

Iowa Association for Career and Technical Education
Meeting Minutes
Conference Call 7 AM April 17, 2014

Approval of the minutes from last board meeting – Diane approved, Barb seconded passed

Barb Lemmer, Dave Bunting, Tom O’Shea, Diane Cornilsen, Dana Lampe, Lisa Stange, Kriste Kuhse, Greg Kepner

Committee Reports

Agriculture - Barb shared they are doing registration for summer conference, June 1st. Having payment due ahead of time. State FFA conference is in two weeks. Expected attendance is between 200-210

Business – Dana shared that this is National Business Association conference in CA. State conference for all Business Associations have happened in last two months.

FCS – State Leadership Conference was two weeks ago. Working on summer conference at Kirkwood in July

Health – looking at scholarships for students and working on finalizing fall conference information

Ind. Tech - no report

Audit (Sandy Warning) no report

Conference Planning (Diane) –affirmed invited speakers – PraDeep, Katrina Please, Mark Williams, Steve DeWitt (still waiting), NPS students. PraDeep is working on the DE involvement with this as well. He is taking more of a hands-on role. Greg got a 40 room block at the Courtyard Marriot. Still checking to see if other groups need blocks. Working on a blast to put on the website. There is a conference past on our site and things need tweaked a little. Linked Iowa Health Education conference to the association pages. Dana asked where the affiliates would like their pages linked to. Diane reminded that student CTSO reps need to be invited to be in the foyer. Non-profits \$200 and for profit \$ 250 and affiliates can invite their fundraisers there as well.

Dana up that the following year – 2015 – we discussed June for conference around the AG conference. Iowa is in charge of Region III. Typically the hosting State does it the 3rd week of June. The 18th would be the date. 20th, 21st and 22nd would be dates to look at. Going from ACTE dates, June AG starts the 23rd. Diane asked if we could do IACTE along with Region III. Dave shared that only once did a state and region go together. The Region people felt they were lost in it. Even if the state one goes 1 ½ days it would work. Sharing of best practice, leadership development would work great with this format. Kristie shared that FCS would be in favor of Sunday, Monday, Tuesday. 20-22. FCS is on board to join the group every other year. Barb shared that finances would be an issue again since affiliates use this for raising dollars. Dave shared the same goes for IACTE since our dues are low. For Business, this won’t work since many are at FBLA or collegiate conferences the end of that week. Conference Planning Committee will need to get going on this. Each affiliate will need to get together and contact Barb with the name. Lisa represents us on Region III and she will be the lead for the Region III, Executive Director, Region III and president will get that started. Katrina Please will help as well.

Awards (Barb Lemmer, Tom O'Shea) We can use the awards portal on the ACTE website. Barb is getting on this in the next couple of weeks to add our awards – we just can't change the names on ACTE, but on the Iowa link we can name it what we want. We have one award that doesn't align as cleanly – the Oran Beatty Leadership. Barb shared that it could just be an Iowa award. Dave shared that the Beatty award might be well served to connect to another award – ie administrator so that it doesn't have an additional one that is difficult to get another nomination. Lisa and Greg agree that this might be a good idea since they are tough to get nominations. Dave is checking with Kelli Diemer and Colleen Hunt to see if we can still honor him well by doing this. He will get back to us to share what he finds out next meeting.

Membership (Dana) Variety of presentations at conferences and are working on visibility. Each division needs to send dues to Sandy with a list of members. Dave shared that Ag does this through nationals and that is very slick since they are unified. Health, FCS, Ind Tech go through their conference attendance. We have no Ind Tech members currently. Dave asked that the committee can improve collection of dues Dana is going to get that committee together – Dana and Barb will work on a message and membership forms to send to affiliates.

Build relationship with Industry -

Policy Committee (Dana, Dave, Del) - CTE Secondary Task Force (Dave) –PraDeep is hands-on and Dave is very excited. He is very articulate and committed. The 18 member task force has met twice – once in December and then in early March. They will meet again in June. Two very active work teams are together. Career Academies and Regional Centers is one that has met several times. Dana is on another team called High Quality Secondary CTE. They are meeting this afternoon for their second time. Both groups will bring some preliminary thoughts Work-based learning – intermediaries will work with this as well as secondary MOCC. Career Guidance is the other. PraDeep is asking for his department to help Kelli is helping with the Work-based and Amy is with Career Guidance.

Another group is meeting Monday for teacher shortage – not officially with the CTE Task Force, but it is connected, none the less informally. Barb asked how Ag could get on Work-based learning with the SAE group from Ag. Dave shared for her to have Dale talk with Kelli.

NPS students did a great job for those who were able to make it! We are happy to have them come to conference to share this fall.

Visits to legislature happened this year. Region III gave us a \$500 check for our day and Ice Cream Social.

Communications Committee – Dana is going to send out a thank you for membership list and another update. She will also have the minutes posted on the website. Any comments about the website need to be sent to her. Dana said that she would love to continue

Nominating Committee (Karen, Lisa, Kelli) 2nd VP for 2015 (post-secondary) and we need to bring 3 to

Region III Conference - in Rochester in June 18 – 20th. (really starts on Thursday the 19th). Dave encourages us to go. We need a date, location, theme, and place holder for our event. Dana, Tom, Diane, PraDeep, and Dave are all planning on going. Lisa is going to try.

Dues – Have divisions gone back to their affiliates to see if we can raise them? Dave suggested up to \$20 – students to NPS, etc. We have worked on value and it is there. Barb thought the board needs to decide a dues structure. We carry the responsibility as an Executive board to keep us viable. It does not go for a vote as Dave understands it. Dana is going to check on bylaws to see the process for sure. Lisa brought up that some members only join years they go to conference. Our dues go July 1st. This will be on our next meeting.

May 15th is our next call. Dues and Region III will be priorities as well as 2105 conference. Dave suggested we look at our bylaws and if needed, we can meet earlier for dues discussion.

Adjourn – at 8:08 AM Motion to adjourn – Diane seconded by Tom seconded.

Respectfully submitted,

Lisa Stange

Secretary