



Board Meeting Minutes 3.19.19

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 – Kendra Ericson
- II. Attendance – Roll call Sandy Miller, Sandy Warning, Greg Kepner, Lisa Stange, Karen Van DeWalle, Laura Van Waardhuizen, Kendra Ericson, Susan Seufferer
- III. Approve previous board minutes 2.19.19 Greg moved we accept, Karen 2nd, passed
- IV. Treasurer’s report –The current balance is \$45,915.22 Sandy Submitted the 990N in February for taxes
- V. Division reports – (Briefly highlight upcoming initiatives/concerns/help needed from Iowa ACTE)
Please email report to Sandy M. prior to the meeting if not attending meeting.
 - IAAE – Karen Van De Walle Meeting next Saturday Conference June 24 -26 with an Ag Experience Tracker class put on by the DE as well as CASE training on Ag Business Foundations Thursday and Friday of same week. Karen will send Sandy M when welcome can happen from Iowa ACTE
 - IBEA – Sandy W shared they are working on conference and their mentor program – need more work on that
 - IFCSE – Laura VW – conference Aug 5-6, want to get more there from Key Leaders, FCCLA SLC is March 31 – April 2 Laura is working on a Say Yes to FCS game and having a “Me a Teacher” Session. 6 People will be “signing” event to become FCS Education Majors next year
 - IHEA – Kendra shared they are reviewing their bylaws.
 - IITEA – Greg shared that Dominic Manusos as UNI is working on rebuilding IITEA and talking about hosting a conference/workshop for them and is working on an updated list serve. This is encouraging!
- VI. ACTE Region III Representative Report – Greg Kepner – Greg forwarded info from Cindy – conference registration is now open. Wednesday is a meeting day and networking and the conference officially starts Thursday. Region III attendees: Greg, Lisa, Kendra,
- VII. DE Liaison Report – Lisa Stange – Positions – Applied Sciences opening closing soon. Info tech interviews are completed – more to come on that position soon. Perkins V work teams are beginning soon and we are working on the transition plan currently. Self studies are in the 2nd year and are going much more smoothly now that year 1 is completed.
- VIII. Membership Report – Sandy Miller
576 Total as of 2.19.19
2 renewals in February for a total of 578 members
- IX. Executive Director Report – Sandy M
No clear date for summer meeting from the doodle so far – Friday June 21
Media tour was a success! Waiting for Jarrod’s final report.
Need to register for SAI conference.
Need to work on conference planning.
- X. Program of Work 2018-2019

A. Member Value and Engagement

- Iowa ACTE Conference, Tuesday, September 17, 2019 – Sandy M.
 - ACTE guest Michael Connet (speaker, not a keynote)
 - Iowa ACTE Conference Planning Committee, Chair is Laura Van Waardhuizen, 1st VP
 - Committee Members?
 - Region III Awards – State winners were advanced to Regional competition March 1
 - Region III Conference, June 12-14, 2019, Lisle, IL Registration is open
 - Key note is John McHugh from Quick Star/Quick Trip
 - Laura VW is chair of planning committee – we will determine a committee and when to meet (2nd Tuesday of month worked last year) Greg has volunteered to be on the committee again, Kendra stays on as past president, Lisa will as the DE rep, Sandy M will be on as well, Susan S will be the business rep,
 - Region III Awards – state winners advanced to region competition
- Be thinking of nominations for 2nd Vice Pres for 2019-2020
- Face-to-face board meeting in July?

B. Professional and Leadership Development

- Leadership session at NPS, Leadership focus during State Leaders monthly Conference Call

C. Advocacy and Awareness

- CTE Day at the Capitol 2020 SAVE the DATE Thursday, February 6, 2020 7:00 – 9:00 a.m. west and south wings of Rotunda, 9:00 – 1:00 whole Rotunda
- Media Tour – Lisa, Greg, Kendra, Karen, Sandy M
 - Sioux City Career Academy, Western Iowa Tech Community College, MMCRU High School, North central Career Academy – Eagle Grove, Western Outreach Center (WOC) – Holland, Waterloo Career Center, Linn-Mar High School - Marion, Kirkwood Community College – Cedar Rapids
 - Funds from DE - \$2000, Funds from Region III - \$1000.
- National Policy Seminar, March 25-27, 2019 – Kent Seufferer and Sandy M
 - HOSA, TSA, FFA, FBLA
- Sandy Miller is going to the NPS leadership
- SAI Conference July 31, 2019

D. Strategic Partnerships

- NPS Student Organization Rotation – Kent Seufferer
- ACTE published Iowa ACTE Fact Sheet – Lisa and Sandy M

E. Innovation

- XI. Other business? Laura VW moved that we give Sandy M a Stipend of \$1000 for the work she did on the media tour and gave of her time. 2nd by Susan Seufferer. Motion passed.
- XII. Next Meeting Time – April 16, 2019, 4:00 – 5:00 p.m. Laura/Kendra will talk about when to begin conference planning (May 14th?) Sandy W and Sandy M will work on the save the date.
- XIII. Adjourn