



Board Meeting Minutes 5.15.18

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 -- Susan Seuferer, Laura Van Waardhuizen, Courtney Teghtmeyer, Sandy Miller, Sandy Warning, Greg Kepner, Lisa Stange, Dana Lampe

III. Approve previous board minutes – 4.17.18 – Motion by Courtney Teghtmeyer, 2nd by Laura VW. Approved.

IV. Treasurer’s Report – Sandy Warning shared she will have a quarterly report the end of June

V. Executive Director Report and Membership Report - Sandy Miller presented an oral report and will email her update out to everyone. We have 4 new members since last meeting which brings our membership up to 586. Our goal was 500! Keep up the great work! Sandy asked each division to add Iowa ACTE conference to their web pages please.

A. We have a National CTE Presidential Scholar – Hermela Gebremariam, Fairfield HS! This really shows our member value and engagement! The process worked! We had 6 of our 10 go on as semi-finalists and then to have one be named the national scholar is awesome (one of 3 national scholars from our state!)

B. SCHED and Eventbrite discussion (see section IX below)

C. Advocacy – we need people to sign up for these events to be able to justify our costs. These also connect with some strategic partners who can help advocate for our programming!

1. SAI conference August 8th, 8-3:30 Iowa Events Center (\$735), Des Moines

2. ISCA is November 5 and 6th (\$350)

3. IASB Nov 14/15th in DM (Exhibit cost is \$865)

4. Media tour possible dates, January 2-4, March 11-14, May 13-24 – March dates look the best so far.

We will have an ACTE person working with us and have some Region III dollars available to us, but we will have to also put in some of our own dollars. This can be a great way to engage and expand our reach in the public eye.

VI. Division Reports

- IAAE -- no Ag report
- IBEA – Susan Seuferer – no new things to share
- IFCSE – Courtney Teghtmeyer – IFCSE is having trouble getting people to nominate for awards. Any suggestions or help is appreciated.
- IHEA – Our IHEA and Simulation conference is being held on May 31-June 1, in Altoona, IA. We have 77 individuals registered so far and looking for more to come.
- IITEA – no report

VII. Region III Representative Report – Lisa Stange

A. Region III representative needed – Sandy will send out something from Laura VW and Eric St. Clair in the very near future. It is great we have two interested people! Once Sandy sends out the information from the candidates, the board can vote by sending to Sandy to let her know who gets their vote as our Region III rep. We will allow 5 days for voting from the time she sends it out.

B. Region III bylaws committee representative needed –Sandy Miller will serve

C. Region III conference registrations – 17 so far have registered from Iowa.

D. Award of Merit – Lisa moved that Barb Lemmer and Greg Kepner will be our award of merit people after suggestion by Sandy. Laura VW seconded. Sandy Miller will get Dana Lampe a write up about them and pictures.

VIII. DE Liaison Report – Lisa Stange

RPP self-studies beginning, Interviewing currently for additional CTE education consultant, THANK YOU FOR YOUR HELP WITH THE CTE SCHOLAR !!!, Legislation passed this term : financial literacy ½ unit graduation requirement

beginning in 2019/20 school year, CTE consumables will be an allowable expense with RPP dollars (list will be forthcoming)

IX. Conference Planning Committee Report – Sandy W, Sandy M, and Greg

We have 7 sessions already proposed and 6 from the DE that will be coming (plus National Policy Seminar students)

SCHED and Eventbrite – Using SCHED for the program and will check into Eventbrite in the future for possible use in conference registrations

X. New Business

A. Summer board face-to-face meeting date – July 30th was best from the doodle poll. Send Sandy Miller any names and contacts for new people that you have to represent your division if you have a new person for the coming year. They should also be at the board face to face. At the DE in the ICN room.

XII. Next meeting June 19, 2018 We will be traveling to Region III-- Change to June 18th Lisa will send out an updated ZOOM

B. 4 nominations for the Dave Bunting CTE scholarship – Dana has received the materials. She has indicated she will let them know by July 1st and Dana will get with the award people and Dave will give two awards this year if they are highly qualified applicants. He would like us to follow the winners once they are in the classroom. Sandy has researched the past winners and they are still in school. We need to get a contact for them and Sandy M said she would keep this.

C. We need to get on awards. They are due Sept. 1st! Division award people need to contact Dana.

Sandy is going to make a Twitter and gmail account for herself as Ex. Director to link to Facebook.

XIII. Adjourned at 5:05

Respectfully submitted,

Lisa Stange