



Board Minutes 11.9.2016

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 - Brad Colton

Brad Colton called the meeting to order at 4:07 p.m.

II. Attendance - Roll call

Lisa Stange, Kelsie Engelken, Brad Colton, Sandy Miller

III. Approve previous board minutes (Oct. 18, 2016) – Lisa Stange

Motion to approve by Lisa, seconded by Kelsie, motion passed.

IV. Treasurer's Report & Budget – Sandy Warning No Report.

V. Division Reports (highlight upcoming initiatives/concerns/help needed)

- IAAE – Courtney May – No report.
- IBEA – Kyle Kuhlert - No report.
- IFCSE – Kelsie Engelken & Courtney Teghtmeyer - Nothing much new since October. A few FCS teachers are volunteering for ISBA conference.
- IHEA – Kendra Ericson - No report.
- IITEA – Greg Kepner & Dan Kiley – No report.
- ISCA – Meri Edel – No Report.

VI. ACTE Region III Representative Report – Lisa Stange - No report.

VII. DE Liaison Report – Lisa Stange Lisa has been to lots of school districts and consortiums that have questions about the CTE bill. There is still time to comment on the proposed rules online on the DE website. They are working heavily on Guidance documents. Jeremy Varner and Pradeep have been meeting with community college and AEA presidents as they prepare to convene regional planning partnerships. Secondary CTE applications are online now and schools can start putting in information.

VIII. Executive Director's Report - Sandy Miller – See attached report - scroll down

IX. Program of Work – Committee Reports

- Audit Review - Sandy Warning - No report needed.
 - Annual audit (2015-2016 Year)
- Conference - Sandy Warning, Sandy Miller – No report. Greg has mentioned a planning meeting in November or December.
- Awards and Scholarships - Dana Lampe – No Report.
- Membership Report - Sandy Miller - See attached report.

445 paid memberships, 154 student memberships

- Policy Development - Barb Lemmer – No report
- Communications – Barb Lemmer – Barb plans to send out a survey on Google Forms or Survey Monkey to get input to find out what people want for communications. Do we want to use Instagram? Facebook? Other?
- Nominating Committee – Barb Lemmer – No report.

- X. Unfinished business
- Iowa Association of School Boards Conference 11/16-17 (students needed) – Students are lined up for this event.
 - CTE Day at the Capitol 1/31 (students needed)
- XI. New business
- Evaluation results for IACTE state conference
Lisa said that they talked about it at the DE meeting the other day. Comments on the evaluation were contradictory. What one person thinks needs improved, another person prefers the way it was. Some people wanted an update on the CTE bill, but it wasn't the right timing for that to happen. Best Practice themed conference was well received. Overall the ratings were pretty good. Do we want it to be the same format? Pradeep would like the DE to help with it again next year. A one day conference is still the easiest for teachers to attend.
 - NPS –
Ag has submitted their student name.
FCS has picked someone, but we need the name.
Lisa will be sending out an email next week with the requests for final names.
Webinars will begin late Jan. Lisa and Sandy will attend. If anyone else wants to go it should be interesting.
- XII. Other?
- Items of interest for VISION 2016 Conference
Lisa will send out a tentative agenda for VISIONS.
Next Meeting will be December 13 at 4:00 p.m.
- XIII. Motion to Adjourn - Meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Sandra Miller, Secretary Pro Tem

(Scroll down for Executive Director Report)



Executive Director Report 11.9.16

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Quality Association Standards Award

This application was successfully submitted by the October 15th deadline. We are waiting for the results of our application.

Advocacy Events

- **IBEA** – Business division conference: Oct 24th at Holiday Inn, Merle Hay Road. Hosted an exhibit table from 7:30 a.m. - 2:00 p.m. and addressed the attendees with a 3-minute greeting from IACTE.
- **ISU** – I gave a 35-minute IACTE/ACTE PowerPoint presentation to about 20 ISU FCSED 206 students on Oct. 31.

- **Iowa School Counselors Conference (ISCA):** Nov 7 – 8 at Prairie Meadows Convention Center, Altoona. Monday, Nov. 7 from 8:00 a.m. - Noon Steve Clark and four students from Clear Creek/Amana Industrial Tech. showcased the ACE Mentor program and A.J. Gevock along with three students from Indian Hills Community College showcased the Photonics program from noon to 3:30.

Tuesday, Nov. 8th, 7:30 a.m. to 12:15 p.m. I attended our exhibit. (The teacher and students that were scheduled, canceled on Monday morning.)

- **Iowa Association of School Boards (IASB) conference:**
November 16, 3:30 – 5:00 with set-up prior to that. FCS and Ag have volunteered to fill this time slot.
November 17 9:00 a.m. – 2:00 p.m. FCS and Ag have volunteered to fill this time slot. Two additional Industrial Tech programs have volunteered also.
- **CTE Day at the Capitol:** January 31. Let's fill the Rotunda with displays from every division! Plan now to attend!
- **National Policy Seminar:** March 13 – 15, 2017. This coming year, the following CTSO's are up for attendance in the rotation: Agriculture (FFA), Business – (BPA – Secondary), Family and Consumer Sciences (FCCLA), Health Science (HOSA).

Iowa Fact Sheet

Lisa and I are still working to create this ACTE produced Iowa Fact Sheet. Des Moines Central Campus CTE and Iowa CTE redesign will be featured.

VISIONS

Fifty Iowa attendees including Lisa Stange, Dana Lampe, Brad Colton, Greg Kepner, Barb Lemmer, Sandra Miller, Pradeep Kotamraju, Kelli Diemer, Andrew Wermes, Fidelis Ubadigbo and 40 others.

Voting Delegates: Lisa, Dana and Brad

State Leaders hip Training Program: Sandra Miller

Possible Upcoming Board Meeting Dates: 3rd Tuesday from 4:00 – 5:00 p.m.?

Jan 17, Feb 21, March 21, April 18 and May 16

Website Updates:

Award winners 2015 and 2016

Google Calendar

David Bunting Teacher Preparation Scholarship application

State Leaders Conference Call Announcements:

Awards application is changing

CTE Month February 2017

Respectfully submitted,

Sandy Miller

Executive Director

(Scroll Down for Membership Report)



2016-2017 Membership Report 11.9.16

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Associated Memberships: From divisions only

IFCSE 113 (down from 133 last year) (4 also paid ACTE so are Affiliated)

IHEA = 83 (up from 57 last year)

IBEA = 99 (down from 127 last year)

IAAE = no payment yet, payment for 133 coming at some point (down from 158 last year) These will all be Affiliated.

Total 428 from division payment.

Affiliated Memberships:

Administration 3

Business 3

FCS 3

Health 1

Industrial Tech 4

Career Academy 2

Guidance 1

Additional Associated Memberships

FCS 4

Student Memberships:

FCS students: 2 from ACTE + 49 from ISU through ACTE + 2 from IFCSE conference = 53

Ag students: 1 from ACTE + 100 sent to me on spread sheet from ISU = 101

Total student members (free) = 154

Total Affiliated or Associated Members =449

Respectfully submitted,

Sandy Miller

Executive Director