

Minutes

TAFE BOARD OF DIRECTORS MEETING

March 3, 2022 - Hilton Anatole, Dallas, Texas

President Karla Cardenas called the meeting to order at 9:05 am

Invocation was given by Vice President Marcella Smith

Historian Anastasia Vela led the pledges to the United States, Texas Pledge, and the TAFE pledge.

Roll call by Secretary Rachel Martinez revealed that past President, Teacher Leader Cheryl Brouhard and TEA Liaison Marcette Kilgore were not in attendance. All other board members were present.

Minutes from the June 8, 2021, Board of Directors meeting were provided in the agenda folders. Motion by Marcella Smith to accept minutes as presented was seconded by Anastasia Vela. Motion passed.

TAFE program director Monica Oliver gave the TAFE program directors report. TAFE membership for the 2021-2022 school year was 365 chapters. There were 2,127 attendees registered for the 2022 Teach Tomorrow Summit. Mrs. Oliver also provided information on proposed scoring advancement changes.

A balance sheet and income statement ending Feb. 28th, 2022, was provided in the agenda folders. No Action was required.

Secretary Rachel Martinez presented information provided by TEA liaison Marcette Kilgore for the TEA update. The overview included information regarding CTE program of study revisions, information on the JET grant applications. An online version of this information will be provided on the TEA website.

Action Items:

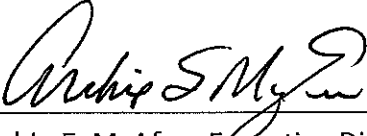
Proposed scoring Changes: Adjust the scoring advancement to read 70% of the overall points from area to state and 80% of the overall points from state to nationals. Motion by Marcella Smith to approve proposed changes was seconded by Rachel Martinez. Motion passed.

TAFE state secretary Rachel Martinez announced the upcoming 2022-2023 TAFE and Educators Rising meeting/conference dates and locations.

Executive Director Archie E. McAfee presented certificates to board members beginning with student officers and respective teacher leaders and then elected board members. Mr. McAfee thanked board members for their time and effort on behalf of TAFE.

Motion by Rachel Martinez to adjourn the meeting. Seconded by Marcella Smith. Motion passed.

Meeting was adjourned at 10:05 a.m.

Accepted: 

Archie E. McAfee, Executive Director