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 Kuhlers
   c. IFCSE – Kelsie Engelken & Courtney Teghtmeyer
   d. IHEA – Kendra Ericson
   e. IITEA – Greg Kepner & Dan Kiley
   f. ISCA – Meri Edel

   No reports

6. Program of Work – Committee Reports
   o Conference - Sandy Warning, Sandy Miller
     See above
   o Awards and Scholarships - Dana Lampe
   o Membership Report - Sandy Miller
   o Policy Development - Barb Lemmer
   o Communications – Barb Lemmer
   o 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 Kuhlkers, 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