



# Board Meeting Minutes 10/19/2020

## CTE: Learning that Works for Iowa

IAAE	Iowa Association of Agricultural Educators
IBEA	Iowa Business Education Association
IFCSE	Iowa Family & Consumer Sciences Educators
IHEA	Iowa Health Educators Association
IITEA	Iowa Industrial Technology Educators Association

- I. Call to Order – Susan Seuferer Called to order at 5 PM
- II. Attendance – Roll call Susan Seuferer, Kathy Blatnick-Gagne', Sandy Miller, Sandy Warning, Shannon Smith, Dan Kiley, Doralene Abdel-Halim, Greg Kepner, Gregory Krawiec, Karen Van De Walle, Laura Van Waardhuizen, Lisa Stange
- III. Approve previous board minutes 8.17.20 (attached to the email) Greg Krawiec moved and Katy Blatnick-Gagne' 2<sup>nd</sup>. Motion passed.
- IV. Reports
  - a. Division reports – (Briefly highlight upcoming initiatives/concerns/help needed from Iowa ACTE)  
*These can be emailed to Sandy M. prior to the meeting, especially if a rep cannot be in attendance.*
    - IAAE – Jessica O'Connor -- Written report submitted
    - IBEA – Shannon Smith – down about 31 members from last year. Offering new and renewals to unlimited access to recorded conference sessions. New award – CTSO adviser of the year. Sept 26-27, 2021 and 2022 is also set. New board meeting in Feb. NBEA membership when up this coming year. All business CTSOs have moved from in-person to virtual.
    - IFCSE – Doralene Abdel-Halim - Group has not met since they cancelled their conference. No new information.
    - IHEA – Tammy Steinwandt – no report
    - IITEA – Dan Kiley – Matt May is the president. Dan didn't have any information to report.
  - b. Treasurer's report – Sandy Warning \$6900 net income from conference. All bills have been paid. We still have some outstanding registrations and contract from the DE. We are ahead of where we were this time last year. Sandy W caught some issues from the Credit Card that were fraudulent. Treasurer's report will be filed.
  - c. ACTE Region III Representative Report – Greg Kepner – Registration for VISIONS is still open check the schedule for sessions. Most sessions for a division are on the same day, so if you want to attend live you really only need ½ a day off as the times start later in the day. Then you will have a year to attend any other sessions you wish as they will be recorded and on CTE Learn (free if you have registered) . If you are going to vote you need your membership in by Nov 4<sup>th</sup>. Region III business meeting Nov. 18<sup>th</sup>, be sure to check Lisa's newsletter for the RSVP or the Region III Website if you want to attend. Inclusion Mentorship program is open. Please share any new innovations to ACTE.
  - d. DE Liaison Report—Katy Blatnick-Gagne – Perkins V applications have all been reviewed and some are being re-negotiated and should be done by Nov. 1. Starting the process for the RPP phase and will be facilitated across the board. DE provided \$5,000 for conference sponsorship this year. One position is currently open at the DE for Business/Information Solutions (more computer science) Consultant. Looking for a focus on standards. It has been a failed search once and the second round of applicants was not what they were looking for. It will be posted again late December. Dennis is working on the Presidential Scholars piece with Iowa ACTE.
  - e. Bylaws Revision—Greg Krawiec – Meeting slated for tomorrow.
  - f. Unified Membership—Katy Blatnick-Gagne – on the calendar to initiate conversations with ACTE. More to come
  - g. Executive Director Report – Sandy Miller –Highlights: QAS submitted already! Presidential Scholar nomination needed to be a little different this year and Sandy worked on this with Dennis Harden and Jane Bradley. If you have more than 5 people nominated for your division the Division reps will need to

narrow them down to only 5 before we score as a group. Sandy has sent out information to everyone on the process with dates for this year. Iowa ACTE attendance for virtual exhibits at conferences is a little different. Sandy is using the CTSO video along with the exhibit time. Day at the Capitol is coming up.

h. Membership Report – Sandy Miller -- We have 230 members who have paid so far this year.

V. Unfinished Business:

- a. Iowa ACTE Conference Report—Susan/Sandy/Sandy -- Exhibitors and sponsors helped us make some additional dollars this year. We had more than other years. Sandy offered several different exhibit levels and sponsors and included not only an exhibit but also give a session. We had a lot of people jump on that. We had 31 sessions – more than we ever have been able to have! 70 to 80 people were on the conference on that day live. Greg Kepner asked about the metrics – how many viewed and how many were at every session. Did Brandi share the information with the exhibitors? We discussed the different platforms that are used for virtual conferences. ACTE is putting the recording of our sessions up for a year to access (rather than 3 months). Sandy M shared that Eblasts we send per vendor, etc. need to be decided as she has had 4 requests. Sandy M will send out 1 email per vendor to the attendees at the vendor request. Should exhibitors get a list of attendees? NEDA has suggested it not happen. ACTE suggested they be \$100 each. Some additional items for next year – assign someone to go to each vendor and thank them, have someone in charge of give-aways, etc. At the next meeting we can look at survey responses. Sandy M has sent thank yous to all vendors.
- b. CTE Learn—Sandy/Katy – no report. Conference is uploaded in CTE Learn. There are a lot of free sessions, workplace learning sessions that students can do. We need to get the word out about CTE Learn!
- c. CareerTech VISION—Registration \$250 by October 23 for ACTE member/\$300 after October 23
- d. Division Membership Drive Plans – Sandy M asked that everyone really pay attention to membership drives. Division memberships are tied to Iowa ACTE membership.
- e. ISCA Conference—virtual exhibit Sandy will reach out to people if she needs help
- f. CTE Day at the Capital—Thursday, February 11 – still hoping it will be in person

VI. New Business:

- a. Presidential Scholar Selection Process, Division Rep Duties, Timeline Be sure to look for emails on scoring when you hear from Sandy.
- b. 2023 Awards ACTE eblast nominate through Sept 1 – you can self nominate or nominate through the portal as well.
- c. Election – was closed at midnight on the 15<sup>th</sup> and Sandy will announce it to all members yet by the 22<sup>nd</sup> of October. 80 people of the 300 members voted.
- d. Fellowship Report – Laura – Laura’s presentation will be a live presentation at VISION! Be sure to attend! It will be about how to attract men to traditional female dominated careers. She is working on her IRB. Michael and Lauren are working with her on that. All Fellows will present. 10 are live and 10 are recorded.
- e. Sandy M wants the names of the awards people for each division for 2021.

VII. Adjourn Meeting adjourned at 6:15

Respectfully signing off for the last time. It has been my pleasure to serve with Iowa ACTE! All the best to you and please be sure and let me know what I can do as the National ACTE Region III VP to help further CTE in Iowa ACTE.

Lisa Stange, secretary

### **Annual Conference**

- Planning is underway for the week of June 28th
- Planning for virtual as well as in person

### **IAAE Mentoring Program**

- Currently have 58 first and second year teachers partnered with a veteran ag teacher

### **IAAE Membership**

- 171 members
- Many pending memberships
- The first round of memberships was sent to ACTE

### **FFA**

- Planning to hold fall leadership conferences
- Some contests did occur this fall but many were cancelled
- National Convention will be virtual this year, can watch on RFD-TV
  - Sessions, keynote speakers, award presentations are still being held
  - Addition for students this year is “Challenges” that are completed throughout the year. This is to replace the contests that were originally held as part of convention.

### **Next Meeting**

- January 9th, 2021