

ACTEA Board of Directors Meeting
The Desmond Hotel, Albany, NY
Scrimshaw (10/18) Suite 112 (10/19)
October 18 and 19, 2018

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 Balistreri, Omari Gay, Robert Van Brunt, Katherine Heinle, Connie Spohn, Cheryl Winstel, Connie Costley

Guests:

10/18-10/19/2018: Ann Delehant - Strategic Planning

10/19/18: Peter Carr, 15/7 paper and Zone and Big 5 Events

Convene (5 minutes)

Welcome and Introductions - Jay DeTraglia

Approve minutes from September meeting -

<http://acteainc.pbworks.com/w/page/129595023/September%202018%20Minute>

Strategic Planning with Ann Delehant

October 18 (12:00 - 5:00 p.m.)

October 19 (8:00 - 9:45)

Agenda: https://drive.google.com/drive/u/1/folders/1j6s1-eeCHdaH_4ywkZdx2TR43IyM7cKw

PPT: https://drive.google.com/drive/u/1/folders/1j6s1-eeCHdaH_4ywkZdx2TR43IyM7cKw

ACTEA Business Meeting October 19 (10:00 - 11:30)

President's Report: (Jay DeTraglia):

1.

Treasurer's Report:

1. [Master ACTEA Financial Reports 18-19\(1\).xls](#)
2. [ACTEA Budget 2018-2019 - October.xls FNYFCU Sept 2018.pdf](#)

September 2018 Agenda

Executive Director/Business Item: (15 minutes)

1. 2019 Conference, April 10-12, 2019 (30 minutes)

https://docs.google.com/document/d/1R5w6CEsGI2FiAil71HClyOdY8Eo1r-bfJeHPx_Gicd8/edit

- i. Theme - Leadership
- ii. Zone Meetings - Thursday -- **Is this something we want scheduled into rooms?**
- iii. Pre-Conference? - **This was discussed but nothing settled. The conference can be developed in strands that might address pre-conference. Just need to know definitely so I can move forward**
- iv. Feedback on Conference Brainstorming
 - a. Keynote -- **Need assistance in getting a keynote. David S. you mentioned someone but Connie needs a little more information to figure out who you were referring to . . . any other thoughts**
 - b. General sessions with breakout sessions?
- v. Timeline -- **An email with Save the Date for 2019 ACTEA Conference, Individual Membership and Organizational Membership description will be going out by end of weekend. This will be sent by Zone / District (goal) with reps copied. Please follow up with your zone members and school districts. I need to again confirm the code for use for hotel reservations for the Desmond. That will be sent separately. Organizational Membership Invoices will be sent out the beginning of next week, to those who are current organizational members.**
- vi. Conference 2020 location / discussion -- **By April we will need to confirm all events / dates with The Desmond for 2019-20. Please give me ideas and I will start looking into different locations. Some thoughts are: Co-hosting with a college; beginning with Fulton Montgomery. This could open a brand new partnership angle for the conference. Saratoga City Center? Turning Stone? Thoughts?**

Zone/Big 5 Reports: Process, Report, and Debrief - (15 minutes)

Topic Reports - (60 minutes)

1. **Peter Carr:**
2. TAC - Connie
3. Legislative – Connie
4. SCDN – Connie
5. SED – Cheryl Winstel
6. Skills USA – New Representative
7. NYSACTE – Connie Costley?
8. NYSCEA – Connie Costley?

Adjourn