



Board Meeting Minutes 6/15/2020

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 – Laura VanWaardhuizen

Attendance – Laura VanWaardhuizen, Dan Kiley, Greg Kepner (joined later), Greg Krawiec, Sandy Miller, Susan Seuferer, Karen Van De Walle, and Katy Blatnick-Gagne

II. Approve previous [Board Meeting Minutes 5/18/20](#)

- a. Susan Seuferer moved to approve the minutes, Katy 2nd, passed.

III. Reports

- a. Treasurer’s report – None
- b. Division reports –
 - IAAE –
 - IAAE Virtual Ag Teacher meeting is June 22-23 and follow with “conference in a box”
 - \$50 non-member, \$25 member, Free for year 1 Still doing renewal credits that will be additional cost. Average is about 185 and they are accepting first 150 for Conf. in a Box..
 - 2021 IAAE summer conference will be June 28 – 30 so they can attend Region III
 - Board Representation will change June 2020.
 - IBEA –
 - No Report
 - IFCSE –
 - Merchandise Link sent out to members.
 - IFCSE will follow IACTE decision to host in person or virtual conference in fall 2020.
 - Board Representation will change in September 2020.
 - IHEA –
 - Webinars being planned
 - Need assistance for membership drive for 20-21 year.
 - Board Representation will change, no date given.
 - IITEA –
 - Membership dues will include fees for membership to IACTE
 - Half Day Conference prior to IACTE in September 2020.
- c. ACTE Region III Representative Report – Greg
 - i. Awards and Business Meeting is Thursday June 25th 9 – 11 AM Conference Scheduled: 9:30 to 4
 - ii. Virtual Leadership Conference Guest Speakers McCabe and Harden.
 - iii. Cost \$125
 - iv. [Link to Information on Region 3 Conference Information](#)
- d. DE Liaison Report – Katy Blatnick-Gagne
 - i. Katy gave us information on her background. From Colorado, Has experience with Texas Tech and was involved with FCS. Has had ACTE membership since 1998.
 1. Strong commitment to maintain the positive relationship with the DE and IACTE.
- e. Executive Director Report – Sandy M
 - i. [Written report submitted](#)
 - ii. Membership Report – 548 Professional members, 21 Student Members

IV. Old Business: None

- V. New Business:
- a. Iowa ACTE Conference –
 - i. Call for proposals – email has gone out from Sandy. Please encourage people from your division to submit a proposal – 4 Proposals have been received. DEADLINE JUNE 30th.
 - ii. Would like to know what DE will have for proposals.
 - iii. Need 20 sessions
 - iv. Would like to see what ACTE offers at the end of June, to offer it at our conference.
 - v. Workshop ideas: Providing Distance Education to MS, HS, PS. IFCSE: (CCFCS) Provide curriculum on Financial literacy (\$ and Cents). Career Exploration in middle school. Need to work on division specific workshops.
 - vi. Dave Bunting Scholarship: DUE Sept 1st. 2020-2021 College Juniors and Seniors can apply.
 - vii. Sandy will send to all teacher preps programs. Division need to make contact with their own programs and get them information on the scholarship.
 - b. Region III 2022 Hotel Contract
 - i. Sandy Miller signed the agreement with Embassy Suites. Site is secured. Force Majeure clause included.
 - c. Iowa Merit Award nominees: Sandy has gathered the information and submitted the nominations.
 - d. Advocacy & Awareness - FYI – Sandy Miller has registered for both conferences.
 - i. SAI Conference - Aug 5, Community Choice Conference Center, DM Now virtual.
 - ii. IASB Conference – Nov 18-19, 2020, Iowa Events Center, DM November 18, 3:30 - 5:00. Nov. 19, 9:00-2:00
 - e. Region III Awards – Do award recipients have to register or can they just log in? (Sandy will check on this)
 - f. Bylaws revision – Greg Krawiec agreed to serve as the chair. – Sandy, Greg Krawiec, Greg Kepner and Karen Van De Walle are on the committee. Project completion is to take the year to have it ready for voting members Fall of 2021.
 - g. Annual In-Person Board Meeting – JULY 9th from 9-3 pm. Meeting location will be determined. Greg Krawiec is checking on Hotel Kirkwood. If unavailable, Katy and Laura will find something in the Des Moines area.
- VI. Adjourn at 6:02 by Laura VW