

**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 Balistrieri, 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](#)
3. 2018-19 Financial Report: [ACTEA May Financial Report](#)

**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/1LuP9QjW7whFEejfeDIWrCxAzB62Wh9UDjWgaHMbE1ns/edit?usp=sharing>

**b. Summary Presentation shown at Town Hall:**

<https://drive.google.com/open?id=1-c8tkPObnFnaLJ6mf5I484C8N2LCbqE95BK8xKX8Bss>

**c. Zone Work Responses:**

<https://docs.google.com/forms/d/1LuP9QjW7whFEejfeDIWrCxAzB62Wh9UDJWgaHMbE1ns/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:
    - 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:

Zone 3:

Zone 4:

Zone 5:

Zone 6:

Big 5:

### 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:

Calendar for 2018-2019: [2018-2019 ACTEA Schedule](#)

Calendar for 2019-2020: [2019-2020 ACTEA Schedule](#), approved 2/7/2019

### TAC SUMMER LEADERSHIP

**CTE TAC: 9<sup>th</sup> Annual CTE Professional Organization Leadership Seminar August 6 & 7<sup>th</sup>, 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. 7<sup>th</sup>. Hilton Garden Inn, Troy. **The TAC will communicate directly with participants**

1. Jay DeTraglia (Zone 3 and ACTEA President), [jdetraglia@hfmbooces.org](mailto:jdetraglia@hfmbooces.org)
2. Paula Boughton (Zone 1) [pboughto@monroe2booces.org](mailto:pboughto@monroe2booces.org),
3. Matt Talada (Zone 2) [mtalada@gstbooces.org](mailto:mtalada@gstbooces.org); 607-739-3581 Ext.3106
4. Jane Akins (Zone 2) [jakins@sllbooces.org](mailto:jakins@sllbooces.org) 315-386-4504 ext. 20413
5. Jen Abrahms Waite (Zone 2) [waitej@dcmoboces.com](mailto:waitej@dcmoboces.com) 607-335-1234
6. Erin Noto (Zone 2) [enoto@moboces.org](mailto:enoto@moboces.org) 315-361-5700
7. Kim Bell (Zone 4) [Kbell@rbooces.org](mailto:Kbell@rbooces.org)
8. Cathy O'Brian (Zone 4) [Cobrian@rbooces.org](mailto:Cobrian@rbooces.org)
9. Amy Storenski (Zone 4) [Astorens@ulsterbooces.org](mailto:Astorens@ulsterbooces.org)
10. Robert Harris (Big 5): [rpharris@buffaloschools.org](mailto:rpharris@buffaloschools.org), 716-816-3700
11. Rachelle Romoda (ACTEA Executive Director),  
[rromoda@acteainc.org](mailto:rromoda@acteainc.org)<mailto:rromoda@acteainc.org> 315-869-5501

**Adjourn**