



Board Meeting
Minutes
4/18/2017
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

- I. Call to order –Sandy Miller
- II. Attendance - Roll call
 - Dana Lampe, Courtney Teghtmeyer, Sandy Miller, Kelsie Engelken, Greg Kepner, Lisa Stange
- III. Approve previous board minutes
- IV. Treasurer’s Report & Budget –
 - Nothing to approve
- V. Unfinished business
 - IACTE state conference (Best Practices) 9/19/2017
 - Update – Committee is up and functioning - Meeting held April 11, DE is contributing \$5000 (\$2500 normal and \$2500 non-trad), E-blast has been sent to all members with Save the Date, Registration Link, and Call for proposals due April 28, E-blast was sent to potential exhibitors, FFA Enrichment Center and Tasteful Dinners have been secured with deposits
 - Four members have registered for the conference.
 - Exhibitor and Registration is posted on the Iowa ACTE website
 - The committee is still looking for a keynote.
 - Registration costs: \$100 registration \$60 for presenters.
 - Cindy Stover, Region III VP is would like to attend the conference.
 - **Motion:** It was moved by Dana Lampe to Waive the \$100 registration fee for Cindy Stover, Indiana, Region III V.P. to attend our Iowa ACTE Conference on Sept. 19, 2017? Second by Greg Kepner. Since we did not have quorum on the call, Sandy will send the vote electronically.
 - **All divisions are encouraged to spread the word about the conference.**
 - **It was suggested to attempt to have at least three presenters from each division.**

Report on NPS - It was mentioned that

- FFA will purchase the flight for the NPS student who was not able to attend.
- FCS has not submitted an invoice to Sandy Warning yet, Sandy Miller indicated she will request an invoice in person on Thursday.

VI. New business

1. Region III Representative Report – Lisa Stange -
Early bird registration is due May 1.
2. Region III Conference – who plans to attend? Early bird Registration due May 1
3. DE Liaison Report – Lisa Stange
Perkins update: Things are good, but moving slow. The changes made are to make it quicker and easier to report. Since Iowa is a “Do No Harm State” our monies will not be reduced.
4. Division Reports (highlight upcoming initiatives/concerns/help needed)
 - a. IAAE – Courtney May
No report

- b. IBEA – Kyle Kuhlert
No report
- c. IFCSE – Kelsie Engelken & Courtney Teghtmeyer
Conference is June 11-13
- d. IHEA – Kendra Ericson
No report
- e. IITEA – Greg Kepner & Dan Kiley
No report
- f. ISCA – Meri Edel
No report

5. Program of Work – Committee Reports

- Conference – Greg Kepner, Sandy Miller (see above)
- Awards and Scholarships – Dana Lampe
- Membership Report – Sandy Miller
1 new member, 474 members
As an incentive for membership, it was suggested to charge \$125 for non-members for the Iowa ACTE conference registration
- Policy Development – Barb Lemmer
- Communications – Barb Lemmer
- Nominating Committee – Barb Lemmer
Lisa Stange would like to continue as the Region III representative. She has also been asked to run for Region III Vice President to begin in 2018. It was asked if Iowa ACTE would support this. Sandy Miller will send an electronic vote for approval.

Barb Lemmer is asking from each Division, at least one name of someone who would be interested in running for 1st VP.

5. Stipend for Sandy Warning – Sandy Miller

It was suggested to pay the Treasurer, Sandy Warning a stipend. The discussion was tabled due to the limited number of attendees.

6. Executive Director's Report – Sandy Miller

See attached.

7. Date for Summer Face-to-Face Meeting? The week of July 10th or 17th?

Dana will send a Doodle poll to check for availability.

It was suggested to meet in Des Moines, 9:30-4:00 and then have a BBQ at Lisa Stange's house in the evening.

9. Other – (Next meeting is 5/16/2017 4:00-5:00 pm)

VII. Motion to Adjourn

Respectfully submitted, Secretary Pro Tem, Dana Lampe



Exec. Director Report 4.18.2017

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1. NAPE National alliance for Partnerships in Equity: IACTE will receive a \$2500 stipend from the DE for speakers, rooms, meals, etc. to help sponsor sessions supporting the mission of NAPE

3. National Policy Seminar: March 12 – 15, 2017 Follow-up is continuing. Most of the reimbursement requests have been submitted and paid. As of last week, we still needed to receive requests for reimbursement from FCS teacher and student. 140 members of congress signed the “Dear Colleague” letter supporting Perkins. Rep. Blum and Rep. Loeb sack both signed.

4. State Leadership Training Session at NPS: We received the \$250 stipend and it was sent on to Sandy Warning.

5. IACTE Conference: The IACTE Conference will be held at the FFA Enrichment Center, Ankeny, Sept 19, 2017

Theme: Best Practices

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6. Advocacy: We are registered for the School Administrators of Iowa (SAI) Conference is August 2. Exhibits are from 8:00 a.m. – 4:00 p.m. at the Community choice Credit Union Convention Center, DM.

Greetings were brought to the FBLA state meeting at the Marriott in Coralville, April 6.

Check out our Facebook page: “Iowa ACTE”.

Respectfully submitted,

Sandra Miller