



Board Meeting Minutes 2.13.18

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
- II. Attendance – Roll call - -Lisa Stange, Dan Kiley, Greg Kepner, Susan Seufferer, Sandy Miller, Kelli Flack, Brad Colton, Kendra Ericson, Sandy Warning
- III. Approve previous board minutes – January 16, 2018 – Lisa Stange. Motion to approve: Kelli 2nd Dan approved
- IV. Treasurer’s Report – Sandy Warning -- no report this month
- V. Executive Director Report and Membership Report - Sandy Miller
Oral report given – Very successful CTE Day at the Capitol. There were about 15 groups with 20 tables total and 5 board members in attendance. There were about 80 – 90 people with our people plus FCCLA. We had 31 people at the Gov. Proclamation signing and all CTSOs were represented.
Feb 7, 2019 (Thursday) the entire Rotunda is reserved for our day next year. The Gov. may sign the proclamation in the Rotunda next year. Alli just needs us to email her in November. Picture will be coming to everyone soon. Next year Sandy said she would like to look into food and maybe a training for our people – idea of having something put on their desks to remind them we are there.
Dave Bunting scholarship has been revised and put up on the website for 2018 and the Iowa Fact Sheet is also being revised (these are being sent to ACTE to put on the website)
Sent save the date and member value emails out to the list. Membership is still 579 affiliated.
- VI. Division Reports
 - IAAE – Courtney May – no report
 - IBEA – Susan Seufferer Currently at 117 and increased since last year. Working on setting up a mentor group across. National meeting in March. Sept 30-Oct 1 is the state conference in Des Moines.
 - IFCSE – Courtney Teghtmeyer – no report
 - IHEA – Kelli Flack – Call for proposals for their conference and website should be up soon
 - IITEA – Dan Kiley – no report --wondering about a state wide list/listserve from UNI
- VII. Region III Representative Report – Lisa Stange
Hired Katrina Plese for the Teacher shortage grant and work has begun.
Need to replace Lisa she will send out info to the board
Awards – information is due in the portal March 1. Lisa will check with Dana about the portal. Anyone wanting to update their information the portal may do it up until the end of February. And then Dana and/or Sandy will have ACTE move everything on to the next level for the Regional competition.
- VIII. DE Liaison Report – Lisa Stange
RPP Pilot meeting has met and the Program approval tool will be revised based on the feedback. All Multi-year plans have been approved and the RPP’s are able to submit their dollars requests once they are up on Iowa Grants (most are). Updates on 2 job postings that are in the bureau – one for CTSOs and another for a CTE consultant. We have contracted an individual for FFA oversight for the time being.
 - National Policy Seminar update
 - February 20 Pat Thieben ZOOM – legislative update – the board was invited Lisa will check to see if Pat can record it (we think she will)
- IX. Program of Work/Strategic Plan
 - Professional Development –
 - Iowa ACTE Conference –September 17, 2018 Alisha Hyslop will be our ACTE guest
 - Region III Conference – June 20 – 22, 2018
 - Advocacy – Sandy Miller
 - CTE Day at the Capitol Wednesday, February 7 – Well attended

- February is CTE month – Governor’s proclamation on February 7
- NPS

X. ACTE & IACTE membership—We decided last meeting that we were going to vote on automatic membership to the state if they join National – Our state membership is \$15 and would be added to the \$80 national membership on the national website. Sandy would get a list that says who joins that way. Sandy will look into for a possible motion next time.

XI. New Business

ACTE areas of focus – Sandy will send out a google doc that we can build from

- 1. Member value and engagement
- 2. Professional and leadership development
- 3. Advocacy and awareness
- 4. Strategic partnerships
- 5. Innovation

XI. Stipend for Sandy Warning for the work she does. Lisa moves we pay Treasurer Sandy W at \$500 stipend for her work. Brad. Seconded. Passed. Brad moved that we pay Ex. Director Sandy Miller a total of \$500 a month for Feb – June 2018 and then revisit in our next budget for next year. 2nd Kelli. Passed

We need to look to add these to our Policies and procedures. Sandy W will look into how IBEA writes theirs.

XII. Next meeting March 20, 2018

Adjourn