



Massachusetts Vocational Association
MVA Executive Board Meeting
Keefe Tech
December 13, 2018
3:30 p.m.– 6:30 PM
Meeting Minutes

1. **Roll Call** - Brian Cummings, Kyla Korytoski, Dawn Bowler, Vicki Serra, Jarrod Lussier, Don Erickson, Pat Fogarty, Kerry O'Brien
2. **Approval of Oct 25th Minutes** - Jarrod makes motion to accept minutes, Vicki seconds
3. **Conference Planning - Theme: "Get Your Game On"**
Web:
 1. Picture of gov Baker from 2018 conference on home page.
 2. Make a 2018 conference tab on website
 3. Share link to Pat for FB page

Leadership:

Plans to ask Kathy Canole for a recommendation for a leadership facilitator

Opal Hines-fisher partnership director at Madison Park ohinesfisher@bostonpublicschools.org 617-635-8970
(recommendation from Jarrod)

Keynote: Brooks harper - 1st speaker

Chapter tasks:

Eastern: Find Sponsor to cover cost of Friday cocktail meet and greet. Plan Food for event.

Southeastern: Gift raffle, and communication.

Paula - Breakfast(s), lunch and Banquet.

Henry - Room Assignments for Speakers (AV equipment needs)

Central: Oversee Room assignments for other events (lunch, vendors, Friday leadership) Presenter introductions, Vendor assignments and locations

Western: DJ Bobby B (All Day and Banquet) • Registration coordination/ War room (Don and Michele) deadlines

Brian - Workshops (Expanding Access to CTE, SEI endorsement, Soft skills,

1hr speaker • 1 hr soft skills • 1 hr expanding CTE pathways • 1/2hr SEI w/ Q & A • Vaping (Jarrod) 1hr

Awards: Don Erickson

Cover design: Chapters will send out letter to their Chapter schools. Chapters will also collect them through email. New due Date Feb 1st submitted buy email only. Vote by the 13th electronically. Board will review and will choose winner by Feb 18th. Chapter will notify winner.

Ad book cover: Letter to be sent out. Give letter to David Ferrara to be sent out.

Ads - a motion is made by Pat to have each chapter pay \$150.00 for ads in the program booklet. No other requests will be sent out. Except to MAVA, Kyla Seconds the motion. Kyla will send a letter to Kevin Farr.

Additional Conference planning on Jan 24th. Narrowing down session topics and times (1hr vs. 1/2hr)

Should we change the cost for those that are ONLY coming to the dinner. Should we UP the cost?

4. President Update:

Brian made a suggestion to ACTE to reinstate a position like the one Mike Woods held.

Don Jarvis is up for ACTE Region I VP. GO Vote! Ask your chapter members to vote.

Representation for MAVA meetings: Who ever goes represent MVA needs to have a focus/agenda

WEBSITE: MVA needs an admin to help with updates and keeping information current.

Addition jobs - emails, notes cards, suggested, data, research, the runaround etc. Possible skype, no travel.

Available during meetings. Person reports to the board, not the Exec. Director.

Based on Oct 2018 meeting minutes Executive Director Don Jarvis will be providing a rough draft of responsibilities for an Administrative Liaison Position for the MVA. These are being asked to be presented at our Jan 24th meeting.

Pat has a suggestion.

Legislative liaison? Can we use MAVA's liaison? Pat will find out who the MAVA rep is. How much they do for MAVA.

5. Executive Director Report

Not Here.

6. Membership

Passed out. Please review.

7. Finance Report

MVA: \$44,909.84

Eastern: \$10,427.35

South Eastern: \$1,975.72

Western: \$1,007.29

Central: \$2,104.50

**\$7,700 just this week.

8. Old Business

9. For the Good of the Association

"The Changing Face of Vocational Education from MASC (handout)