



# Board Meeting Minutes 6/21/2021

## 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 – *Greg Krawiec at 5:01 pm*
- II. Attendance – Roll call *Sandra Miller, Anna Brooks, Greg Krawiec, Jessica O’Connor, Karen Van De Walle, Sandy Warning, Greg Kepner, Doralene Abdel-Halim No Quorum*
- III. Approve previous board minutes 5.17.2021 Motion: Second:
- IV. Reports
  - a. Treasurer’s Report (October, January, April, July) – Sandy Warning
  - 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. If there is nothing new to report, no report is needed.*
    - IAAE – Jessica O’Connor
      - *A week away from Ag Teachers Conference*
    - IBEA – Shannon Smith
      - *Not Present*
    - IFCSE – Kendra Gansen/Doralene Abdel-Halim
      - *Meeting with committees for a conference a few weeks ago*
        - *Getting ready for all-conference material*
        - *Can we give vendors a discount for attending both IACTE and IFCSE?*
        - *Went to the facility to see how the event would be set up*
    - IHEA – Tammy Steinwandt
      - *Not Present*
    - IITEA – Dan Kiley
      - *Not Present*
    - IWBL – ?
  - c. ACTE Region III Representative Report – Greg Kepner
    - i. *100 plus in attendance*
    - ii. *Tours, workshops, - all went well*
  - d. DE Liaison Report—Katy Blatnick-Gagne
    - i. *None*
  - e. Bylaws Revision—Greg Krawiec, chair
    - i. *¾ the way through bylaw revisions*
  - f. Unified Membership—Katy Blatnick-Gagne, chair
    - i. *Given by Sandra: Information received from Kelli Diemer, ACTE Membership Director, in a Shared Folder was sent to all Board members. This includes a PPT of information, brochures and infographic. Divisions need to relay this information to their members and discuss. One suggestion is to poll members to get an informed opinion for the House of Delegate members to support their vote in September.*
    - ii. *Could we have a PPT in July led by Kelli Diemer?*
    - iii. *IFCSE: Believe it is inevitable and has discussed it with members*

- iv. IAAE: Already unified.
- g. Executive Director Report – Sandy Miller
  - i. [See report](#)
    1. ACTE Iowa Award of Merit – Tara Troester and Karen Swanson profiles and photos were submitted on the ACTE Awards portal
    2. Molly Niewwoehner, Sumner-Fredericksburg, was selected as a U.S. Presidential Scholar for 2021. She is one of 20 CTE U.S. Presidential Scholars.
    3. Website Updated
    4. Region III Conference, MN, June 16 – 18, 2021
    5. Iowa hosts Region III Conference June 15-17, 2022.
    6. Iowa ACTE Conference, Sept 21, 2021
    7. School Administrators of Iowa Conference August 4, 8:00 – 3:30
- h. Membership Report – Sandy Miller
  - i. 454 Affiliated & Associate Members by 5.17.2021
    1. TOTAL: 461 Affiliated and Associate Members by 6. 21.2021
      - a. 9 student members

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
  - iii. Impact Awards due on ACTE Awards Portal by June 30
    1. Encourage applications
- b. Professional and Leadership Development
  - i. Region III Conference in Iowa 2022– Greg Kepner/Sandy Miller
    1. Work has been done, will need help to pull off this event
    2. Block off dates, plan to be at the event.
  - ii. Iowa ACTE Conference, Sept 21, 2021 – Greg Krawiec/Sandy M
    1. Committee – Greg Krawiec - Chair, Doralene Abdel-Halim, Greg Kepner, Susan Seufferer, Laura Van Waardhuizen, Sandy Warning, Karen Van De Walle, Katy Blatnick-Gagne, Sandy Miller
    2. Keynote =- Kate Creamer, AdvanceCTE
    3. DE Sponsorship?
    4. First Conference Planning Meeting date/time: TBD
  - iii. Face to Face Board meeting **July 16, Kirkwood Community College, 9:00 a.m. – 3:30 p.m.**
- c. Advocacy and Awareness
  - i. SAI Conference – August 4, 8:00 – 3:30 Registration Complete, more exhibitors welcome
  - ii. IASB Conference – Wed., November 17, 3:30 – 5:00; Thurs., November 18, 9:00 – 2 p.m.
- d. Strategic Partnerships
  - i. PACE division
  - ii. WBL Division – need Rep
  - iii. Unification -
    1. Let's try to see if we can get membership towards this
    2. Communicate benefit to schools, districts, teachers, students
  - iv. Member survey
- e. Innovation

- i. CTE Learn – Master Key for all Board Members, May - July
- f. Other
  - i. Time for 2021-2022 meetings? Be thinking of this and come prepared on July 16 to select a date and time. Would 4:30 or 4:45 work? Request from Anna.
  - ii. Vendors discount: Can we give vendors a discount for attending both IACTE and IFCSE?
    1. *What is the purpose? We use the exhibit and sponsorship level support to carry out our program of work for the year. We appreciate and need this revenue.*
    2. *Non-Profits and CTSO's already do not have to pay for exhibit*
    3. *For-Profit companies: Table is \$150 Breakout Session Sponsors (Exhibit \$150 +\$250), General Session Sponsors (Exhibit \$150 + \$350).*

VII. Adjourn

*Membership, Sandy will send an excel file out to each division for membership submissions for 2021-2022 year.*

*New Board members coming in include:*

*Nancy Johnson-FCS*

*Matt May-Industrial Tech*

*?-Health*