



Board Meeting
Minutes
3/21/2017
4:00 – 5:00 p.m.

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

Zoom Meeting

- I. Call to order - Brad Colton
 - II. Attendance - Roll call – Sandy Miller, Sandy Warning, Barb Lemmer, Dan Kiley, Brad Colton, Kelsie Engleken, Dana Lampe, Kendra Ericson, Lisa Stange
 - III. Approve previous board minutes (Feb 21, 2017) – Dana Lampe / Lisa Stange - Dana will be sending them out later.
 - IV. Treasurer’s Report & Budget – Sandy Warning
 - o Written report was submitted via email.
 - o NPS bills coming. Sandy W will check with FFA about Blake’s plane flight and if he can’t get a refund from the airline. If not, Barb suggested Sandy W. contact FFA to see if they can help out here so we don’t have to eat it.
 - V. Unfinished business
 1. IACTE state conference (Best Practices) is set for 9/19/2017 – Greg, Sandy, Sandy update board
 - Committee membership, Barb has the Ag members and Kendra has some names for IHEA
 - Call for Proposals has been sent to all members and on our website
 - Registration link open and on the website
 - Keynote speaker asked for Kim Ford(?) from NPS
 - NAPE – Sandy M will talk to Jeanette tomorrow
 - Date to discuss conference planning meeting the second Tuesday of every month from 4-5- Tentatively set.
 2. NPS – Lisa Stange/Sandy Miller -Students did a nice job with their stories and met with all our legislators and/or their staff members. They worked hard and the feedback was for them to keep coming. Their faces and stories make the difference. Since Perkins has strong non-partisan support, this helped make it easier for the “ask.” Students also asked those who were not members of the CTE caucus to join.
- Sandy is going to talk to ACTE about chaperones getting a reduced rate since they are chaperoning their students. They do not get the benefit of the entire conference.
- VI. New business
 1. Region III Representative Report – Lisa Stange was asked to run for Region III VP. That could open us up to have another person that might join us as Region III Policy representative.
 2. DE Liaison Report – Lisa Stange
 - Lisa is sharing the Legislative update that we get from the DE with Sandy. It is asked that the board send them out to their members. Question asked about legislative items being sent to school or home emails. Maybe something to think about that people check that it be sent to their home versus school emails.

3. Division Reports (highlight upcoming initiatives/concerns/help needed) –Reminder to ask Sandy to give greetings from the board at your conference!
 - a. IAAE – Courtney May – Contests done for sub districts and districts. State meeting is in April. IAAE meeting is on Saturday.
 - b. IBEA – Kyle Kuhlert no update
 - c. IFCSE – Kelsie Engelken & Courtney Tegtmeyer – Key leader meeting end of Feb. and conference finalized in June. Human Services in FCS and CTE in Ames. FCCLA state leadership is March 26-28
 - d. IHEA – Kendra Ericson – Conference planning is being finalized for the end of June at Prairie Meadows. They will be asking. They have used it for 3 years and people really liked being at the Casino and close to Adventureland for families. They love it and will send Sandy M information for their costs, etc.
 - e. IITEA – Greg Kepner & Dan Kiley—no report at this time. CR area is going to try to get the Perkins consortiums together.
 - f. ISCA – Meri Edel – not in attendance
6. Program of Work – Committee Reports
 - Conference – Greg Kepner see above
 - Awards and Scholarships - Dana Lampe – 4 people have moved on and submitted to ACTE
 - Membership Report - Sandy Miller – 2 new members this month. Now around 475 members!
 - Policy Development - Barb Lemmer - School Administrators Conference raised their prices again to \$725.
 - Communications, Newsletter, Facebook page “Iowa ACTE” – Barb Lemmer – no report
 - Nominating Committee, 2nd V.P. needed – Barb Lemmer –wants a secondary name from each division to Barb by July 15 to run for VP (think of those who are currently on the board so they are familiar). Also be thinking of names of people to be on the board next year.
4. Executive Director’s Report - Sandy Miller - Sent us a written report. MOU is available to go to Region III \$500 available as is the Leadership Training program – great opportunity. Asked if we should go ahead and register for SAI – it was mutually agreed to register even with the extra cost – important we get out there.
5. Region III Conference, June 21- 23, Indianapolis, IN – please make plans to go – deadline for early birds is May1.
6. CTE Day at the Capitol will be Wednesday, February 7, 2018
9. Other?

Kendra asked how often people meet for professional development for their CTE areas – Brad shared his region has 3 area-wide meeting each year. RPP’s might be a way to connect to the professional development dollars that can be used Region-wide.

Iowans for Public Education – Randy Richardson and Karen Nichols is on facebook - suggested by Dan Kiley to check it out.

VII. Adjourn

(Next meeting is 4/18/2017 4:00-5:00 pm – Perkins meeting is that day and Sandy M is on vacation, but will call in.)



Exec. Director Report 3.21.2017

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1. NAPE National alliance for Partnerships in Equity: The proposal from Jeanette Thomas to partner with IACTE for State Conference was sent out to all board members on Jan 21, 2017

2. The MOU for Region III Conference was sent out to all board members on Jan 21, 2017.

3. National Policy Seminar: March 12 – 15, 2017

Those in attendance included:

Students - Luke South, TSA; Shane Sage, BPA; Mickala Stallman, FCCLA

Adult chaperones – Ryes South, Krista Goodman

Department of Education - Lisa Stange, Kelli Diemer

Executive Director – Sandy Miller

Note: One student, Blake Lineweaver, FFA, had to cancel his trip because of illness.

Successful Hill visits were made with both senators and all four members of the House or their office staff.

The students and I were also interviewed for a cable network called Showtime, for the TV show called *The Circus*, a documentary covering politics. It was to air on Sunday, March 19.

NPS went well! It was probably even more important that we stand up for CTE and Perkins this year if Congress has to pick who gets the diminished funds in the budget.

Students wrote thank you notes to the Senators and Representatives.

4. State Leadership Training Session: Sandy Miller attended the State Leadership Training on Sunday, March 12. This was the second part of the 2-part series. Iowa ACTE will receive another \$250 stipend.

Note: Each state is welcome to have as many participants as they would like in the State Leadership Training Program. You may participate as a current state leader, or as an Emerging Leader, who is eligible to receive a stipend to help offset costs of attending (provided an [MOU](#) is signed prior to the VISION session deadline.)

5. IACTE Conference: The IACTE Conference will be held at the FFA Enrichment Center, Ankeny. Save the date flyer, registration link and call for proposals have been written and sent out to all members and sent to ACTE to put on website.

6. Advocacy: School Administrators of Iowa (SAI) Conference is August 2. Booths cost \$725, up from \$715 last year. Exhibits are from 8:00 a.m. – 4:00 p.m. at the Community choice Credit Union Convention Center, DM. FBLA state meeting is at the Marriott in Coralville, April 6 and I will bring greetings from IACTE.

Respectfully Submitted,

Sandra Miller