

Minutes
TAFE ONLINE BOARD OF DIRECTORS MEETING
June 8, 2021, 9:00-11:00 a.m. – Originating in Austin, Texas

President Karla Cardenas called the meeting to order.

Invocation was given by Vice President Marcella Smith.

Historian Anastasia Vela led the pledges to the United States and Texas flags as well as the TAFE pledge.

Roll call by Secretary Rachel Martinez revealed that Cheryl Brouhard, Past President Teacher Leader, was unable to attend the TAFE Board Meeting.

Minutes from the March 3, 2021, Board of Directors meeting were provided to the Board. Motion by Wayne Morren to accept minutes as presented. Second by Carrie Swisher. Motion passed.

Sandra Lopez from Allman & Associates, Inc. gave the 2019-2020 Auditor Report: She conducted a page-by-page review of the TAFE financial statements and supplemental information. All TAFE information complies with U.S. generally accepted accounting principles and the information is appropriate and complete in relation to the audit of the financial statements by Allman & Associates, Inc.

TEA Liaison Debbie Weiland joined the online meeting to provide the TEA update. Ms. Wieland reviewed the Perkins V Indicator Statewide Data Report, CTE TEKS Review Update and Timeline, Educational Aide 1 Certification, Industry Based Certificates in Family & Consumer Sciences Career Clusters, and 26 new CTE courses were submitted in July 2020, and after review by the Curriculum and CTE teams, the courses were implemented this school year. Visit the TEA website for additional information.

TAFE program director Donita Garza gave the director's report. TAFE membership for the 2020-2021 school year was 280 chapters. Since TAFE is changing from Regions to Areas this school year, rebates were not sent to regions this spring. The Capitol Leadership Training was cancelled due to COVID. There were 1,545 attendees registered for the 2021 Virtual Teach Tomorrow Summit broadcast live from the Kalahari Convention Center. Judges' Orientation Sessions were held virtually one week prior to the TTS. This method was so successful that TAFE will use the same orientation schedule for judges in the future. The State and Region Officer Training Workshop was virtual this year with 229 attendees. The Educators Rising National Conference was cancelled due to COVID last year. This year the National Conference will be held virtually on July 24-27, 2021. The FCSTAT Conference was virtual last year but will be held Marriott Plaza in San Antonio on July 19-23, 2021.

The 2021-2022 Proposed TAFE Budget Summary was reviewed with expenses and income and a projected net profit of \$5,540.

Area conferences in 2021-2022 school year. The 23 TAFE Regions will now become 11 TAFE Areas. TAFE has contracted with four retired TAFE Teacher Leaders who have had experience as region officer teacher leaders to be Area Coordinators. They will each receive a \$1,000 honorarium per Area Conference. Their duties have and will include the development of the Area Officer and Officer Teacher Leader duties, meetings with Area Officers, creating assignment sheets with due dates, and help coordinate Area Conferences.

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Area Officers. 1) Proposing to add 2nd Vice President officer position to all Areas. 2) Proposing that if an Area Officer is elected as a State Officer they may choose to step down as an Area Officer or remain as both an Area and a State officer.

Plans for the 2022 Teach Tomorrow Summit and Beyond. The 2022 TTS will be held at the Hilton Anatole in Dallas, March 3-5, 2022. The next Board of Directors Meeting will be held March 2, 2022, the day prior to the conference.

Future Teach Tomorrow Summits:

2023 – Kalahari in Round Rock

2024 – Kalahari in Round Rock

2025 – TBD

2026 – Kalahari in Round Rock

Proposed Collegiate Changes. TAFE has added several collegiate chapters. One of these chapters is at TAMIU. Dr. Seth Sampson is the new Higher Education Representative on the TAFE Board, and he is here to share some information about the collegiate TAFE chapter at TAMIU. Updates to the Collegiate contests and competitions: 1) Proposing to add Differentiated Lesson and Professional Development competitions to Collegiate Level and make Collegiate Level competitive events at Area Conferences optional but highly recommended. 2) Proposed Collegiate student representative to serve on the Board of Directors. 3) Proposal to have a Collegiate Committee to work on a Collegiate New Chapter Guide and modify the Portfolio to include items that will align more with the edTPA Portfolio.

Competitive Events Proposed Changes. 1) Propose to change the number of state qualifiers advancing from region from 20% of competitors, allowing a minimum of 2 per competition and a maximum of 5 per competition to a total of 5 advancing from each Area. 2) Propose changes to Awards recognition by eliminating ribbons and plaques for competitive events and providing certificates to all participants in each event and medals for all national qualifiers.

National Contests will be recognized as follows (TCM, Interactive BB, PV Service):

Platinum Certificate	97-100	National Qualifier
Gold Certificate	90-96	
Silver Certificate	80-89	
Bronze Certificate	70-79	

State Contests will be recognized as follows (Project Visualize [TRAFLE], Chapter Yearbook, ELF, **Special Edition**):

Gold Certificate	90-100
Silver Certificate	80-89
Bronze Certificate	70-79

All Competitions will be recognized as follows:

Platinum Certificate	TOP TEN
Gold Certificate	90-100 (70 to advance to state)
Silver Certificate	80-89 (80 to advance to national)
Bronze Certificate	70-79

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Student officers recommended the following themes to be voted on at the 2022 TTS for the 2023 TTS:

- Teach for the Stars
- Teaching in Wonderland
- Come One, Come All, Teaching is Our Call

ACTION ITEMS:

2019-2020 TAFE Audit: Motion by Wayne Morren to approve the TAFE Audit. Second by Amie Brenton. Motion passed.

2021-2022 Proposed TAFE Budget: Motion by Shellie Massengale to approve the Proposed TAFE Budget. Second by Carrie Swisher. Motion passed.

Proposed Collegiate Changes: Motion by Anastasia Vela to approve the Collegiate changes which include adding Differentiated Lesson and Professional Development Competitions to Collegiate Level and make Collegiate level competitive events at Area optional but highly recommended; to have a Collegiate student representative on the TAFE Board of Directors; to have a Collegiate committee work on a Collegiate New Chapter Guide and modify the Portfolio to include items that will align it more with the edTPA Portfolio. Second by Carrie Swisher. Motion passed.

Proposed Competitive Events Changes: Motion by Wayne Morren to approve changing the number of state qualifiers advancing from regions to a total of 5 students advancing from each Area. Second by Shellie Massengale. Motion passed.

Proposed Changes to Competitive Events Awards and Recognition: Motion by Christina Hartsfield to approve eliminating all ribbons and plaques for competitive events and to have certificates given to all participants in each event and medals for all national qualifiers. Second by Monica Oliver. Motion passed.

Proposed Changes to Areas: Motion by Anastasia Vela to approve the election of a 2nd Vice President to the slate of officers for TAFE Areas. If an Area Officer is elected as State Officer, they will be given the option to step down as an Area Officer or remain as both an Area and State Officer. Second by Wayne Morren. Motion passed.

Proposed Themes for 2023 Teach Tomorrow Summit: Motion by Wayne Morren to approve the three themes recommended by the student officers for the 2023 Teach Tomorrow Summit. Second by Shellie Massengale. Motion passed.

Executive Director Archie E. McAfee presented the Conflict-of-Interest Policy and Disclosure Form. One Disclosure Form is to be returned to the TAFE office as a requirement of the IRS. The second Disclosure Form is for their personal records. The Disclosure Form will be emailed to members of the TAFE Board of Directors following the meeting.

Marcella Smith announced the 2021-2022 TAFE and Educators Rising meeting/conference dates and locations.

Motion by Carrie Swisher to adjourn the meeting. Second by Amie Brenton. Motion passed.

Accepted: _____
Archie E. McAfee, Executive Director