

VATIE Board Meeting Minutes

June 3, 2011 Richmond Marriott Waterfront Coral Sea Room 5:30 p.m.

In attendance:

Rose Blevins	President
Sid Delepine	Past President
James Jones	President Elect
Ken Anderson	Financial Officer
Steve Draeger	Treasurer
Ed Sullivan	VDOE Trade and Industrial Specialist

Call to Order

Rose called the meeting to order and asked to review the minutes. Minutes approved as read.

VDOE Report

Ed Sullivan gave a status report:

- OSHA Class has at least 23 registered.
- Automotive training will be all day Tuesday, Wednesday morning and sessions on Thursday.
- Cosmetology training is still being arranged.

Financial Report

A discussion was held concerning registrations and payment from last year's conference. Only two outstanding registrations remain, they have been invoiced.

A discussion was held on the financial arrangements for the college classes; both classes' arrangements are finalized.

A discussion was held on the travel stipends for NLSC, approved as presented.

IRS update – still waiting on the status update from the IRS.

SkillsUSA

SkillsUSA Officer training will occur the week of the VATIE Conference. They will arrive on Saturday before the conference.

A discussion was held concerning the officer and training staff lodging. VATIE will cover Tuesday, Wednesday and Thursday 3 rooms for the officers.

Treasurer's Report

Old Business

Bylaw changes were made by Ken and Sid in accordance with the IRS instruction.

A discussion was held concerning the duties of the treasurer and financial officer. It was decided to bring the position more in line with traditional duties.

A discussion was held concerning the awards nominations. Nominations were voted on for VATIE Teacher of the Year, Educator of the Year, New Teacher of the Year and the Roger Johnson Lifetime Achievement.

Update for online registration. Electronic payments are online and working. Paypal and credit cards are accepted. Website is updated to reflect that.

A discussion was held concerning placing an agenda online. Dennis will place Rose's Condensed agenda online.

A discussion was held on the netbooks that were purchased for registration. Dennis will configure them.

Hospitality Room for Lead Teachers will be on Wednesday in the Presidential Suite. A discussion was held concerning the gift t-shirts for the lead teachers. Ed is collecting shirt sizes.

Fundraiser was discussed. Corn hole tournament \$2 entry per person. 50-50 raffle to raise money for the food bank.

Ball game and picnic – Rose is taking care of that.

Industry tours: Steve has tour setup with Metro. Nauticus, Wisconsin Battleship (free admission with teacher id) It was discussed that perhaps we could negotiate to allow free admission with conference badge.

Door prizes to be purchased a Sam's along with refreshments for lead teacher reception.

Programs will be printed at the beginning of July. Workshops are still being finalized. Administrators update will occur Wednesday at 1:00.

New Business

ACTE dues will be paid in July. Rose will attend ACTE Conference.

Kansas City meeting time and place will be finalized in Kansas City.

July meeting on July 8, 2011 at Steve's house at 2:00.

With no further business, the meeting was adjourned at 11:30pm.

Rose Blevins, President Date

Dennis Belyea, Secretary Date