

VATIE Board Meeting Minutes

January 14th – 15th , Crowne Plaza, Richmond – Georgian Room 4:15 p.m.

In attendance:

Rose Blevins	President
Sid Delepine	Past President
James Jones	President Elect
Ken Anderson	Financial Officer
Steve Draeger	Treasurer
Jim Bushong	Conference Manager
Ed Sullivan	VDOE Trade and Industrial Specialist
Chad Maclin	Administrator Advisor
David Rathbone	SkillsUSA Virginia Student Specialist
Lee Ross	

Call to Order

Rose called the meeting to order and asked to review the minutes.

Dr. Ross pointed out that Pat Richard's name was misspelled. Minutes approved with edits. A discussion was held on when to post the minutes. Minutes are posted after approved at the next board meeting.

DOE Update – Ed Sullivan

Lolita B. Hall was announced as the new CTE Director. Ed brought a note from the Assistant Superintendent explaining that CTE Specialists cannot be voting members on association boards. This does not change anything for VATIE since Ed is not a voting member.

Ed has taken HOSA in addition to T&I and has asked us to remember that for updates if they take a bit longer.

Competency reviews 2 vs 3 year courses, cross pathway completers are being looked at. Completed Drafting. Working on TV Production and EMS.

Green Technology – Cumberland County, New Horizons and Fairfax County.
New Courses – Nuclear Technology, Construction Science, Aviation and Sustainability – Renewable Technology.

Workplace Readiness Skills, updated from 13 to 21 assessment is now being piloted.

Industry Certifications – 2010 – 2011 Goal is 50% completers tested. Last year 29057 students were tested that was 46%. 2011 – 2012 Goals TBD. 2012 - 2013 Goal is 100%

OSHA – Pushing to have 500 class, this is for newly certified teachers and those needing recertification. Would like to have two 500 classes this summer at conference. Because OSHA is requiring 500 and 510, for new certifications. Rose asked when the classes should start. Chad recommended that it run opposite the new teacher college course. Ed has requested two. Suggestion was that we start one on Friday and the other on Monday. The Friday class will be done in time for the conference start on Wednesday.

A discussion was had about Careersafe and the possibility that OSHA will drop it. Lee reports that letters of support have been solicited. Ken asked if we should alert our teachers.

SkillsUSA Update – David Rathbone

Ballroom is not available.

Newport News is running

Registration Cost is increased to \$65.

New Demo Contests – Vet Assistant, Med Assist, Nurse Assist, Residential Systems, EMT (Last Year of Demo) Will be submitting to Nationals for possible Demo.

State Officers will come up with the Community Service Project. This year will be Ronald McDonald House.

NLSC June 19-24, we will be in the Sheraton at Overland Park.

SkillsUSA Foundation was created. Ken will move whatever funds are left to Bob Jett for deposit in the Foundations account.

The convention center is interested in running the culinary arts contests. The kitchens are large, competition will run will there. David will pursue.

Hotels – Embassy Suites, Courtyard Marriott, Best Western and Hilton Garden Inn.

Judges Training – Will ask Roger if he is running it. February 22nd SLC Meeting.

A discussion was had about changing the officer structure per the Executive Council down to 6.

Treasurers Report – Steve Draeger

Net gain of 7,025.64 for the year. Currently waiting on another \$2000 in receipts. And another \$750 from a travel grant that wasn't used.

A discussion was had about the college classes.

IRS Update – Ken Anderson. They need more. Wording in the constitution about what happens if VATIE is dissolved:

In the event of the dissolution of the Virginia Association of Trade and Industrial Educators, all assets, including cash and other holdings, will become the property of the Virginia Association of SkillsUSA or its successor organization, only in the event that said organization complies with the provisions of 501(c) (3) of the Internal Revenue Code. If said organization(s) become inactive, refuse receipt of VATIE assets, or do not comply with 501(c) (3) provisions, all remaining assets will be distributed to other organizations specifically for 501(c) (3) purposes.

The other issue they had was about stipends or awards for sitting board members. It is our policy that sitting board members are not eligible for these awards. We will have to have that statement written up and signed by the secretary and president.

A motion was made to declare the board policy, motion passed.

A discussion was held on the VACTE Conference.

Old Business – Rose Blevins

A discussion was held on having a booth at SLC. It was decided affirmatively.

A discussion was held on the summer conference agenda.

A discussion was held on where to place the vendors; it was decided to place them in their own space but not part of the breakout rotations.

Meals were discussed and decided as follows:

Breakfast on Thursday and Friday. Lunch at opening session on Wednesday and on Thursday (working lunch). Awards Banquet (Wednesday) Closing session buffet Breakfast on Friday.

A discussion was held on lead teacher groups. Meetings will be held before breakout with reception to follow at 5pm.

A discussion was held about the lack of a nomination for teacher of the year last year. Rose suggested that nomination forms could be one of the forms at the booth at SLC.

A discussion was had about a cut-off date for earlier payers. Ken suggested post mark by June 30th. There should be a place for PO and credit card number on the form.

A discussion was held on the amount for registration. It was suggested that the rate be \$200 for early, \$225 after June 30th.

A discussion was held on changing the bylaws to have the administrator advisor position change to a voting position. It was re-iterated that Chad doesn't want to have a vote, just put in his two cents and allow the board to act as they see fit.

Adjourned for the evening.

Morning recap:

A discussion was held concerning registration options. It was decided to purchase two netbooks to use during registration.

A discussion continued about conference workshops.

We discussed continuing the discussion over the workshops electronically as well as asking a sample of teachers that normally attend the conference for their thoughts on the workshops.

Next meeting on March 18th at 5:00 at the Marriott.

Fundraising at the conference was discussed: Silent Auction, 50-50.

JMU Class will be offered at \$625, BRCC will be \$450. A discussion was held about offering another recertification class for teachers that need license renewal. There will be a minimum of 25 needed for the class to run.

With no further business, the meeting was adjourned at 10:00am

Rose Blevins, President Date

Dennis Belyea, Secretary Date