



Board Meeting Minutes

1.15.15

CTE: Learning that Works for Iowa

IAAE Iowa Association of Agricultural Educators

IBEA Iowa Business Education Association

ITTEA Iowa Industrial Technology Educators Association

IHEA Iowa Health Educators Association

ISCA Iowa School Counselor Association

IFCSE Iowa Family Consumer Science Educators

- I. Attendance--Roll call
Diane, Dave, Lisa, Del, Barb, Dana, Greg, Ruth
- II. Approve previous board minutes (11.13.14) and (12.12.14)
Motion to approve, Seconded by, Approved,
- III. Division Reports
Business – Nothing – no board meeting to date
Ag, Looking for another rep – FFA Legislative Day, January 27
Board meeting at FFA Enrichment Center on Saturday, January 17
Looking to hire a program manager and would like others to join with them to make a fulltime position—manage conference, FFA Convention, student organization, possible IACTE Director responsibilities. Barb will find out more
IT -- Nothing – no board meeting to date
- IV. Program of Work – Committee Reports
 - Audit Review (Sandy Warning)
 - Conference Planning (Barb Lemmer, 1st VP)—defer to 12-12-14 but briefly summarize conference planning to date
Barb: Meeting Tuesday, 1-13 – Barb contacted Courtyard, verified all meals, registration can go online as soon as additions are sent to Sandy and then sent to ACTE, looking at Steve Ovel from Kirkwood for keynote, workshop development. Sandy O’Brien working on sponsors and exhibitors; Dave shared all exhibitors’ contact information with Sandy to date. Del is going to help with promotion. Theme: CTE: Learning that Works for Iowa.
 - Awards and Scholarships (2nd VP, IACTE Region III Rep, Dana) –
 - Awards page has been updated on our website—note there are two pages
 - Dana is going to follow up with winners so they get their information for Regional Conference and will be in contact with divisions for awards.
 - Awards deadline is March 1
 - As people start writing their applications, Dave would be happy to review their input. Content for Regional and National level submissions needs to be outstanding
 - Iowa has opportunity to recognize three people for Award of Merit at Region III Conference
 - Membership (2nd VP, Diane)
 - Dave – “qualified yes” to having a current membership list and would be willing to share to double check divisional and IACTE members
 - Dave receives about 80 newsletters back each time he has sent – doesn’t know if the email address is correct. National office sends a monthly report to Dave
 - Current paid membership is approximately 750

- Policy Development (Dave) and Del -- NPS
 - Del – Students going to date: Ag students, IITEA – Skills USA
Chaperones not identified

Challenges: difficulty getting students due to money , difficulty getting chaperones due to cost, organizing trip for two students to date

What are we doing to address this?

Barb is attending NPS and Del is attending.

Ag generally sends president elect and president. Barb suggests IACTE President elect and 2nd VP be NPS attendees in the future.

Dave – if Department of Ed is able to justify professional development for teachers to learn about legislative process, which would be a win-win for our budget. Can't use Perkins \$\$ for students so \$\$ from conference is how we need to fund student attendance at NPS.

- \$2000 in IACTE budget to help fund; FFA student completely covered so can completely fund 1 or 2 students.
- Motion was made to approve a contract with the Iowa DOE to increase IACTE Conference Sponsorship from \$2500 to \$4500 for fiscal year 2015. IACTE would work jointly with Iowa DOE to fund (2) professional development teacher scholarships to attend NPS not to exceed \$4999.99.

Greg moved to send out for board member approval by email vote

- Communications (Diane and Dana)
 - Dana – mockup limited by ACTE and by personal time to commit
 - Dave – ISCA has a person who organizes their conference along with other roles; maybe this person would be willing to work on the website
- Nominating Committee (Lisa and Dana)
 - No report

V. Other

- Region III Conference Update – Dave
 - Starting to get state showcase, tours identified
 - Request in for a keynote speaker and working with several folks for the gallery walk.
 - Eblasts going out soon

VI. Motion to Adjourn

Moved by Greg, seconded by Lisa

Respectfully submitted,

Diane Cornilsen

