



Board Meeting Minutes 12.18.18

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 Assoc.

- I. Call to Order – Kendra Ericson called the meeting to order.
- II. Attendance – Roll call Sandy Warning, Sandy Miller, Kendra Ericson, Greg Kepner, Karen Van De Walle, Maureen Weaver, Shannon Smith, Kelsie Engelken, Lisa Stange, Kent Seuferer
- III. Approve previous board minutes 10.16.2018 and 11.20.18 Motion made by Greg to approve both unapproved minutes, Maureen 2nd, Motion passed.
- IV. Treasurer’s report – Sandy Warning - Next treasurer’s report may be in January. Sandy W. reported that she is still collecting conference payments from three more people.
- 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 Membership numbers were turned in last week.
 - IBEA – Shannon Smith Next board meeting in Feb.
 - IFCSE – Courtney Roll Next Key Leaders meeting will be in Feb. Conference will be in Ames, August 5 - 6, with the theme: FCS, Framework: Picture This.
 - IHEA – Maureen Weaver Updating bylaws, Conference will be June 26 - 28 at Prairie Meadows, theme: Promotion of Excellence and Health Care Education, www.healthed.org for registrations, Early bird registration ends in Feb.
 - IITEA – Dan Kiley No report.
- VI. ACTE Region III Representative Report – Greg Kepner
 - June 12 -14, 2019 in Lisle Illinois. Call for Region III Proposals was sent in Eblast to all members. They are still accepting proposals – deadline was extended.
 - ACTE Conference - Sandy Miller and Lisa Stange attended the Region III Policy Meeting. Lisa, Greg, Kendra, Susan and Sandy attended the Region III meeting.
 - Board of Directors voting is still open -- please vote!
- VII. DE Liaison Report – Lisa Stange
 - CTE Presidential Scholar Nomination process update
Presidential Scholar timeline from last year:
End of December, those nominated by Iowa were notified to expect an invitation to apply.
January 23, 2017 An invitation via email and mail was sent from the national level to each nominee with an invitation to apply.
Mid-April the semifinalist list was posted.
First full week of May - Scholar list was posted.
 - Jeff Fletcher has been hired to fill the opening of Accountability, an offer has been extended for the generalist position and the Industrial Tech offer should be going out soon
 - Kent has been working hard on NPS – more to come!
 - Self studies have started coming in and are being worked on
 - Contract has been signed for the standards approval process and meetings will begin in mid-January
- VIII. Membership Report – Sandy Miller
 - **598 Member** names given to Sandy M. before the meeting today, Dec 18,2018 plus 5 IBEA members from Sandy Warning during the meeting. **Total membership is 603!** This is a new high! See Exec director Report.
- IX. Executive Director Report – Sandy M
 - QAS Award was received at VISION, Sixth year in a row.
 - Bylaws help from ACTE – Lauren Lessels after maternity leave and VISION
 - Upcoming events – CTE Day at the Capitol, Feb 7 and Media Tour March 11 – 14
 - 8 people have confirmed attendance

- Please talk this up and reach out to your divisions

X. Program of Work 2018-2019

Member Value and Engagement

- Voting for ACTE members will open Nov 30, 2018 and closes December 31, 2018

Professional and Leadership Development

- Duties of IACTE Representatives –sample revised from IAAE – Lisa Stange & Sandy W
- Career Tech VISION , November 28 – Dec 1

Advocacy and Awareness

- CTE Day at the Capitol 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!
 - **Please let Sandy know if you will be in attendance at the Day at the Capitol as a board member.**
- Media Tour Committee– Lisa, Greg, Kendra, Karen, Sandy M
 - **Media Tour** – Sandy – will be inviting Cindy Stover to our next ZOOM meeting.
National Policy Seminar, March 25-27, 2019 – Kent Seuferer
 - HOSA, TSA, FFA, FBLA
 - **NPS** – Kent – 2 students already have their forms signed. Waiting for the other two. Calls will be set up starting in January. The calls will likely be at 7 PM. Calendar invites will come out the next couple of weeks.
- NPS Student Organization Rotation – Kent Seuferer
 - Kent also discussed the updated rotation to remind affiliates to look at so we can vote on the new rotation in early spring.

Strategic Partnerships

Innovation

XI. Next Meeting Time – January 15, 2019

XII. Adjourn