

Iowa Association for Career and Technical Education
Meeting Agenda
January 9, 2014

In attendance:

Sandy Warning, Kathy Larson, Barb Lemmer, Dana Lampe and Dave Bunting.

Sandy moved and Kathy seconded the Approval of the minutes from last board meeting.

Committee Reports while reviewing the Program of Work

Audit (Sandy Warning)

Sandy Warning has indicated the Audit for 2013 is complete.

Conference Planning (Diane)

Diane gave a brief update from the previous conference planning meeting. Conference date is September 26-27 at the FFA Convention Center. At this time Health has committed to join Iowa ACTE for the two days.

Awards (Barb Lemmer, Tom O'Shea)

Each division is to send Division Award Chair contact information to Barb Lemmer to establish who will be recognized for the 2014 Iowa ACTE nominations. Barb will contact 2013 Iowa ACTE winners to let them know when and where to submit their applications for Region III consideration. March 1 is the deadline.

Membership (Dana)

A message was sent members about the ACTE Conference. Another message will be sent this week indicating Happy New Year and a brief review of the Taskforce and CTE Month coming up in February.

Dana would like to set up a meeting with Dave to review the ACTE Member Value Task Force Recommendations sometime in January. This could be via phone call.

We have mentioned visiting Teacher Education Programs. Would anyone be able to or suggest someone who could visit the following:

Contact ISU, Grandview – Agriculture, Family Consumer Sciences

Contact UNI, Coe, Mt. Mercy, Upper Iowa, Grandview, Ashford U –Business

Contact William Penn, UNI, Upper Iowa – Industrial Tech

Policy Committee (Dana, Dave, Del)

Legislative Update from the DE (Del)

Announcement of the new chief for the Bureau of Career & Technical Education. Perdeep Kotamraju. Comes from Minnesota Department of Education.

NPS Update. List of who is attending so far (Del).

Four students Agriculture Tony xx , Business Arian xx, FCS Jill xx and HOSA Nicole xx. Students will begin their conference calls January 22. These calls are to inform the students about Career and Technical

Education, Iowa ACTE, ACTE, Carl Perkins funding, the legislative we will be meeting with, and finding their way around Washington D.C.

Del will continue to work in Iowa schedule and appointments for NPS.

Who is planning on attending NPS? Dana will have a room and would like female roommates, if anyone is interested.

Barb Lemmer and additional representatives of IAAE plan to attend.

Brief review of the Task Force meeting (Dave).

The Task Force is in its beginning stages. This will be a two year program. The goal is to review Secondary CTE in the state and make recommendations to the Governor and the Legislature on changes to be made.

State Legislative Visits. Dana spoke with Mark Chelgren, State Senator from Ottumwa, and he mentioned that February would be a good time to visit the State Capital on behalf of CTE. Friday's are not good, they take those days off. Each of the divisions has responded to her email. The Excel document is attached in the email.

Dave will follow through with the State Capital. Date at this time is February 25. We have the option of meeting in the Rotunda with a snack option. Dave will also get Iowa ACTE on the Social Calendars for Legislatures.

He has also been in contact with Dave Palmer and Steve Ovel to communicate that Iowa ACTE will be in attendance at the Capital.

Communications Committee

Deb and stepped down from being the Secretary and working with the Website. Dana will continue to work with ACTE in updating the Website.

Most if not all of the updates have been made on the website for this year. Please let me know if you see anything that needs to be changed. I will continue to work with John Miller in updating the site.

Nominating Committee (Karen, Lisa, Kelli)

Lisa and I spoke with Ross Arnold, the President of the Executive Directors Council for ACTE. Lisa, Kelli, and Karen have been given his contact information.

Lisa, Kelli, and Karen and all agreed to start meeting to in order to find a replacement for Dave in the Executive Director position.

Quality Association Application (Dana and Dave)
complete

Old Business

Still needing a Second VP and Executive Director

New Business

National Executive Directors Association dues \$125 for Dave Bunting

ACTE Conference

1. Voting Delegate list has been sent in: Dana, Sandy and Diane
2. Diane is attending the Leadership Training
3. Do we have a current list of who is attending?
4. Do we organize an Iowa dinner?
5. Has anyone looked at flights?

Dues Increase discussion

Please review the President's proposed budget for the year. I would like discussion on increasing the dues.

Adjourn