

Iowa Association for Career and Technical Education  
Meeting Agenda  
Conference Call 7 AM February 20, 2014

Approval of the minutes from last board meeting – No minutes to approve at this time

Barb Lemmer, Dave Bunting, Del Hoover, Diane Cornilsen, Dana Lampe, Kathy Larson, Lisa Stange, Greg Kepner

### **Committee Reports**

Agriculture - ready to send things out for conference, have completed their award selections and have had a meeting with all Team Ag not just a

Business – Executive meeting clarifying conference Oct 12-13 at Stoney Creek in Des Moines

FCS – Conference at end of July at Kirkwood. Lisa also shared about the Task force that is meeting to work on the shortage in FCS and Ind. Tech in April.

Health – Dana shared the March 20<sup>th</sup> is a board meeting at Kirkwood 1152 Lynn Hall. Lunch has two options and Dana will send those out. Awards - have been on

Ind. Tech - no report. They were on the conference call for the conference last week

Audit (Sandy Warning) – Sent out audit review and has been sending out Need a March 20 treasurer report

#### Conference Planning (Diane)

Dana Summarized – All divisions were on. Most areas wanted extra rooms so the template has been updated, costs will be looked at the March 20<sup>th</sup> meeting. Website needs to have specific conference dates and will be updated soon.

#### Awards (Barb Lemmer, Tom O’Shea)

No further than when started for Regional awards. Passwords don’t work. She asked the teachers to contact Kate Dowdy directly. Deadline is March 1.

The State awards need to go to Barb. Awards chairs from divisions need to get in touch with Barb. We will work on these after the Regional work is completed. They will also go through the awards portal. Only business has contacted Barb.

#### Membership (Dana)

No report

#### Communications

Tuesday, Legislative Day at 2:30 – 4:00 in the rotunda at the capitol with an Ice cream social. Dave has gotten Steve Oval. We’ll have 5 groups of students and teachers sharing the best practices in Career Education. Dave invited all of the representatives yesterday. Set up starts at 2:00.

Diane and her students made a postcard to send out to administrators promoting the conference date and IACTE

#### Nominations

No report

#### Policy Committee (Dana, Dave, Del)

Today at 8:30 AM Dana and Karen will be on a conference call with Senator Harkin on Perkins reauthorization. Greg will be on the call in Karen's place.

2:30 Work team for Task force Secondary Education conference call – 21<sup>st</sup> century framework. Dana will be on that call and update everyone as needed. Dave shared that the overall CTE Task Force has 18 people. The next meeting is March 7<sup>th</sup>.

Legislative/National Policy Seminar – (Del Hoover) On our website there is a section for Iowa NPS agenda, etc. Update from Mike Cormack – apprentice bill is being studied currently, discussion around broadband, Financial literacy bill (senate file 2219) voluntary in schools and supported by DE,

NPS – moving along with webinars, students are a very self-motivated group, hotel and air fare is completed, all of the senators are confirmed, White House tour is added this year

#### Communications Committee (Deb )

Website and emails – ACTE is working on the changes that Dana has requested. The task force information is on the very bottom of the link. Looks like almost everything has been done! Just need conference information put on. Promoting CTE month – Dana wants to get another letter out. Phillip Cronin from SEP has asked to help promote the Iowa Industrial Expo competition. Judge requests and awards are two areas they are looking for help. This is not Skills USA or Project Lead the Way. Greg supports us helping with this.

#### Nominating Committee (Karen, Lisa, Kelli)

Executive Director – starting work on the job description

Dana will be sitting in with the National executive directors at NPS

#### Quality Association Application (Dana and Dave)

Complete!

Adjourn – at 7:50 AM Motion to adjourn – Barb seconded by Kathy seconded

Respectfully submitted,

Lisa Stange

Secretary

