

IACTE Board of Directors Meeting

Thursday, August 1, 2013

Linn-Mar High School

9:30 am – 4:30 pm

Attendance & Introductions (Dana Lampe)

In attendance: Dana Lampe, President; Dave Bunting, Executive Director; Diane Cornilsen, 1st Vice President; Deb Throne, Secretary; Matt Lansing, Agriculture; Sandy O'Brien, Business; Tom O'Shea, Health; Kalya Pins, Family & Consumer Science; Joan Stekl, Family & Consumer Sciences; Kelli Diemer, Iowa Dept. of Education

Absentees: Sandy Warning, ACTE Region III Representative & Treasurer; Karen Swanson, Past President; Barb Lemmer, Agriculture; Kathy Larson, Business; Jane Metcalf, Counseling; Greg Kepner, Industrial Technology;

Program of Work (Dana Lampe)

Audit Review Committee – Not much to discuss because this committee already is in place.

Awards & Scholarships Committee

(Barb Lemmer, Tom O'Shea, and Sandy Warning)

1. Align awards with ACTE
2. Perform the Awards Ceremony at annual conference (date TBD)
3. Follow the timeline for awards submissions as outlined by ACTE
4. Facilitate the award selection process

Conference Planning Committee

(Eric Wueve (Ag); Sandy O'Brien (Business); Ruth Hobson (Health); Kristie Kuhse (FACS); Greg Kepner (IT))

Membership Committee

(2nd Vice President; Dana Lampe)

1. Send personal thank-you to all IACTE members by President
2. Review Member Value Task Force Recommendations
3. Contact Association for Business & Industry for partnership opportunities
4. Messages to members; website benefits (webinars, etc.);
5. Advisory Committees – use to promote IACTE
6. Encourage administrators to promote IACTE to their local CTE teachers
7. Messages to administrators around SAI conference time
8. Did you know video on importance of membership
9. Presence with each affiliate meeting (put a face with IACTE) at least once
10. Approach teacher education programs of association memberships

Policy Development Committee

(Karen Swanson; 2nd Vice President; Nicky Cline; Dan Pickar from Alburnett would be a good person to ask...)

1. Advocacy
 - a. NPS
 - b. The new rotation was presented by Kelli Diemer (See Attachment A). The motion to accept this new rotation was made by Diane Cornilsen and seconded by Dana Lampe. No discussion. Motion carried. Diane Cornilsen moved to amend the previous motion to amend the policy to read "all expenses (i.e. travel..." with a second by Dana Lampe. No discussion. Motion carried.
 - c. Day for IACTE
 - d. Day for CTSO's
 - e. Coordination of Affiliate Divisions
 - i. Ag – January 27, 2014

2. State image
3. Facilitate activities
4. Mentoring – Policy conference call
5. Policy Discussion Webinars

Communications Committee

(Dana Lampe; Deb Throne)

This committee has already been in place. Any items that need to be placed on the website need to be funneled through Deb Throne. She is the connection to ACTE's webmaster who manages our website.

Nominating Committee

(Past Presidents)

1. This committee needs to address filling the vacant members for the 2nd Vice President and Executive Director.

Dana Lampe appointed members to comprise an ad hoc committee that will address the ACTE Quality Association Standards Award. Members that were appointed will now begin work on this work are: Dana Lampe, Dave Bunting, Sandy Warning, Deb Throne, Diane Cornilsen, and Karen Swanson.

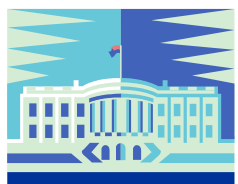
Next meeting will be in September 12 at 7:00 am via conference call.

4:30 a.m. Adjournment

A motion to adjourn was made Dana Lampe with a second by Diane Cornilsen. Unanimous vote to adjourn. Motion carried.

Respectfully submitted

Deb Throne, Secretary



National Policy Seminar Student Organization Rotation Schedule



The National Association for Career and Technical Education (IACTE) organizes the National Policy Seminar in Washington, D.C. each year as a vehicle for CTE educators and students to learn more how policy is determined and to provide an opportunity for them to contact and impact legislators. IACTE believes that students are a vital and critical portion of Iowa's delegation each year and will allocate an amount up to \$4000 (up to \$1000 per student from 4 CTE Student Organizations) each year, to cover expenses related for this purpose (i.e. registration, transportation, meals, lodging.) This amount may be adjusted if IACTE is also called on to help support the IACTE officer participation. All student organizations are welcome and encouraged to send representatives as part of the Iowa delegation accommodations, but support will be rotated among the current CTE service areas in Iowa....those service areas which contain more than one student organization may select the one they would like to be represented in the years they are eligible for IACTE support. In addition to IACTE funding, IACTE encourages student organizations to provide additional funding which may offset additional expenses.

Proposed rotation from 2013 – 2018

2013	2014	2015	2016	2017	2018
Family & Consumer Sciences	Agriculture	Industrial Technology	Family & Consumer Sciences	Agriculture	Industrial Technology
Health Occupations	Business	Marketing	Health Occupations	Business	Marketing
Industrial Technology	Family & Consumer Sciences	Agriculture	Industrial Technology	Family & Consumer Sciences	Agriculture
Marketing	Health Occupations	Business	Marketing	Health Occupations	Business

*If a division doesn't have a representative their scheduled year, we will pass the opportunity to the next division in the rotation.

The following year, we will remain with the scheduled rotation.