



Board Meeting Agenda 11.20.18

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 – Kendra Ericson 4:04
- II. Attendance – Roll call
 - a. Kendra Ericson, Sandy Miller, Lisa Stange, Kent Seuferer, Susan Seuferer, Karen VanDewalle.
- III. Approve previous board minutes 10.16.2018
 - a. There is no quorum so the minutes are tabled until the next meeting.
- IV. Treasurer’s report – Sandy Warning - Next treasurer’s report may be in January
- 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 - Had representatives at the IASB and ISCA meetings
 - IBEA – Shannon Smith - no report
 - IFCSE – Board meeting recently and set conference date for Aug. 5 and 6 in Ames. Trying a new format for better attendance.
 - IHEA – conference is set for summer. They are reviewing their bylaws currently.
 - IITEA – no report
- VI. ACTE Region III Representative Report – Greg Kepner
 - Call for Region III Proposals was sent in Eblast to all members - Due on December 15.
 - Report is submitted for the QAS award that we will get at VISION.
- VII. DE Liaison Report – Lisa Stange
 - CTE Presidential Scholar Nomination process update – five nominees have been submitted to Director Wise to submit to Nationals.
 - The Bureau has completed interviews for the Generalist and the Accountability positions. It is hoped to have people on board by January. The Ind. Tech position has closed and interviews will be happening soon. The Information Technology position has been reopened.
 - We have gotten the first Self Studies in and they will be reviewed soon. Thank you all for your hard work on this process.
- VIII. Membership Report – Sandy Miller
 - **409 Members** names have been given to me by Nov 20, 2018 (116 IFCSE members included. They will send payment shortly)
 - 278 Membership count as of Oct 16, 2018
 - 116 IFCSE members
 - 12 members from ACTE – 3 FCS, 2 Bus, 1 Ag, 1 Ind Tech, 5 undeclared
 - 3 members paid as a result of RPP Program Improvement meetings – 2 FCS, 1 Ind Tech
 - IAAE - Still need membership information of members and payment for 2018 – 2019
- IX. Executive Director Report – Sandy M
 - QAS Award will be received at VISION, Sixth year in a row.
 - Bylaws help from ACTE – Lauren Lessels after maternity leave and VISION
 - Advocacy Events completed – ISCA Conference, IASB Conference
 - Upcoming events – CTE Day at the Capitol, Feb 7 and Media Tour March 11 – 14
 - Advocacy Fund Application form has been written to be used with Travel Expense Claim form. Sandy has developed a form for payment.
- X. Program of Work 2018-2019
Member Value and Engagement

- Welcome email sent to new members
- Voting for ACTE members will open Nov 30, 2018 and close 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
 - Voting Delegates – Kendra, Greg, and Susan, alternate – Sandy M. Sandy will pick up tickets
 - Leadership Breakfast –Lisa, Susan, Greg, Kendra, Kelli, Pradeep, Sandy M.
 - 93 Iowans are registered
 - Media Tour meeting with Jarrod Nagurka at 4:30 on Thursday (Sandy will review her schedule to see if that can be changed.)

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!
- Media Tour – Lisa, Greg, Kendra, Karen, Sandy M – In progress. We have a map of ideas and two ideas for two different “tours” to possibly do. More coming later
- National Policy Seminar, March 25-27, 2019 – Kent Seufferer
 - HOSA, TSA, FFA, FBLA
- NPS Student Organization Rotation – Kent Seufferer presented a new rotation based on Service areas so they have the freedom to collaborate within their area and/or another group to go in their place. This wouldn’t start until March 2020.

Strategic Partnerships

Innovation

- Twitter Account has been established “IowaACTE”

- XI. Other business – Bylaws reading of Articles—Everyone needs to review and then we can work on revising. Sandy is discussing these with Lauren Lessels in the near future.
- XII. Next Meeting Time – December 18, 2018
- XIII. Adjourn