TIVA Board of Directors Meeting  
Saturday, April 21, 2018  
Omni Park West, Dallas, TX

Presiding: Brenda Drawdy

Meeting Called to Order: 8:36 AM

Invocation: Brandon Grace

Parliamentarian: Ray Ragel

Roll Call: Brandon Grace

Quorum Met

Approval of Agenda:

1st: Shannon Gray
2nd: April Schmit

Approved

Board Presentation - Marianna
- Tia Hildabrand and Jaime Butler

Approval of Minutes:

January 10, 2018
1st: Olin Harrington
2nd: Ray Rangel

Approved

Executive Board Minutes
- No Questions
- No Action

Treasurer's Report
- No Questions
- No Action

Board Presentation - ACTE
- Brenda Drawdy Introduction
- Julia O'Brien
  - TIVA will keep their Identity
  - ACTE is to give state organizations a national network of people and benefits

Auditor Report
- Not available

Affiliate Report
AVACCA - Not Present
CJET - Not Present

CIPS - Shawndelle Harrington
- Trying to open the doors a little bit
- Did a workshop to take out the Me, myself, and I. Work as a group rather than an Individual
- Reaching out to new Teachers
- Taking things back to the basics for these new teachers
- Vendors need more support

TAIA - James Cunningham
  - Making some changes to bring in more people

TCCIA - Ray Rangel
  - Construction cluster will be filled everyday
  - Construction Round Table

TOETTIPS - Not Present

E2IT3 - Brandon Grace
  - Working on more sessions

SkillsUSA - Janet Conner
  - Great State contest

ILS Update - Bart Taylor
  - Writing Scholarships

Executive Director’s Report - Diana Ferguson
  - All board members need to help at summer
  - Midwinter conference had fewer attendees than last year
  - Continue to be involved at SkillsUSA

Membership Report
  - Slight drop in membership
  - Should have more members by summer conference
  - Culinary Arts Group is Growing

15 min Break - 10:00 AM

Meeting Back in session 10:19 AM

SMART GOALS
Committee Meetings 10:45 AM
Break for Lunch 12:00 PM
Meeting Back to Order 1:10 PM

Committee Reports
Audit
  - Impeccable
  - No action Needed

Membership
  - Work with SkillsUSA Members to bring all advisors to become TIVA Members
  - Pulling split off Affiliates back in to gain more members
  - Bring in new Affiliates

Scholarship
  - Have more of a guide/rubrik
  - Add a few more specific information about involvement in organizations
  - Make things more digital

Revisions
  - Revisions To membership definition and termination
  - Conflict of Interest/Confidentiality for district directors
  - Elections - Nominations from the floor - No runoff
- Mileage - current state rate
- Add Post Secondary appointed board position
- Move district director voting to Summer TiVA
- ACTE Amendments

Conference and planning
- Have companies sponsor events at conference
- Figure out a way to keep attendees in class and visiting booths
- Have all board members help with setup
- Accountability with QR Code readers for classes

Officer Reports
- Past President
  - Attainable goals
- Sec./Treasurer
  - Excited about what summer conference is going to be
- President Elect
  - New Partners
  - New video Series
- President
  - Career Safe - One Million students trained

Unfinished business
- No unfinished business

New Business
- Julian Acevedo Moves that we unify with ACTE
  Second - Shannon Gray
  Discussion
  See more information
  Will Benefit
  Motion Passes
- April Moved me make changes to the constitution
  Second - Julian Acevedo
  Discussion
  Review the constitution
  Motion Carries
- Ray Audit report be accepted as read
  Second - Jay Rankin
  Discussion
  Approved
- Michelle Moves that we accept the Membership report as read
  Second
  Discussion
  Motion Carries
- Julian Moves that we table the recommendation of the scholarship committee until Summer Conference
  Discussion
  Motion Carries
- April Moves that we approve the changes made in the by-laws
  Second - Julian Acevedo
  Discussion
  Look at the constitution to make sure verbiage is right
  Motion Carres
Julian Makes a motion to Adjourn
- Second - April Schmitt
- Motion Carries