



Board Meeting Minutes 9/6/2016

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. Attendance - Roll call

Sandy Miller, Sandy Warning, Barb Lemmer, Dana Lampe, Courtney Teghtmeyer, Courtney May, Barb Lemmer, Kelsey Engelken, Brad Colton, Barb Lemmer, Lisa Stange, Greg Kepner

II. Approve previous board minutes (July 27, 2016) – Lisa Stange

- o Motion to approve: Kelsey, 2nd by Barb. Motion passed.

III. Treasurer's Report & Budget (July 1 – Present) – Sandy Warning

- o Emailed the updated report this morning. We will need to look into the budget more carefully in October after conference.

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

- o IAAE – Courtney May – successful summer conference
- o IBEA – Kyle Kuhlers – no report
- o IITEA – Greg Kepner – working to get things moving for the group
- o IHEA – Kendra Ericson – no report
- o ISCA – Meri Edel – no report
- o IFCSE – Kelsie Engelken & Courtney Teghtmeyer – successful conference in June - Oct. 8th is the IFCSE Key Leader meeting in Ames at ISU

V. ACTE Region III Representative Report – Lisa Stange

Region III meeting will be in Indianapolis in June so it will be within driving distance. Working on a Regional Shortage discussion and ACTE is very interested in this topic. They are giving us a room at VISION to continue the work. Barriers have been identified and working on an action plan. NBCT/ACTE have formed a partnership to encourage CTE educators to become more highly qualified. NBCT has a new certification that is for those coming from industry rather than the traditional route to education. Lisa is on the advisory committee that is tasked with finding people to serve on the committee that will begin with a kick-off at VISION. Let her know if you know of people willing to serve.

Be sure to check the ACTE website and Policy announcements for news of ESSA, WIOA, and Perkins. We have a strong bi-partisan support for these and need everyone's help in contacting your congress representatives to support.

VI. DE Liaison Report – Lisa Stange

- o Rules are currently being written for Phase II of the CTE Redesign Bill. (Phase I was the career guidance piece and accepted vendors are listed on the DE site for schools to choose from.) The goal is to share them near the end of September for public comment and then they will revise

to present to the board in November. As always, your input is valued. Please post your questions on the website from the listening sessions and there will be a FAQ document developed.

VII. Executive Director's Report - Sandy Miller

- Advocacy events –
 - In need of teachers to bring students to showcase
 - **Iowa School Counselor's** conference November 7th and Nov. 8th morning -- Divisions need to find those people and contact Sandy (at the Casino in Altoona)
 - **Iowa Association of School Boards (IASB)** Nov 16 and 17– 3:30 – 5 on the 16th and 9 -2 on 17th (Community Choice)
- Ordered display materials from ACTE and will speak at the IBEA conference
- Working on updating the website.
- Please check the board member update that was sent today for corrections and get them to Sandy M.

VIII. Program of Work – Committee Reports

- Audit Review - Sandy Warning -- no report
- Conference Planning – Sandy Warning, Lisa Stange, Sandy Miller --
 - 34 registrations currently are for presenters and 47 are registered currently that are paying. Conference schedule is updated on the website. Sandy will send another e-blast out with updated descriptions and registration. Our blast only goes to IACTE members this year or last year. Consultants will send something out and hopefully those coordinators in consortiums can also send out. Greg sent out an email to all the CTE Deans across the state and industrial tech people.
 - We have \$1,350 vendors and we are encouraging CTSO's to exhibit –FFA, IBEA, IA Ind Tech Expo all are exhibiting. They can exhibit for \$12 for lunch.
 - Sandy W. will share the exhibitor document with Brad.
 - 4 board members are not registered.
 - House of Delegates report should be sent to Sandy Miller by September 18th.
- Awards and Scholarships - Dana Lampe
 - The awards have not been finalized. Only Agriculture has applied. The application and portal is open. The due date is incorrect in the text on the portal. Each division was to look at the applications and determine the winners. Portal will be open until the 15th of September for all applications. Then the committee needs to read them and winners will be selected it by 19th. If division doesn't have anyone to submit, any member may apply on this link. Dana will get info to Lisa by the 23rd for plaques to be ordered.
- Membership Report - Sandy Miller
 - Working on membership data bases. IFCSE 113 members, IHEA 83 members. Students are counted as affiliated members nationally, so Sandy used that in figuring the delegates.

- Policy Development - Barb Lemmer –
 - CTE Bill rules will be on website for comment
- Communications – Barb Lemmer –
 - newsletter will be out after conference
- Nominating Committee – Barb Lemmer
 - Barb moved to appoint as 1st Vice President Greg Kepner. 2nd by Courtney May. He is very willing to serve and has the passion. He is at IHCC and is the Dept. Chair in Advanced Manufacturing and leading a grant for the MW Photonics Education Center. Motion Passed! THANK YOU Greg!!!

IX. Other –

- Quality Association Award will be filled out soon – Sandy M will check on this.
- Sandy M. will send out lodging information for those of you who need to.
- We'll meet at Lisa's at 6:30 for social and really meeting starts at 7 PM.

X. Motion to Adjourn – moved by Courtney T. seconded and approved by consent