



Board Meeting Minutes 3/15/2021

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 @ 5:00 p.m.
- II. Attendance – Roll call (Shannon Smith, Susan Seuferer, Greg Kepner, Katy Blatnick-Gagne, and Sandy Miller were present) A quorum was not present.
- III. Approve previous board minutes 2.15.21 (attached to the email) Not approved because of lack of quorum.
- IV. Reports
 - a. Treasurer’s Report (October, January, April, July)
 - b. 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 - No report.
 - IBEA – Shannon Smith -IBEA board is concerned about how much dues would go up if Unified Membership happens. What are the benefits to IBEA Members? May need to put this in advertising as we promote Unified Membership to these different areas. Currently have 87 members which is down from 90 and 106 from the previous years. IBEA virtual conference had fewer topics/sessions to go to than in person. Speaker Matt Miller was well received, but he was expensive. Teachers missed the in-person format in feedback. Next conference is scheduled for September 26-27, 2021 (in-person) at the Holiday Inn and Conference Center in Des Moines.
 - IFCSE – Kendra Gansen/Doralene Abdel-Halim – IFCSE Key leader meeting on April 17.
 - IHEA – Tammy Steinwandt – No report.
 - IITEA – Dan Kiley – No report.
 - IWBL – Lauren Hargrave-LaMaack – Conference team meeting today. Registration is open for WBL Conference. Questions can be sent to Lauren.
 - c. ACTE Region III Representative Report – Greg Kepner – Moving forward with Hybrid/Live Conference in Minnesota in June. The call for proposals is out. Will start at 11 a.m. on June 16 and end at 1:30 on June 18. Agenda was shared with board members.
 - d. DE Liaison Report—Katy Blatnick-Gagne – Started CLNA regional phase process with three meetings so far and will continue through April. Equity training at DE. CTSO’s are all having some type of conference this spring.
 - e. Bylaws Revision—Greg Kraweic
 - f. Unified Membership—Katy Blatnick-Gagne
 - g. Executive Director Report – Sandy Miller - Member Value and Engagement
 - h. **Awards** - 2020 Iowa ACTE award winners advancing to Region III level updated their application in the awards portal and advanced on March 1, Janis Moore – Lifetime Achievement, Savanna Bachus – New Teacher of the Year. Bylaws committee working to update Bylaws and Policies.
Professional & Leadership Development - Region III Conference, MN is host, Meeting on March 22.
Iowa ACTE Conference, Sept 21, 2021
Advocacy and Awareness - CTE Month Weekly Activities completed. NPS – Planning/Training held on Monday, Feb 22 for CTSO students, make-up training on Wed. with four virtual visits on Thursday, February 25 with Grassley, Ernst, Axne, Miller-Meeks with state officers from FBLA, FCCLA, FFA, HOSA, SkillsUSA and TSA state sharing their CTE/CTSO stories. ACTE follow-up reports completed, leave-behinds and thank you emails sent to aids and U.S. legislators. Thank you notes sent to six CTSO students. Virtual Tour of Butler Tech. Signed and submitted MOU for Iowa ACTE CTE Day at the Capitol Tuesday, Feb 8, 2022, 7:00 AM – 2:00 PM.

Strategic Partnerships - National and Iowa Work-Based Learning Conference April 29-30, 2021, FFA Enrichment Center. Attended NEDA (National Executive Directors Association) virtual NPS meeting, March 1, completed Iowa ACTE Update Report and attended March 8 bimonthly meeting with informal discussion on NPS and other topics of concern.

Innovation – Unification. CTE Learn.

- i. Membership Report – Sandy Miller - 421 Affiliated & Associate Members paid by 2.15.2021. + 5 from ACTE, +9 IBEA members. 435 TOTAL Affiliated & Associate Members paid by 3.15.2021, 9 Student Members (Free)
- j. CTE Month – Laura – No report.

V. Unfinished Business:

VI. New Business:

Program of Work:

- a. Member Value and Engagement
 - i. State Award Nominations from each Division – due 9/1/21
 - ii. David Bunting CTE Teacher Preparation Scholarship – due 9/1/21
- b. Professional and Leadership Development
 - i. Iowa and ACTE Annual Hybrid Work-Based Learning (WBL) Conference – Lauren & Sandy M
 - 1. April 29-30, 2021, FFA Enrichment Center, Exhibit and bring Greetings from Iowa ACTE
 - ii. Region III Conference -Minnesota – Greg
 - Call for proposals <https://forms.gle/cX5pTNR91wHnPQLA8>
 - iii. Iowa ACTE Conference, Sept 21, 2021 – Greg K – will move to next month.
 - 1. Committee?
 - 2. Keynote?
 - iv. Face to Face Board meeting in July Week of July 12-16? – will move to next month.
 - v. CareerTech VISION Call for Proposals:
<https://www.acteonline.org/tech-news-vision-2021-cfp/>
 - vi. CTE Learn
- c. Advocacy and Awareness
- d. Strategic Partnerships
 - i. ACTE Unification, Julia O’Brien/Kelli Diemer, ACTE (5:50-6:00).
Julia shared information about Indiana and Missouri membership numbers. Questions were asked about marketing to our divisions.
- e. Innovation
- f. Other
 - i. The CTE Experience: <https://www.buzzsprout.com/1463062>
 - ii. It is a blog with Katy, Cale, and Matt. Can no longer be produced by the DE. Would IACTE be willing to sponsor which allows CTE news to get out in a different way. Consensus of those present was to go ahead and sponsor.

VII. Adjourn

Next board meeting will be April 19, 2021 at 5 p.m.