



Executive Board Meeting
Lower Pioneer Valley
174 Brush Hill Ave.
West Springfield, MA

Thursday, January 24, 2019
3:30 – 5:30

Agenda

1. 3:30-3:35 Welcome and Roll Call
2. 3:35-3:40 Approval of December 13, 2018 Meeting Minutes
3. 3:40-3:50 Membership Report
4. 3:50-4:00 Finance Report
5. 4:00-4:15 President Updates
 - Offline/Ongoing Conference Planning & Discussions with Conference Chairperson
 - Website rebuild with Conference Archive & Photos – Ongoing updates
 - Leadership Chairperson Correspondence in process
 - Administrative Assistant position request
 - Harold Pride Award Nominations – Call for Nominations
 - Presidential Achievement Award Nominations – Call for Nominations
6. 4:15-4:30 Executive Director Report
7. 4:30-5:25 **Conference Planning** MVA 89th Annual Conference (April 4th-7th, 2019)
 - Chapter assignments status
 - Need Conference “at a glance” document to encourage registration
 - Student, New Teacher, Friend of CTE Awards status
 - Ad Book Cover Award status
 - *Additional added items – to be recorded in meeting minutes*
8. 5:25-5:30 Old Business & For the Good of the Association
9. 5:30 Adjournment