ACTEA Board of Directors Meeting
Shaker Room, The Desmond Hotel, Albany
May 16-17, 2019

President: Jay DeTraglia
Vice President: Anedda Trautman
Secretary: Jill Slavny
Treasurer: David Stayton
Past President: Doug Leavens
Executive Director: Rachelle Romoda
Board of Directors: Michael Weyrauch, Jane Akins, Michele Friedman, Cathy Ballistrieri, Omari Gay, Robert Van Brunt, Katherine Heinle, Connie Spohn, Cheryl Winstel, Connie Costley, Jon Sanfratello

Convene (5 minutes)

Welcome - Jay DeTraglia

Minutes: Approve the minutes from the April 10, 2019 meeting - April 11, 2019 BOD Minutes

Treasurer’s Report: David Stayton (10 minutes)

1. April Report: FNYFCU 4/30/19,
2. ACTEA Master Report: MASTER

President’s Report: (Jay DeTraglia): (15 minutes)

1. Review of Mentimeter results from Rob’s presentations
   a. Results from the Mentimeter Exercise and Zone Work:
      https://docs.google.com/forms/d/1LuP9QiW7whFEejfeDlWrCxAzB62Wh9U DJWgaHMbE1ns/edit?usp=sharing
   b. Summary Presentation shown at Town Hall:
      https://drive.google.com/open?id=1-c8tkPObnFnaLJ6mf5I484C8N2LCb qE95BK8xKX8Bss
c. Zone Work Responses:

https://docs.google.com/forms/d/1LuP9QjW7whFEejfeDlWrCxAzB62Wh9UDjWgaHMbE1ns/edit#responses

2. Review of Zone/Big 5 feedback (via Google)
3. ED Evaluation https://forms.gle/cLyEfL59T3AXWoKB8
   a. PDF of the Rubric: https://forms.gle/cLyEfL59T3AXWoKB8
4. NYSSBA conversation - On Board article
5. CTE Strong - Jay DeTraglia - Update from May 10 Zoom meeting CTE Strong Login

Executive Director/Business Item: (15 minutes)

1. Conference Report
   a. 2019 Conference, April 10-12, 2019
      i. 2019 ACTEA Conference Survey
      ii. Vendor Feedback 2019 Conference
      iii. 2019 Conference Financials

2. Standing Monthly Expenditures -- Weebly, G Suite, Zoom

Emerging Issues/Planning:

1. Strategic Planning -- July 16, 17, 2019 at HFM BOCES, 2755 State Highway 67 Johnstown, NY 12095

2. 2020 Conference, April 1-3, 2020 -- location Holiday Inn Liverpool/Syracuse 441 Electronics Pkwy, Liverpool, NY 13088
   ● Would like to discuss in more detail in May and July -- Have started a document with considerations 2020 Conference Considerations
   ● Potential (suggested) Keynotes:
      o Both have been contacted for availability and pricing.
         ■ Mark Perna Mark Perna
         ■ April Rinne April Rinne -- April Rinne Presentation

Zone/Big 5 Reports: Process, Report

   Zone 1:
   Zone 2:
Topic Reports - (10 minutes)

Peter Carr:

Connie Spohn: TAC Slides  Middle Level Exemplar  Perkins Update

  i. TAC:
  ii. Legislative: Increase in House Appropriations Bill for Perkins
  iii. SCDN: No report - meeting on May 30-31

3. SED – Cheryl Winstel

4. Skills USA – Kim Sparkman Skills USA May 2019 Update

5. NYSACTE – Connie Costley:

  NYSCEA – Connie Costley

Strategic Planning Update: Strategic Planning Action Plan

  a. GOAL #1: Board of Directors of ACTEA will influence and advocate for
     the Perkins V state plan with the State Education Department, NYC
     Chancellor, District Superintendents, and Business Partners.
        i. Perkins V NYS Plan recommendations
  b. GOAL #2: Promote, advance, and provide expertise to the CTE
     community on topics of ESSA, CDOS and articulation agreements for
     registered apprenticeship programs.
  c. GOAL #3: Improve value of the organization and communications to the
     field. https://tinyurl.com/ActeaBOD  Information updated in the Action
     Plan

Reminders:


TAC SUMMER LEADERSHIP
CTE TAC: 9th Annual CTE Professional Organization Leadership Seminar August 6 & 7th, in the Albany area. The meeting will begin with registration at 9:30 and start at 10:00 am on Tues., Aug. 6 and end at 3:00 pm on Wed., Aug. 7th. Hilton Garden Inn, Troy. **The TAC will communicate directly with participants**

1. Jay DeTraglia (Zone 3 and ACTEA President), jdetraglia@hfmboces.org
2. Paula Boughton (Zone 1) pboughto@monroe2boces.org
3. Matt Talada (Zone 2) matalada@gstboces.org; 607-739-3581 Ext.3106
4. Jane Akins (Zone 2) jakins@sllboces.org 315-386-4504 ext. 20413
5. Jen Abrahms Waite (Zone 2) waitej@dcmoboces.com 607-335-1234
6. Erin Noto (Zone 2) enoto@moboces.org 315-361-5700
7. Kim Bell (Zone 4) Kbell@rboces.org
8. Cathy O’Brian (Zone 4) Cobrian@rboces.org
9. Amy Storenski (Zone 4) Astorens@ulsterboces.org
10. Robert Harris (Big 5): rpharris@buffaloschools.org, 716-816-3700
11. Rachelle Romoda (ACTEA Executive Director), rromoda@acteainc.org<mailto: rromoda@acteainc.org> 315-869-5501

Adjourn