



# Board Meeting Minutes 4.16.19

## CTE: Learning that Works for Iowa

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| 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  
  
Present: Kendra Ericson, Sandy Warning, Sandy Miller, Laura Van Waardhuizen, Greg Kepner, and Kelsie Engelken, Susan Seufferer
- III. Approve previous board minutes 3.19.19-deferred to next meeting, not enough attendees for quorum
- IV. Treasurer’s report- no report
- 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- no report
  - IBEA – Shannon Smith- Sandy Miller provided the following report from Shannon: IBEA is currently planning the different summer workshops that will take place primarily in June. These will cost IBEA members \$25 and non-members \$50. They are also looking at offering renewal credit through UNI. More details to come next month.
  - IFCSE – Courtney Roll/Kelsie Engelken- conference planning Aug 5-6<sup>th</sup>. FCCLA State conference March 31-April 2<sup>nd</sup> was successful conference.
  - IHEA – Maureen Weaver- no report
  - IITEA – Dan Kiley- Greg reached to Dominic Manusos UNI professor looking at combining IITEA conference with IACTE. Laura or Sandy will reach out to Dominic to offer assistance on behalf of IACTE.
- VI. ACTE Region III Representative Report – Greg Kepner- Region III conference in IL June 12-14 all encouraged to attend. Iowa legislative support for CTE and Perkins. Thank you for everyone who sent letters of support regarding CTE to our legislators. Greg announced early retirement from Indian Hills summer 2019.
- VII. DE Liaison Report – Lisa Stange- no report
- VIII. Membership Report – Sandy Miller  
578 Members as of 3.19.19  
1 new member (FCS division), 1 renewal (FCS division) in March for a total of 580 members
- IX. Executive Director Report – Sandy M  
Registered for SAI Conference, Successful NPS Conference – visited both Senators and all four Representatives or their staff member. Jake Hlas (FFA) led Pledge of Allegiance during opening ceremony. Media Tour Expenses have been finalized and submitted to Region III and Sandy W. NPS expenses have been submitted to Sandy W. Thank you email sent to legislators. Leadership Training was very worthwhile. Kent Seufferer will not attend NPS next year because he has a CTSO state conference conflict. Hand written thank you cards sent to Steven DeWitt (NPS). Hand written thank you cards sent to Jarrod Nagurka and Cindy

Stover for Media Tour contributions. Work for Best Practices Conference is picking up. E-blast sent to all members regarding Region III Conference.

X. Program of Work 2018-2019

**A. Member Value and Engagement and B. Professional Development**

- Iowa ACTE Conference, Tuesday, September 17, 2019 – Sandy M.
  - ACTE guest Michael Connet
  - Iowa ACTE Conference Planning Committee, Chair is Laura Van Waardhuizen, 1<sup>st</sup> VP
  - Committee Members – Greg Kepner, Kendra Ericson, Lisa Stange, Sandy W, Sandy M, Susan Seuferer– Business Rep and 2<sup>nd</sup> V.P., Health – Maureen Weaver, FCS – Courtney Roll and Kendra Gansen
    - Need to confirm reps for Ag, and Ind Tech.
  - Hotel Best Western Premier, 2502 SE Tones Dr., Ankeny
  - Contract with FFA Enrichment Center has been signed
  - First Conference Planning Committee Meeting May 14 4:00 – 5:00?
  - Keynote: John McHugh – working to re-confirm
- Face-to-face board meeting in June 21, at 10am-3pm, DMACC Ankeny campus, building/room TBA? This is for all old and new Reps.
- Region III Conference, June 12-14, 2019, Lisle, IL Registration is open, E-blast was sent to all members. Sandy M. now plans to attend.
- Letter from James Thompson- Has offered to donate a drafting plotter. Sandy will send letter to Greg to follow up on any IITEA educators might be interested in the available equipment.

**C. Advocacy and Awareness**

- SAI Conference July 31, 2019 Iowa ACTE is registered
- School Board Conference November 20-21, 2019
- ISCA Conference November 4-5, 2019
- Each division announce the upcoming conferences and send exhibitors to Sandy Miller. Our goal is to increase IACTE division representation at the events. Encourage teachers of the year to show case best practices in the classroom. Students attending will receive a stipend. Send division representatives to Sandy Miller.

**D. Strategic Partnerships**

- NPS Student Organization Rotation – Kent Seuferer- no report  
Sandy Warning still waiting for student receipts from two students who attended NPS conference.

**E. Innovation**

XI. Other business?

XII. Upcoming dates:

Next Iowa ACTE Board Zoom Meeting Time – May 21, 2019, 4:00 – 5:00 p.m.

First Conference Planning Committee Zoom Meeting May 14 4:00 – 5:00

Face –to-face Meeting June 21, DMACC, Ankeny Campus

XIII. Adjourn