



Board Meeting Minutes 8.26.19

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 – Laura Van Waardhuizen
- II. Attendance – Roll call Lisa Stange, Laura Van Waardhuizen, Kendra Ericson, Greg Kepner, Susan Seuferer, Tammy Steinwandt, Sandy Miller, Sandy Warning, Kendra Gansen, Dan Kiley, Karen Van De Walle, Courtney Roll
- III. Approve previous board minutes – Motion to approve Greg, second by Susan. Approved
- IV. Treasurer’s Report - Sandy Warning – no report at this time
- V. Division Reports - Today’s reports can be brief. **Division Annual reports due to Sandy Miller by Sept 10.** Please get these to Sandy on time so she can be prepared for the Conference.
 - IAAE – Karen Van De Walle – She has the name for committee for awards and scholarships and will pass on to Sandy M
 - IBEA – Shannon Smith – Karen said there is no new information
 - IFCSE – Kendra Gansen/Courtney Roll – Conference IFCSE conference had a good attendance, a lot of ISU Teacher prep students and new CCFCS curriculum is now available to all FCS Educators
 - IHEA – Maureen Weaver - no report at this time
 - IITEA – Dan Kiley no report at this time
- VI. ACTE Region III Representative Report – Greg Kepner – a lot of updates for national organization. VISION Early bird rates are available. Credential Summit and Adm. conference coming up. Leadership program and Fellows program updates are coming up – Check out the website for information.
- VII. DE Liaison Report – Lisa Stange New hire at the Bureau for CTE is Matthew Eddy. He will start Sept 11th and will primarily support Ag programs. Kent Seuferer our CTSO consultant remains as the State FFA Adviser at the DE. Ind. Tech position will close soon. Bureau Chief position open until Oct. 1 and Pat Theiben’s position will be posted soon. We had a successful RPP leadership meeting the 16th and are hosting a Perkins V administrator meeting the day before Iowa ACTE. The Division is working on the Perkins V Advisory meetings and will have an outside group lead the meetings.
- VIII. Executive Director Report and Membership Report – Sandy Miller
 - a. **Member Value and Engagement**
 - i. Awards – Dana Lampe
 1. Awards Applications Due Sept 1 to be submitted in Iowa ACTE Award portal – Dana Lampe
 - a. Each division rep is responsible for supporting their division award winners in completing and submitting their application to advance on to the next level.
 2. David Bunting Teacher Preparation Scholarship Due Sept 1 to Dana Lampe
 - ii. Representative Duties- please see email from Sandy Miller
 1. We discussed the CTE Presidential Scholar nominations. They are due on the DE Portal Sept 30th all divisions must make sure they have a minimum of 5 nominees. Lisa will send each representative their service area nominees to ‘whittle’ down to 5 by October 14th at midnight.
 - b. **Professional and Leadership Development**
 - i. Best Practices Conference Sept 17
 1. Who is attending? Kendra Ericson, Laura VanWaardhuizen, Greg Kepner, Dan Kiley, Sandy Miller, Karen Van De Walle, Courtney Roll, Kendra Gansen, Lisa Stange
 2. Please make sure to register as soon as possible; fees go up after Sept 10
 3. **Schedule can be found on SCHED at <https://iowaactebestpractices2019.sched.com/>**
 4. Reminder division reports are due to Sandy Miller by September 10

5. House of Delegates Meeting after the conference from 3:30-4:30 Sandy will send out the number of delegates that each group gets.
 6. Name Badges – Sandy M is working on badges with years on it for the board presidents. The idea was to have a badge with the representative organization - such as IA ACTE AAE representative or do we just want board member? Discussion followed and Sandy M will purchase.
 7. We have more space for exhibitors
 8. Meet at Lisa's – **7020 Forest Drive in Johnston at 6 PM**
<https://www.google.com/maps/place/7020+Forest+Dr,+Johnston,+IA+50131/@41.6890412,-93.6935348,17z/data=!3m1!4b1!4m5!3m4!1s0x87ee9cc4e035acf9:0xd8b53b739e4cadd9!8m2!3d41.6890412!4d-93.6913461> (Third house on the left – brick with black shutters. If you are coming from the west, Forest Drive is at the end of the long white fence on the north of NW Beaver. If you are coming from the east on NW Beaver, it is the right that is just before the white fence on the right (north). My cell is 515-491-4355 and land line is 515-251-7241 if you have trouble finding it.
 9. we will have a meal and PLEASE BRING ITEMS TO STUFF in BAGS.
 - ii. ACTE Fellow Application – Kendra Ericson and Laura VW are going to apply!
 - iii. 2nd Vice President - Greg Krawiec interested in running. Any other applicants?
- c. **Advocacy and Awareness** Set up prior to exhibit times listed. All events are open for volunteers.
- i. Iowa School Counselor Association (ISCA) Conference Monday and Tuesday, November 4 – 5, 2018 Prairie Meadows Conference Center, Altoona, Exhibit registration has not opened. Exhibit times are usually Monday, November 4, 7:30 a.m. – 3:30 p.m.; Tuesday, November 5, 8:00 a.m. – Noon
 - ii. Iowa Association of School Boards Conference (IASB) Wed, November 20, 3:30 – 5:00 p.m.; Thursday, November 21, 9:00 – 2:00 p.m.; Community Choice Credit Union Convention Center - Iowa Events Center, Des Moines
 - iii. CTE Day at the Capitol Thursday, February 6, 2020

IX. Other business?

X. Next Meeting: **Tuesday, September 17th 3:30 – 4:30 at FFA Enrichment Center**

XI. Next regular Meeting: **Monday, October 21, 2019, 5:00 – 6:00**

XII. Adjourn