. of Massachusetts*

#### **6.11 Comped rooms \$194.00**

*MVA will pay for 1 day for Carol Hartnett*

ACTE - Fri-Sat Steve Dewitt paid for room + food and reg. (will speak at leadership and Sat)

David Keaton, Jon Quatman - Comp registration for both

Brian Cummings - All

Award Winners - \$500 each 2 or 3 tickets and 1 room

Ad book \$100 + 2 tickets and 1 room

Kids night out - 2 rooms and Pizza

Ingrid Centurion - Friday + food

Don Erickson, Fri + Sat

Rick Torres, Fri + Sat

#### **6.12 Estimated financial report**

*N*

#### **6.13 Concerns**

*N*

#### **6.14 Misc.**

*MVA member recognition? 25 years of teaching and 5 years as a MVA member*

*Certificates awarded for Best Practices? NO (this is for Exploratory committee)*

SkillsUSA want a table

As of 2/8/2017

3 rooms Thursday

42 rooms Friday

50 rooms Saturday

### **8. (4:20-4:40) Wrap Up**

### **12. (6:00) Adjourn**