



Board Meeting Minutes 12.19.17

CTE: Learning that Works for Iowa

IAAE	Iowa Association of Agricultural Educators
IBEA	Iowa Business Education Association
IFCSE	Iowa Family & Consumer Sciences Educators
IHEA	Iowa Health Educators Association
IITEA	Iowa Industrial Technology Educators Association

- I. Call to Order at 4:03 p.m.
- II. Attendance – Roll call –Greg Kepner, Sandy Miller, Laura Van Waardhuizen, Lisa Stange, Kendra Ericson, Dan Kiley, Brad Colton, Teri Peterson, Courtney Teghtmeyer, & Courtney May
- III. Approve previous board minutes – November 21, 2017 – Lisa Stange motioned, Kendra Ericson seconded
- IV. Treasurer’s Report – to be filed electronically before the 31st.
- V. Executive Director Report and Membership Report (See attached) - Sandy Miller
 - Please let Sandy Miller know if you have plans to attend and bring students to CTE Day at the Capitol, Wed., February 7.
- VI. Division Reports (briefly highlight upcoming initiatives/concerns/help needed)
 - IAAE – Courtney May - 13/14 Iowa Ag Gearing up for competitions. Ag is still without DE consultant, there is confusion among some teachers about Regional Partnership. Lisa shared that there is a position that will be coming on board soon as a contracted position to fulfill the responsibilities for Ag. Consultant. Pat Thieben has been filling that position in the interim. The position is also still open and a new search will be conducted in the coming year.
 - IBEA – n/a
 - IFCSE – Courtney Teghtmeyer - The spring Key Leader Meeting is scheduled, the Summer Conference Booked. Still looking for FCCLA Executive Director (one interview happening soon).
 - IHEA – Kelli Flack, Teri Peterson- continuing to get committee going for spring conference to secure speakers (education pathway, leadership pathway, simulation pathway) Looking for a HOSA CTSO Executive Director
 - IITEA – Dan Kiley in Grant Wood Consortium working on a model communication to share with other consortiums to encourage member involvement. There is a need to establish communication among members; IITEA’s current goals are to establish efficient organization and communication out to Industrial Tech teachers in the state.
- VII. Region III Representative Report – Lisa Stange
 - Region III received a \$30,000 grant for a pilot “Filling the CTE Teacher Pipeline” initiative. The goal is ultimately to share out this programs with other regions. Currently they are working on hiring a grant writer (Cindy Stover and Lisa Stange are collaborating on a job description) and recruiting professionals to conduct research. Any CTE professional (especially those at the postsecondary level) who would be interested in assisting with this effort should email Lisa at lisa.stange@iowa.gov
 - Vote in ACTE Election by January 8. Lisa Stange and Shelley Rust, Indiana, are running for Region III V.P. Last year only 7% of eligible ACTE members voted, so every vote counts!
 - Last summer’s Region III ACTE Conference in Indianapolis netted a profit! In accordance with our bylaws, that profit is split among the states in the Region and to be used on initiatives to promote CTE. IACTE has \$1,000 available to use in this manner. Early plans are to create a media campaign (tv, radio, and internet) to build awareness of CTE programs in the state.
- VIII. DE Liaison Report – Lisa Stange

- There is a position opening available now at the Department of Ed for a Education Program Consultant for CTSOs. This person will act as a liaison between all Career and Technical Education Student Organizations in the state. The DOE will be taking applications from now to Jan 10. The job description can be found at:

http://teachiowa.gov/search.aspx?AppliTrackPostingSearch=location:%22Iowa+Department+of+Education%22&AppliTrackJobId=37368_37859&AppliTrackLayoutMode=detail&AppliTrackViewPosting=1

- National Policy Seminar, March 5-7, 2018, Skills USA, FFA, BPA Secondary, FCCLA
 - The board approved sending our Executive Director, Sandy Miller, to NPS (Laura VanWaardhuizen motioned; Brad Colton seconded. Motion carried)

IX. Program of Work/Strategic Plan

- Professional Development –
 - Iowa ACTE Conference –September 17, 2018 Date Confirmed
 - Region III Conference – June 20 – 22, 2018 La Crosse, WI
- Advocacy – Sandy Miller
 - CTE Day at the Capitol Wednesday, February 7 – Save the date, advertise in your division, plan to attend
 - February is CTE month
 - Initiative to have Iowa ACTE to ask Gov. Reynolds to officially recognize February as Iowa CTE Month
 - NPS - Who is attending from Iowa ACTE?

X. New Business

- Dan Kiley forwarded on a question from one of his business teachers. According to HF 2392, the Department is to adopt standards for all CTE. Many of our areas use national standards or industry standards currently. The Department of Ed is in the process of adopting secondary standards formally and should have that completed by the end of the school year. As with all standards in Iowa, each school district has local control with the use of them, but the Program Approval Tool does have a component that checks if these recommended standards are being used by the program.

XI. Next meeting January 16, 2018

XII. Adjourn Meeting adjourned at 4:50 p.m.

Iowa Executive Director Report

12.19.2017

1. Upcoming Advocacy

- **CTE Day at the Capitol:** Wednesday, February 7; 9:00 – 3:00 with set-up prior. So far, 19 teachers have committed! Let's fill the Rotunda with displays from every division! Spread the word in your divisions. Teachers should register with me and submit student names as well.
- **February is CTE Month**
- **NPS March**

2. ACTE Career Tech VISION December 6 - 9, Nashville, TN Share your VISION experiences #VISIONCTE 17

- Iowa had 56 registered delegates! Iowa ACTE Board members in attendance were: Greg Kepner, Kendra Ericson, Laura Van Waardhuizen, Brad Colton, Lisa Stange, Courtney May and Sandy Miller.

Wednesday, Dec 6.

- **State Leadership Training Program** was attended by Kendra Ericson.
- **Region III Policy Meeting and Region III Business Meeting** were held. – Region III was awarded a \$30,000 Grant for filling the CTE Teacher Pipeline which Lisa spearheaded. Lisa Stange and Shelley Rust are running for Region III V.P. If you are an ACTE member please vote before Jan. 8. Region III Conference is in LaCrosse, WI June 20 – 22, 2018.
- National Executive Directors Association (**NEDA**) Meeting
- **Awards Banquet** - There were no Iowa nominees at the national level.

Thursday, Dec. 7

- **Assembly of Delegates:** Laura Van Waardhuizen, Brad Colton and Sandy Miller were voting delegates. (Kendra fell ill and Brad filled in at the last minute.) The presidential candidates gave a short speech and ACTE committees gave reports. There were no proposed bylaws changes. Membership is up at the national level. Conference registration was up by about 1000 from the last Nashville VISION.
- **First-time Attendee Orientation and Breakfast** Sponsored by US Army

Friday, Dec 8

- **Advance CTE/State Executive Director Meeting** – Pradeep and Sandy M attended and reviewed the state of the state and made plans for the future.
- **State Association Presidents Networking** – Greg

Sat, Dec 9

- **State Assoc. Leadership Breakfast** – Greg, Lisa, Kendra, Laura, Pradeep, Kelli D, Sandy M attended. Iowa received the Quality Association Standard award.

3. Website updates:

- Board Meeting Minutes 10.17.2017 were submitted.
- QAS 2017 award logo was added.

4. Iowa Fact Sheet

- Lisa and I are working to create this ACTE produced Iowa Fact Sheet.

5. Unification in membership discussion with Lauren Lessels

A copy of a brochure of information was sent to board members. This conversation will continue after Career Tech VISION.

6. Iowa ACTE Conference 2018

Monday, September 17, 2018 at FFA Enrichment Center, Ankeny has been confirmed.

7. E-blast

Reminder email to Iowa ACTE members that are also ACTE members to vote in the election prior to Jan 8 deadline.

8. Membership Report:

On November 21st we had 311 members.

IBEA payment for 116 members was received this month.

For November we received 145 IAAE memberships, 1 FCS, 1 Adm., and 1 Ind. Tech membership for a total of 148 memberships from ACTE.

Iowa ACTE has 575 Affiliated or Associate memberships as of 12.19.2017. We have surpassed our 2017-2018 goal of 500 by 15% for an extra \$1125 in revenue.

FCS free student memberships for 55 will be coming from ACTE.

Respectfully submitted,

Sandra Miller