



Board Meeting
Minutes
2/21/2017
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

To connect dial 515-739-1030 (Access Code 146-578-421)

- I. Call to order - Brad Colton
- II. Attendance –
Greg Kepner, Brad Colton, Kyle Kuhlers, Sandy Warning, Dan Kiley, Dana Lampe, Lisa Stange, Sandy Miller
- III. Approve previous board minutes (Jan. 17,, 2017) – Lisa Stange
- IV. Treasurer’s Report & Budget – Sandy Warning
- V. Unfinished business
 - CTE Day at the Capitol 1/31 (see attached report by Sandy Miller)
Kyle reported over 70 student spoke with 4 legislatives about CTE.
Kyle reported the state will free up categorical monies that indirectly effect CTE.
 - IACTE state conference (Best Practices) is set for 9/19/2017
 1. Discuss committee membership, facility rental, food, refreshments, and registration fees
National Alliance for Partnership in Equality would like to join with Iowa ACTE for the conference and run a Best Practice workshop. A proposal has been written. The committee will continue to work with them to finalize.
Greg mentioned needing workshop presenters.
A Save the Date message was sent to all members. It is suggests for all Division reps to send to own contact lists.
- VI. New business
 1. NPS – Lisa Stange
Conference Call meetings with DE and Students attending.
A call is set up for tonight, February 21 at 8:00 pm
1st meeting – Welcome, Intro, meet representatives
2nd meeting - What is CTE
3rd meeting – not sure yet
4th meeting – Finalize schedule

There was discussion on the cost of the rooms, 4 students attending; 3 boys and 1 girl. It was suggested to pay a ½ a room for each student. Only pay up to \$1000

2. Biennial Report to the Iowa Secretary of State to maintain nonprofit status – Sandy M

All has been submitted and waiting for approval.

3. Region III Representative Report – Lisa Stange
4. DE Liaison Report – Lisa Stange

Regional Planning Partnership (RPP's)– Documents can be found on the Iowa DE website. Advisory Council Handbook will be updated by next week and published on the DE site.

Lisa suggests for CTE members to be talking with your Regional Planning Partners and giving input on how the money will be spent. Currently there is money for districts to start using, based on the Regional Planning Partnerships decisions to be spent by July 1. Superintendents and Principals have been sent an email from the DE about the RPP's.

5. Division Reports (highlight upcoming initiatives/concerns/help needed)
 - a. IAAE – Courtney May
 - b. IBEA – Kyle Kuhlert
 - c. IFCSE – Kelsie Engelken & Courtney Tegtmeyer
 - d. IHEA – Kendra Ericson
 - e. IITEA – Greg Kepner & Dan Kiley
 - f. ISCA – Meri Edel

No reports

6. Program of Work – Committee Reports
 - Conference - Sandy Warning, Sandy Miller
See above
 - Awards and Scholarships - Dana Lampe
 - Membership Report - Sandy Miller
 - Policy Development - Barb Lemmer
 - Communications – Barb Lemmer
 - Nominating Committee – Barb Lemmer
6. Executive Director's Report - Sandy Miller
See attached
7. Region III Stipend (see attachment)
9. Other? (Next meeting is 3/21/2017 4:00-5:00 pm)

VII. Motion to Adjourn
Meeting adjourned 5:07

Respectfully submitted, Secretary Pro Tem, Dana Lampe

Executive Director Report

February 21, 2017

1. A successful CTE Day at the Capitol was held Tuesday, January 31 from 9:00 to 3:00 in the West and South wings of the Rotunda. All five divisions were represented with students from middle school through community college level! There were approximately 85 - 90 CTE people in attendance including approximately 20 teachers, 60 students, 5 IACTE board members and 3 CTSO state advisers. Board members present were: Kyle Kuhlers, Barb Lemmer, Brad Colton, Lisa Stange and Sandy Miller.
The following schools represented Iowa CTE with professionalism and class!

Waukee – FFA

Linn Mar – FFA

Ames –Business

DM Central Campus – FCS Pro Start

Atlantic – FCS Pro Start

DMACC – Med Lab Tech

DMACC – Surgical Technology

DMACC – Paramedic

DMACC – Medial Assistant

Ames – Middle School FCS

Southeast Polk – Industrial Tech, Iowa Industrial Technology Expo

Indian Hills Community College – Laser Technology

Oskaloosa – FCS, Business, Industrial Technology

Johnston – Industrial Technology, PLTW

Waverly Shell Rock – Middle School FCS

State FCCLA Display

2. CTE Day at the Capitol for 2018 has been confirmed for Wednesday, February 7 , 9:00 – 3:00! Mark your calendars. IACTE will have the north, west and south wings of the Rotunda next year.
3. A *Statement of Change of Registered Office and/or Registered Agent* and the *Biennial Report* was filed with the Secretary of State office to retain our nonprofit corporation status according to Iowa Code Chapter 504. This required signatures of Dave Bunting, Brad Colton and myself.
4. Membership: We have had 5 new members in the last month. Two FCS, one Business, one Industrial Technology and 1 Integration of Academics and Career Tech.

Respectfully submitted,

Sandra K. Miller