



Board Meeting Agenda

11.13.14

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
ISCA	Iowa School Counselor Association
IFCSE	Iowa Family Consumer Science Educators

- I. Attendance--Roll call
Del, Dave, Diane, Sandy Warning, Barb, Lisa S.
- II. Approve previous board minutes (10.9.14)
Motion to approve, Barb seconded by Diane Approved
- III. Division Reports
AG --- Barb, emergency board meeting planned
Good contingency going to ACTE Vision 2014 Conference
STEM Grant approved
Alburnett Ag teacher working to get students to School Board Conference on 11-19, 11-20
- IV. Program of Work – Committee Reports
 - o Audit Review (Sandy Warning)
 - Conference Expenses and Revenue
All expenses have been paid
Audit has been done with no suggestions for improvement; books are closed
 - o Conference Planning (Barb Lemmer, 1st VP)—defer to 12-12-14 but briefly summarize your first conference planning meeting
Conference Committee met on Tuesday, November 4. Date and place for the 2015 Conference was verified. Discussion ensued about who was joining us; health is planning to have their own conference. Two main groups overlapping the conference are FCS and AG.

Can we do something different? Everyone is tied into their own conferences. Any other way to get Divisions to come together – Discussion to be continued at strategic planning meeting. Barb talked to Kristi and moving forward to involve Ag and FCS.

Dave -- Great support from Pradeep for IACTE. Good healthy conversation.
 - o Awards and Scholarships (2nd VP, IACTE Region III Rep, Lisa Stange) – Progress made toward:
 - Establish timeline for awards submissions
Lisa, heard nothing about awards to date
 - Document a process to be distributed to each Division
Will need to communicate to Division -- Add to Division ByLaws so as new people in each Division are responsible for awards, they will have details about awards

Dave – ask Divisions to grow their awards in addition to their own Divisional awards

Lisa – scramble for people to nominate people for awards

Dave -- Same discussion at national level – just try to make it easier, reduce paperwork for person nominating and person applying

o Membership (2nd VP, Diane)

- IACTE Quarterly Newsletter 1 sent
- Would like division input for Newsletter 2 – mid to end of December
Divisions need a membership form with IACTE and ACTE dues
Sandy received an updated membership list from Business and FCS – Diane needs final membership list

Lisa – is there a process in place to join ACTE and IACTE vs. going through Divisions. Dave --We get a monthly check from ACTE for Iowa folks who join IACTE.

Dave – challenge for the membership list is to determine which members have moved or retired. We need a list of all of the officers in each Division – treasurer, conference, membership chair, etc.

o Policy Development (Dave)

- Iowa School Counselor Association—November 3-4
Dave—never had so much fun in his life; students are phenomenal! No other exhibitor has students and they were prepared with interactive activities and visited with school counselors. Focus on learning and will repeat with the IA Association of School Boards Conference. Handout given to counselors.
- Iowa Association of School Boards Conference – November 19-21 – handout to be presented called, CTE WORKS!
- Ag-Legislative Day – Barb
FFA Legislative Day is January 27.
FCCLA Legislative Day is in February.
- National Policy Seminar (Discussion and Motion) – defer to 12-12-14
 - President’s budget suggests two (2) students at \$1000, however, 4 students at \$500 could be proposed if CTSO puts \$500 toward NPS
 - o Need a motion and second to approve funding for NPS
 - o Communicate decision to Divisions
Del – holding back to see who the students are and webinars to begin in January
 - Dave – check to see if registration is open for NPS or not – not open yet

o Communications (Diane and Dana)

- Quality Association Seal Update
- Advocacy Page with photos update TBD
- Awards Page with 2014 recipients

o Nominating Committee (Lisa and Dana)

- Second VP
- Executive Director

- Treasurer

Lisa – talk about getting the committee together in Nashville to visit about our options for an IACTE Executive Director

2nd VP -- open

Dave--National rotation is a 6 year cycle; if a state doesn't have a person they defer; could cycle leadership opportunities through Divisions in Iowa

V. Other

Strategic Planning Meeting set for December 12, 2014 at Kirkwood Community College
1138 Linn Hall from 9 am to 3 pm

Lisa Stange – Region III Conference talking points:

Dave – primary audience is leaders and future leaders; Depart. Of Ed. is willing to provide financial support, pre-conference with post-secondary showcase, ideas for speakers, gallery walk – state showcases (10 minute sharing); tours being looked at

Visit with others about the Region III Conference – Need to get the word out to Iowans

Discount to affiliate officers to encourage them to come is a possibility.

Do Divisional Bylaws provide funding for IACTE and/or ACTE professional development?

Dave suggested giving Divisional a line of credit to send their leaders to region III conference, NPS or IACTE Conference, etc.

Any thoughts for organizing our strategic planning meeting is welcomed by Diane and as soon as possible – thank you for your support!

VI. Motion to Adjourn

Lisa, Greg Second

Respectfully submitted,

M. Diane Cornilsen
President, IACTE