

Massachusetts Vocational Association
Executive Board Meeting
Keefe Tech - Framingham, MA
December 14, 2017
Start 3:17pm Finish
AGENDA

3:00-3:05 1. Welcome and Roll Call

Brian Cummings, Kyla Korytoski, Vicki Serra, Patrick Fogarty, Kerry O'Brien, Don Jarvis, Michele jarvis, Jarrod Lussier, Don Erickson, Jen Karamanian

3:05-3:10 2. Approval of Meeting Minutes

Pat Fogarty makes a motion to approve minutes. Kerry O'Brien seconds.

3:10-3:20 3. Finance Report

No current report. Technical issues at bank.

Total Balance: \$38,953.77 • Southeastern - \$2,747.39 • Western - \$506.86 • Central - \$2,623.31 • Eastern - \$8,262.29

Bank of America (\$5,653) account will be transferred to TD bank and will be covering the Keynote speaker at conference.

Jarrold makes motion to close bank of America account and deposit monies to TD account, Pat Fogarty.

Keynote speaker contact Approved. Motion made by Brian Cummings and seconded by Pat Fogarty

Motion made by Kerry to purchase Quickin for a year with additional licenses, Pat seconds it.

Paypal account for the website can be setup through Quickin.

3:20-3:30 4. Membership Update

Change to application. Will be updated to website as an electronic form with database.

Required middle initial needs to be taken off. Don Jarvis connected with Cora Ritta to make ACTE website in for Massachusetts generic and will have a direct link to the www.massmva.com site. Agenda will be posted on our site after this meeting only after they have been approved by the board.

Jen Karamanian - membership report - MVA Jan-July 2017 \$270.00 ACTE \$54.00 • Sept-Oct 2017 \$390.00 ACTE \$78.00

MVA Membership deposits - Sept-Dec 2017 4,860.00 • ACTE Membership deposits - Sept-Dec 2017 \$972.00

Jen has been reaching out to school-wide membership group to push individual members to enter info into form on website.

BayPath membership issue! Check linked to last years membership has not been cashed.

Makes a motion to transfer quarterly chapter funds Motion by Kerry 2nd Pat [Sept-Dec 2017 \$4,860.00]

Makes a motion to transfer ACTE quarterly funds Motion by Pat 2nd Kerry [Sept-Dec 2017 \$972.00]

Kerry's suggestion to up membership: target union exec. Board to adopt MVA and put us in the contract.

3:30-3:40 5. Website Information

Jenn and Lisa Roe currently have access to update calendar. Any search engine results that come up that are incorrect, needs to be individually contacted and corrections need to be instructed. Brian has made a request that MAVA update MVA information within their directory.

3:40-3:50 6. ACTE Conference

6.1 Conference Update

2017 Mass attendance 100 people (69 in 2016 [19 teachers, rest admin]) • 4,000 total attendance nationwide (up from last year)

Next Locations: 2018 San Antonio • 2019 Vegas

Budget if you intend on attending national conference (Rough estimate: \$12,000-\$13,000)

Kyla shares poem. :)

Unify or not to unify? That is the question. ACTE puts the push on Massachusetts to go through the process.

VP of Region 1 will be attending our 88th convention.

President reimbursement for attending ACTE: hotel, rental car, flights, meals total: \$1380.77

Pat motions to pay Brian the above mentioned total, Jarrod seconds it.

Jarrold sending out email of draft letter for gift requests. Anyone with Q's or changes respond by Tuesday, Dec 19th. Best in Show voting process.

From Carol:

Friday meet and greet, Friday childcare, how to promote childcare Friday, Look for sponsors.

MVA GREEN Football jersey - Last names with #88

Updated sizes were given to Michele.

3:50-4:20 7. MVA Convention

7.1 Motivational Speaker

Don will call to clarify section c in the contract prior to signing

Pat Fogarty motions to pay the \$2,500 deposit to Loretta LaRoche upon clarification of the contract, Jarrod seconds it.
No travel, or hotel needed.

7.2 Presentations

Saturday workshops - Ryan Shea, Jen Karamanian, Lisa Roe presentation Chairs

Panels: industry/college • Ch74 Exploratory framework • Updates from DESE • Jim Allacota • NEW pdp books through SkillsUSA

7.3 Leadership

Friday - Rick is well on his way with the agenda for Leadership. Developing 20 topic points

4:20-4:40 8. Chapter Reports

8.1 Central Chapter

4 attend past meeting. Jean Goerge is looking to get school rep. BayPath needs rep. Assabet no rep. BVT no rep. ½ emails got kicked back.
Monty Tech needs rep Jim Hatchey. Looking to give out 2 scholarships to students in participating schools. "TOOL" award

8.2 Eastern Chapter

Pat Fogarty motions that Kerry O'Brien be president of the Eastern Chapter, Kyla seconds it.

8.3 Southeastern Chapter

Winter get together, food, registration available, 25 replays to email. Birthday wishes 50/50.

8.4 Western Chapter

Kyla makes a motion to accept Dawn Bowler from Lower Pioneer Valley as Western Chapter president, Pat second it.

8.5 Region I

Baltimore, April 19-20

2019 - Pennsylvania

2020 - New York

2021 - Boston

Registration \$200 • presenter discount \$150 • hotel: 129/night

Region1 awards - open Jan1, close March 15

Alan Vaughn - Nominate for lifetime achievement award (Jerry Paste for help on dates)

4:40-4:50 9. Committee Reports

9.1 Awards

Don will be ordering new plaques. Don will be distributing what he can at district SkillsUSA

9.2 SkillsUSA

Setup districts during Feb break.

4:50-4:55 10. Old/New Business

Bylaws - Michele and Pat would like to take out the constitution and only have the bylaws section. Interested in making a small booklet like what ACTE does.

10.1 MAVA/MVA Outstanding Student Awards Ceremony - Mechanics Hall

Don Jarvis would like to see if Michele is interested in Bob Packard's roll.

4:55-5:00 11. For the Good of the Association

Next meeting January 18, Southeastern

5:00 12. Adjourn