



# Board Meeting Minutes

8.21.14

## **CTE: Learning that Works for Iowa**

*IAAE Iowa Association of Agricultural Educators*

*IBEA Iowa Business Education Association*

*IITEA Iowa Industrial Technology Educators Association*

*IHEA Iowa Health Educators Association*

*Iowa School Counselor Association*

*IFCSE Iowa Family Consumer Science Educators*

- I. Roll call --- Diane Cornilsen, Tom O'Shea, Dave Bunting, Dana Lampe, Sandy Warning, Lisa Konecne, Absentee Vote: Kristie Kuhse
- II. Motion was made by Lisa Konecne and seconded by Dana Lampe to set aside the by-laws to appoint the position of 2<sup>nd</sup> VP for the Iowa ACTE Executive Board. No discussion, motion passed.
- III. Motion was made by Dana Lampe and seconded by Diane Cornilsen to appoint Tom O'Shea to the position of 2<sup>nd</sup> VP for the Iowa ACTE Executive Board. No discussion, motion passed.
- IV. Dave Bunting will update the IACTE Executive Board Directory – please update the board rep position for your affiliate and provide contact information (school, email, phone, other)
- V. The board will meet at the Courtyard by Marriott Ankeny on Wednesday evening, September 24 to review the Assembly of Delegates Agenda, proposed dues increase, 2014-15 Budget and to stuff gift bags
  - o Dave volunteered to purchase candy for the bags
  - o We are asking for “free” stuff for gift bags from community colleges and exhibitors. If you can gather some, please help out
  - o Diane will call the Marriott for a gathering space to accomplish all of the above; the FFA Enrichment Center is not available Wednesday evening
- VI. Motion to adjourn, Tom O'Shea; Seconded by Dana Lampe

Respectfully submitted,

Diane Cornilsen, President  
Iowa Association for Career and Technical Education