



Board Meeting Minutes 4.17.18

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, Greg Kepner, Laura Van Waardhuizen, Susan Seufferer, Dana Lampe, Dan Kiley, Sandy Miller, Kendra Ericson, Courtney Teghtmeyer

III. Approve previous board minutes – 3.20.18 – Lisa Stange – taken by Greg Kepner Motion to approve by Susan, 2nd Lisa approved

IV. Treasurer’s Report – Sandy Warning –Sandy sent it during/after the Conference Committee meeting last week. We have a little more NPS expenses coming in. We are sitting good financially.

V. Executive Director Report and Membership Report - Sandy Miller -- Oral report given/she will forward a written piece to the board

VI. Division Reports

- IAAE – Courtney May – sent us an email update
- IBEA – Susan Seufferer – oral report, will send out written update to the board
- IFCSE – Courtney Teghtmeyer – questions how others promote their conference – please send ideas to Courtney directly. Kendra shared some ideas her group uses to promote. CTSO advisers lose a lot of days already, others don’t like to miss summer - how do you pick dates? Greg – you can only please some of the people some of the time. Presented oral report - -trying to get people to apply for awards and getting conference finalized. Aug 5 – 7 Ames.
- IHEA – Kelli Flack, Teri Peterson email update sent to board
- IITEA – Dan Kiley - getting things moving for ITEC! Consortiums are helping get things organized.

VII. Region III Representative Report – Lisa Stange

May 1 is the deadline for early bird conference in LaCrosse

Teacher shortage grant is moving along with Katrina Plese’s leadership look for a report

Need a policy committee designee from Iowa to start July 1.... Laura is interested

\$1000 support for a Media tour next year– we will need to get this together – committee request? Dana, Greg, Sandy Miller, Laura VW and Lisa

VIII. DE Liaison Report – Lisa Stange

2 bills of interest

RPP – will be signed

Financial literacy course – signed today

RPP updates

DE CTE Positions –

Kent Seufferer will begin May 18th as the CTSO state position

Reviewing applicants for the consultant position

Andy Wermes has filed his retirement papers for the end of June, look for a position announcement in the near future

- IX. Conference Planning Committee Report – Kendra Erickson
Had a meeting last week with planning committee, Registration and Save the Date is out and looking for keynote ideas. 3 proposals in so far!
- X. New Business
Dana - We need two nominees for Award of Merit for Iowa ACTE by next meeting
-- If you have nominations – get them to Dana before May 15th and we will discuss it at that meeting
- XI. Old Business - -need names for 2nd VP
Date for Summer face-to-face – Sandy will send out a doodle with ideas
Committees need to work/function ie – communication and policy revision Lisa and Sandy will get together to see who those people should be and work on some Zoom sessions with those people and then make recommendations for policy changes and work to be done at the face to face (or prior to)

Dana – Update on awards – continue to promote division winners to apply for the awards. She has sent out the link to the portal and it will be open until August 31st. Each division needs an awards committee person – let Dana know who that is. They would score that next week.

Dave Bunting CTE scholarship is still open. We have one applicant and would like more open until August 31st too.

Sandy shared that Iowa is one of the few states that has increased in membership. Keep promoting to join our group!

XII. Next meeting May 15, 2018

XIII. Adjourn

Respectfully submitted,

Lisa Stange

Executive Director Report

Member Value and Engagement

Sent Iowa ACTE Conference info and Feb 24 Board meeting minutes to our web site.

Worked to update our membership information.

Spoke to Grant Wood AEA FCS teachers at their Advisory board meeting with an Iowa ACTE update.

Professional and Leadership Development

E- blast to all members about conference including Save the Date, Registration link and Call for Proposal link.

Received contract for FFA Enrichment Center today.

Utilizing SCHED app through DE for our conference.

Respectfully,
Sandy

Ag Division Report: From Courtney May

I'm also unable to attend, but a few updates for Ag Ed can be found below.

Iowa is hosting the Region III NAAE Conference June 18-20 at the Kirkwood Conference Center. The planning committees focus has been to increase professional development opportunities through workshops. In addition, participants will be able to select an industry tour interesting to them to attend.

IAAE is currently working to plan our annual summer conference as well. It will be held June 25-27 in Ankeny at the Enrichment Center. Several professional development opportunities available there as well.

Regional partnerships across the state have been deciding how to spend their funds; different processes in each region.

Ag teachers have been working with their advisory committees locally and regionally to approve and update program of studies as well.

Business Division Report: From Susan Seurferer

IBEA is planning on offering summer workshops. There are eight workshops that will be held throughout the state on topics including Microsoft Office certification, MBA Research, Technology Tools, Entrepreneurship, and Photoshop. These are offered at \$25 for IBEA members and \$50 for others. There is also one graduate credit from UNI available for \$75.

Business Program Management Committee met April 11 in Waukee. We had presentations from Precision Exams and Association of Iowa Certified Public Accountants. A subcommittee met the evening of April 10 to work on new business teacher mentoring program. We will be utilizing a Team Drive for communication purposes with the new teachers

Health Division Report:

The Iowa Health Educator Association along with the Iowa Community College simulation Committee agenda is set for May 31-June 1, 2018. There is three tracks: Education, simulation and leadership. It is for individuals related to health. We have great speakers and registration is steady. Our website is iowahealth.org.

There is also a "Think Tank" hosted by the Statewide Health Science Program Management Committee and the Iowa Department of Education to be held following the conference on Friday, June 1st from 11:45-2:30 pm. Pizza, pop and fruit will be served. The "Think Tank" meeting is to participate in large group brainstorming activities to inform future statewide health science education initiatives. Through the large group activities of the Think Tank, the Committee will gather the key issues facing health science education today and in the near future, as well as possible strategies. The Think Tank will provide the Committee with its priorities for the next few years, informing the strategic plan and next initiatives.

Let us know if you have any questions, this is the only update that we currently have.

Teri and Kelli