



ACOVA BUSINESS MEETING MINUTES
PRESCOTT RESORT
Thursday, November 7, 2013

Attendees:

Thom Dickerson, ACOVA President, began the meeting at 8:04. He started by thanking Marlo Loria for the great job she did as auctioneer.

Bruce McQueary handed out the minutes from the Business Meeting in July at Westin LaPaloma. The minutes were approved.

Jill Ranucci handed out the ACOVA Budget Report dated and discussed it. The group approved the report. Thom thanked Jill for all of her hard work.

Summer Conference Follow-Up was addressed by Thom. Items from conferee were the College and Career Ready Standards, Critical Issues session, more engaging sessions, He highlighted how these were addressed during the planning and implementation of this conference.

Kathy Prather discussed critical issues that were developed from Summer Conference and shared that they will be addressed at a later session. The session will include HQ, CTSO Related Questions, Reduction of cost for CTSO's, AZ Board of Cosmetology, NATEF, ASE, ADE CTE Performance Measures, and Industry Credentialing

Cathie Raymond discussed Program of Work which is reviewed monthly with ADE. The collaborative document will be shared at the February Business Meeting.

Thom discussed the scholarship that was awarded at the July Business Meeting and the issues that this created in their home district. ACOVA has been working with the individual to resolve the issues to see how we can give. He asks the group for comments. Troy Thygerson felt we should continue to give scholarships. Ralph Fobair felt that these are not public funds. Lisa Doll explained that we can't change how a district feels, and restated the question. Fawn Eaton mentioned that this can help the Local Directors who cannot afford to go themselves. Thom asked about limiting the drawing to local directors and the group agreed. We will continue to work with the winner to reach a resolution.

Bruce McQueary introduced the ACOVA Alumni Association. The purpose of the association would be to tap into the expertise. Job duties would include assisting with this conference or other items assigned by the President.

Bruce McQueary discussed the "Changing of the Guard". He extended invitations for people who would be willing to run. They should send a short biography to Brenda. A question was asked whether specific offices are open.

Meg told the group that they will be getting a survey and asked the group to please complete this as we use info to develop next conference. She went on to inform everyone that at lunch we will have a drawing for several gift cards including Target, Cracker Barrel and Starbucks.

Thom gave dates for Mid-Winter Conference and asked if anyone had anything else to say. Nori Cannell thanked the board for all of their hard work.

Thom thanked everyone for attending. The meeting was adjourned at 8:35.

Respectfully Submitted,

Polly Abraham, ACOVA Member at Large