

Massachusetts Vocational Association Executive Board Meeting Renaissance Hotel – Patriots Place 28 Patriots Place – Foxboro, MA February 8, 2018 3:00 – 5:00 PM AGENDA

- 1. 3:00-3:05 Welcome, Roll Call, Approval of January Meeting Minutes
- 2. 3:05-3:10 Executive Director Report
- 3. 3:10-3:15 Finance Report
- 4. 3:15-3:20 Membership Report
- 5. 3:20-3:30 MVA Bylaws Update
- 6. 3:30-4:55 MVA Convention
  - Leadership
  - Leadership Dinner
  - Ad Book
  - Schedule, Presentations, Agenda
  - Kids Night Out & Misc. Activities
  - Guest Speakers
  - Gifts
  - Banquet
  - Banquet Program
  - Awards (Harold Pride Award, Presidential Award)
  - Comped rooms & banquet totals
  - Estimated Financial Report (to date)
  - Concerns
  - Misc.
- 7. 4:55-5:00 Wrap up & For the Good of the Association
- 8. 5:00 Adjourn
  - Don E., Brian C., & Don J. to meet to finalize student awards