



Board Meeting Minutes 1.20.2020

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 VanWaardhuizen
- II. Attendance – Sandy Miller, Sandy Warning, Karen Van De Walle, Shannon Smith, Lisa Stange, Laura VanWaardhuizen, Kendra Gansen, Susan Seurferer
- III. Approve [previous board minutes 11/18/19](#) - Karen motioned, Shannon 2nd
- IV. Reports
 - a. Treasurer’s report – Sandy W.
 - b. 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 –call for proposals for workshops in June. SAE for all, component of work based learning. Ag Teacher Association is building legislation to support Ag teachers on the ground (Illinois FK)- brainstorming what they would like this person to do. Moving to a new pay structure to support paying for conference prior.
 - IBEA – Have a meeting on Feb 9, held conference in October was down in attendance. What are ways to get people involved? Involve more of their CTSOs to bring those teachers in. Talking about attending CTE Day at the capital. Right now FBLA is planning to attend (FBLA).
 - IFCSE – By-annual Key Leader meeting on Feb 1. Two new conference coordinators working with a committee via Zoom. We will be holding our conference in conjunction IACTE in Sept (evaluating if holding during the school year will help increase attendance). Working on a first year teacher mentorship program.
 - IHEA – not in attendance
 - IITEA – not in attendance. Cale (new DOE rep) is leading the effort to get the professional organization back together.
 - c. ACTE Region III Representative Report – Greg
 - i. We received the quality state association award. Thank you to Sandy Miller!
 - ii. Region III - Call for Proposals due Jan 15. Hold the date, June 17-19. Prior Lake, MN
 1. Please encourage people to attend, it is our region’s responsibility to host the Region III conference next year. Very important we have good representation for Region III
 - d. DE Liaison Report – Lisa
 - i. We have a new bureau chief, Dennis Hardis; he comes from Missouri supervising their CTE division and bring a wealth of knowledge. Has a doctorate in CTE and also taught Industrial Tech at the high school level.
 - ii. Perkins V plan is out for public comment. Please note and share. Please review and give comments. Governor Reynolds wants to take the reserve funds for the first time, so please review that as well.
 1. Specifically relevant to IACTE, please look at the recommendation for teacher recruitment and retention and comment.
 - e. Membership Report – 497 professional members & 21 student members. +151 from Nov & December
 - f. Executive Director Report –
 - i. Thanks for Kendra and the board for their assistance in the QAS. Iowa Coordinating Council all CTSO leaders come together and share. National Policy Seminar is coming up, will be starting Zoom meetings trainings for the student attendees.
 - ii. Sandy has worked very hard to get correct emails for all members.
 - iii. Awards Portal- participants have until Feb 21st to make any changes

- V. Old Business:
 - a. CareerTech VISION Conference – successful conference. Iowa had more than 70 in attendance. Sandy was elected as Vice President elect of the National Executive Directors’ Association.
 - i. Next years’ conference is in Nashville
 - b. IASB Conference Nov 20 - 21 - Sandy M
 - i. We had two student groups in attendance
- VI. New Business:
 - a. CTE Day at the Capitol, Thursday, Feb 6, 7:00 - 1:00, waiting to hear back from Gov. about signing CTE month proclamation, register by Feb 1, As of Feb 15 Six schools have registered with 46 total attendees, Board of Directors please attend - Sandy M
 - i. The Governor’s office has received our request (but had lost the request documents so Sandy re-sent the information). We should hear soon.
 - ii. Currently 8 schools are registered with 55 people.
 - 1. All you need to do is bring something for a table display and students. Everything else is provided.
 - iii. It is okay not to have “asks” when you meet with your legislators, but just have students meet with legislators to just introduce them to CTE.
 - 1. Work Based Learning is a focus of the state right now, so please encourage our Work Based Learning Programs to attend.
 - 2. Also speak to how we (CTE) are Future Ready Iowa
 - b. Iowa ACTE 2020 Conference - Committee Set-up - Shall we begin meetings? Keynote? - Susan, Conf Chair**
 - i. Committee- usually one representative from each division (sometimes the board member and sometimes someone else from the division).**
 - ii. Sandy, Susan and Laura will talk and have an update for next meeting**
 - iii. Need ideas for free keynote speaker**
 - c. Iowa and ACTE Work-Based Learning Conference, April 22-23, 2020, FFA Enrichment Center - Sandy M
 - d. Iowa Work-Based Learning as a Division of Iowa ACTE - Sandy M
 - i. By-laws say that there needs to be 10 members and they need to have a board. Then they submit a request to us to form a division
 - ii. Most of the WBL are also members of another division. Assuming they join under their primary, how do record their second division as WBL. Current system is not set up to accommodate that. At the national level it costs \$10 to have a second divisions. Would we need to have a cost at the state level or
 - e. 2nd Vice President –
 - i. Would love volunteers from the board to have serve in this capacity
 - f. Fellowship update - Laura
 - g. Innovation -NASA Hunch opportunities, Biz Innovator - Sandy M
 - i. Flo Gold great opportunities like is food innovations, fabric, etc. Check it out.
 - ii. Biz Innovator is through the University of Iowa. Students and instructors can receive credit for participating, check it out (you do need to pay to receive the credit).
 - h. Member Survey – We are in the process of making a survey. If there are questions you’d like to ask the membership, please send them to Sandy Miller (sandymiller1414@gmail.com)
 - i. Region III Conference 2021 – we need to announce date and location at this next Region III conference. Some potential locations- Embassy Suites or Prairie Meadows in Des Moines?
- VII. Adjourn- 6:05