



Board Meeting Minutes 3.20.18

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 – Kendra Erickson, Teri Peterson, Sandy Miller, Susan Seufferer, Courtney Teghtmeyer, Dana Lampe, Greg Kepner.
- III. Board meeting minutes February 13, 2018 approved. Motion by Teri, second by Courtney, motion carried.
- IV. Treasurer’s Report will be reported quarterly.
- V. Executive Director Report and Membership Report - Sandy Miller
 - National Policy Seminar – went very well, students did a great job.
 - IACTE greetings were given at FBLA State Leadership Conference in March.
 - August 31 is awards deadline for IACTE.
 - IACTE currently has 582 members.
 - Note: More detailed information is included in the Executive Director’s Report that Sandy distributed.
- VI. Division Reports
 - IAAE – No report
 - IBEA –Information on summer workshops will be coming up soon. Fall convention will be September 30-October 1, 2018 in Des Moines. Participated in CTE Day at the Capitol.
 - IFCSE – FCCLA group participated in the CTE Day at the Capitol, IFCSE state conference will be on August 5-7, 2018 in Ames.
 - IHEA – State conference will be on May 31 - June 1, 2018 at Prairie Meadows Conference Center in Altoona in partnership with the Nursing Simulation group, website registration is in progress.
 - IITEA – No report
- VII. Region III Representative Report – No report
- VIII. DE Liaison Report – No report
- IX. Conference Planning Committee
 - Members
 - Kendra Erickson (Chair)
 - Susan Seufferer (IBEA)
 - Courtney Teghtmeyer (IFCSE)
 - Maureen Weaver (IHEA)
 - Sandy Miller (Executive Director)
 - Sandy Warning (Treasurer)
 - Lisa Stange (DE)
 - Greg Kepner (IITEA)
 - TBD (IAAE)
 - Meeting date(s) – **ACTION:** Will be scheduled on the 2nd Tuesday of the month from 4-5 pm.
 - Conference registration link is live.
 - Call for proposals – **ACTION:** Greg will activate via SurveyMonkey and send out link for review.
 - Alisha Hyslop of ACTE will give a welcome and a breakout session.
 - A motion was made to have the conference fee be \$100 for IACTE members and \$125 for non-members. Motion by Kendra, second by Teri, motion carried.
- X. ACTE & IACTE membership
- XI. New Business

- Need an ACTE Region III representative (must be an ACTE member). Eric St. Claire of the Iowa Department of Education is interested according to Lisa Stange. **ACTION:** Consider serving or recommend other candidates.
- IACTE needs nominations for 2nd VP **ACTION:** Please query each division for interested candidates.

XII. Next meeting April 17, 2018

XIII. Adjourn