



Board Meeting Minutes 1.15.19

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 – President, Kendra Ericson, called the meeting to order at 4:08.
- II. Attendance – Roll call
Voting Members Present: Kendra Ericson, Greg Kepner, Karen Van De Walle, Susan Sueferer
Non-voting members Present: Sandy Warning, Sandy Miller
Voting Members Absent: Laura Van Waardhuizen, Lisa Stange, Courtney Roll/ Kelsie Engelken, Shannon Smith, Maureen Weaver, Dan Kiley
- III. Approve previous board minutes 12.18.18 **No quorum.**
- IV. Treasurer’s report – Sandy Warning Balance \$44,425.34
- V. Division reports – (Briefly highlight upcoming initiatives/concerns/help needed from Iowa ACTE)
These can be emailed to Sandy M. prior to the meeting, especially if a rep. cannot be in attendance.
 - IAAE – Karen Van De Walle
Working on outstanding debt for IAAE. Forgave 2014-2016 outstanding invoices.
A new policy that agriculture educators will not be able to attend the IAAE Summer Conference if they have past conference and/or packet invoices of the calendar year. Membership flyer is being developed. Conf. June 23-25 2019. Membership swag items to be given at conference are being considered.
Additional programs to our conference: AET Conference. CASE training for ABF.
XLR8 Conference: 12 Ag Teachers attended. The program promotes value as being an Ag teacher. Helps with teacher burn out. The program is extended from NAAE XLR8.
Kent has a link on DE website that shows all the CTSO in the state of Iowa.
I attended a webinar by Pat this morning on RPP Myth busters. It was great and I think we should all attend if possible.
 - IBEA – Shannon Smith – No report; Sandy Warning reported that IBEA is creating a mentor program modeled after the Ag mentor program.
 - IFCSE – Courtney Roll or Kelsie Engelken – No report
 - IHEA – Maureen Weaver – No report; Kendra Ericson reported that the conference is planned for June. IHEA has an updated website created by a new vender.
 - IITEA – Dan Kiley – No report; Greg Kepner reported that there is a new person at UNI that wants to bring back the IITEA organization.
- VI. ACTE Region III Representative Report – Greg Kepner reported that Doug Major, Oklahoma, was elected ACTE President-elect. In November there was a legislative report sent to all members. The Region III Conference is in Lisle, IL, June 12 – 14, which is near Chicago.
- VII. DE Liaison Report – Lisa Stange – No report.
- VIII. Membership Report – Sandy Miller

- **603 Members** which is a **New High!** No new members have been reported since last meeting. Still waiting for IFCSE and IAAE payment.

IX. Executive Director Report – Sandy M

- CTE Day at the Capitol, Feb 7, 9:00 – 3:00 a.m.
 - An Email was sent to every Iowa ACTE member containing: Google form registration link, Informational letter, Capitol map, sample phone call with legislator
 - Governor proclamation? Request has been made to have signing in Rotunda, contact with office has been confirmed, waiting for a reply
 - As of 1.15.19, seven responses in Google with 24 attending in addition to 150 FCCLA Day at the Capitol attendees.
- Media Tour March 11 – 14
 - Cindy Stover suggested renting a vehicle and purchasing insurance, saves miles and people can ride together.
 - Tentative sites have been selected, Day 1 Sioux City area WITCC and Sioux City High School, Day 2 MMCRU and Eagle Grove, Day 3 Aplington Parkersburg and/or Grundy Center and Waterloo, Day 4 Linn Mar and Kirkwood
 - Goal is to get contact information and locations confirmed by January 22 and have admin confirm back to us by January 31.
- Iowa ACTE conference
 - Save the date was included in CTE Day at Capitol email to all members.

X. Old Business:

Program of Work 2018-2019

Member Value and Engagement

Professional and Leadership Development

- Duties of IACTE Representatives –sample revised from IAAE – Lisa Stange & Sandy W Sandy Warning will send out this document to all board members for use.

Advocacy and Awareness

- CTE Day at the Capitol – Sandy M
Thursday, February 7, 2019, 9:00 a.m. – 3:00 p.m., All four Wings of Rotunda are reserved, Please spread the word and attend! It would be great to have all Board members in attendance! Discussion was had regarding inviting the Senators and Representatives to some kind of a reception. It was mentioned that at one time Iowa ACTE hosted an Ice Cream reception.
- Media Tour Committee – Lisa, Greg, Kendra, Karen, Sandy M
- National Policy Seminar, March 25-27, 2019 – Kent Seufferer and Sandy M reported that everything is going as planned to prepare for NPS with four students planning to attend. We had our 1st Zoom meeting yesterday. Students not in attendance at the Zoom meetings are required to view the tapped Zoom session and have a 30 minute discussion with Kent prior to the next Zoom session. This year all student delegates will be at least 18 years of age. IACTE supports each student with up to \$1000 to be reimbursed for their NPS expenses. Kent is doing a great job preparing the students. Sandy will work with Steve DeWitt for student registration.
 - First of four Zoom meetings with students was 1.14.19, Three more to follow.
 - HOSA, TSA, FFA, FBLA
 - Sandy will get hotel for students – 2 males 2 females this year, Students make flight, Sandy will help students register
- NPS Student Organization Rotation – Kent Seufferer

**Strategic Partnerships
Innovation**

- XI. New Business
- Biennial Report Notice – Due to Secretary of State by April 1 – Sandy M will take care of filing this report.
 - Mileage reimbursement – Sandy M The board gave a voice of approval to Sandy to request payment for miles related to Iowa ACTE business.
 - Be thinking of nomination of 2nd Vice Pres for 2019-2020 People with board experience would be the most helpful to the board.
 - Advocacy Events for 2019-2020 Support was given to attend the same advocacy events as in the past.
 - Iowa ACTE Fact Sheet – Lisa and Sandy M The part of the fact sheet submitted by us is being worked on at the Dept. of Ed.
- XII. Other New Business? None was submitted.
- XIII. Next Meeting Time – February 19, 2019, 4:00 – 5:00 p.m.
- XIV. Adjourn