Called the Meeting to Order at 3:25 PM

Greg Kepner, President

Roll Call of Delegates

Sandy Miller, Executive Director

IAAE – 4, IBEA – 3, IFCSE 7, IHEA – 2, IITEA – 1, Adm – 2, Counselors – 0 19 voting delegates present

Greg Kepner

Appointment of Parliamentarian

Motion by Dana Lampe appointing Barb Lemmer, Lisa Breyfogel 2nd, motion passed

Greg Kepner

Introduction of IACTE Board of Directors

Greg Kepner

Board members introduced themselves

Approval of the 2017 Agenda

Greg Kepner

Pat Thieben moved we approve the agenda, 2nd by Kelli Diemer. Passed.

Approval of Minutes for the 2017 Assembly of Delegates

Lisa Stange, Secretary

Kelli Diemer moved they be approved. Sandy Warning 2nd. Passed.

Treasurer’s Report for the 2015-2016 Fiscal Year

Sandy Warning, Treasurer

Sandy Warning, Treasurer

Beginning balance was 29,700.79 – balance at the end was 29,369.63

Craig McEnany moved it be approved. Courtney Teghtmeyer 2nd. Passed.

Standing Committee Reports

Committee Chairperson(s)

Audit Review

Sandy Warning

Awards and Scholarships

Dana Lampe

Please let Dana know if your division committee member has changed. We need more award nominations, several awards had no nominations. Nominations can also come from the field but the division connections are what are supposed to fill the spots – what can we do to encourage this? The ACTE awards portal is being used and makes for a very smooth transition for the next level of awards. We are also doing the CTE Presidential Scholarship scoring. Those are due October 13th and then we will score and get them to the Director. Encourage your people to apply for Region III!!!

Conference Planning

Sandy Miller and Sandy Warning

Sandy-squared shared our success this year. 153 registrations 17 exhibitors, 6 non profit, additional 2 tables 19 x $150

Membership

Sandy Miller

We had someone representing Iowa ACTE at divisions meetings and highlighted memberships and benefits. We were recognized at Region III for membership and won % increase at Nationals. Dues option with registration – and special fee if member this year – got more members that way. At the college level we are working on more members.

Policy Development

Barb Lemmer

Brad and Barb met in August work on the section of the Program of Work NPS, Advocacy and monitoring legislation.

Communications

Sandy Miller

We haven’t had a newsletter – trying to go Facebook and sending out a questionnaire to see what works best. Website is updated.
Nominating (announcement)
Recruited 1st VP Kendra Ericson, 2nd Laura Van Waardhuizen -- We looked at our nomination process through the bylaws. In essence, we filled the open spots.

Craig McEnany moved the reports be approved Barb Lemmer 2nd Passed

Reports from Division Representatives (written reports can be emailed to Sandy Miller for inclusion in the minutes)

- Agricultural Education (IAAE)
  Written Report submitted and highlighted. Courtney May
- Business Education (IBEA)
  Written Report submitted and highlighted. Kyle Kuhlers
- Family and Consumer Sciences Education (IFCSE)
  Written Report submitted and highlighted. Courtney Teghtmeyer & Laura Van Waardhuizen
- Health Education (IHEA)
  Oral report given. Kelli Flack & Terri Peterson
- Industrial Technology Education (IITEA)
  Oral report given. Greg shared there is not much activity here right now – they are talking and had an expo in the spring that a lot of teachers go to. Struggle for people to lead at the moment.
- School Counselors (ISCA)
  No report given. Meri Edel

Motion to accept report, Sandy Warbubg, 2nd Laura Van Waardhuizen passed

2017 ACTE Region III Conference Lisa Stange, Region III Representative
Had a great group – 22 at Region III conference in Indianapolis, IN. Next year we are in LaCrosse, WI June 20-22
We worked on submitting a $30,000 Opportunity Grant dealing with the work we have done on Teacher Shortage. It was finished two weeks ago and Cindy Stover will be presenting it to the ACTE Board in December!

Kelli Diemer reminded up that VISION registration is open to Nashville the first week of December and encouraged attendance.

Executive Director’s Report Sandy Miller
Written report submitted. Many state advocacy events that showcased students were a part of our work this past year. We received the Quality Association Award last year for the fourth year in a row and we will apply again this year.

New Business
- Proposed Budget for the 2016-2017 Fiscal Year Greg Kepner
  Barb reviewed the proposed budget. Lisa Stange moved approval of the budget. Pat Thieben 2nd Passed

Adjournment Greg Kepner
Craig moved we adjourn. 2nd Dana. Passed

Respectfully submitted,
Lisa Stange, IACTE secretary