



# Board Meeting Minutes 2.17.2020

## 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/ Roll – call Laura Van Waardhuizen, Lisa Stange, Courtney Roll, Dan Kiley, Greg Krawiec, Greg Kepner, Tammy Steinwandt, Sandy Miller, Susan Seuferer, Karen VanDeWalle, Sandy Warning
- III. Approve previous [board minutes 1.20.2020](#) Dennis Harden correction. Susan S moved, 2<sup>nd</sup> Greg Kepner, Passed.
- IV. Reports
  - a. Treasurer’s report – Sandy W. (No report as this is not quarterly report time)
  - b. Division reports – (Briefly highlight upcoming initiatives/concerns/help needed from Iowa ACTE)
  - c. Membership report - 503 Professional members, 21 Student Members as of 2/17/2020

*These can be emailed to Sandy M. prior to the meeting, especially if a rep cannot be in attendance.*

- IAAE – March 21<sup>st</sup> is next meeting
- IBEA – Shannon Smith was not present.
- IFCSE – Spring Key Leader meeting in Feb. Committees worked and things are going on fall conference
- IHEA – June 17 – 19<sup>th</sup> Conference and they would like any presentations people are interested in giving. March is their next meeting.
- IITEA – Have met twice with Cale Hutchings. Two CC people are also on. Looking at old bylaws and are looking at meeting during ACTE Sept conference before or after. Ready to nominate for officers and get going!
- d. ACTE Region III Representative Report – Greg – Indiana won the membership awards this year. If we win then we’d get a free registration and \$500 stipend.

Awards are due to Region III by March 1 – due to us by Feb 21 – Dana need that week to get things moving forward.

- e. DE Liaison Report – Lisa
  1. Public Comment on Perkins Closed the 13<sup>th</sup>. We will be reviewing and updating based on comments prior to sending to the Governor for signing and then on to the US Dept of Education.
  2. CLNA Training sessions available in person, by ZOOM, and special appts. See:
    - a. Link for Feb 21 or March 13  
training: [https://docs.google.com/forms/d/e/1FAIpQLSe03qbKPyb-BOyBNuyV1-vSYbQ-xXpwx-GSGR\\_fMd4HVgxIbA/viewform](https://docs.google.com/forms/d/e/1FAIpQLSe03qbKPyb-BOyBNuyV1-vSYbQ-xXpwx-GSGR_fMd4HVgxIbA/viewform)
    - b. Link for personal face-to-face or ZOOM  
training: <https://docs.google.com/forms/d/e/1FAIpQLSffJh4d3vKzGgdzs2KC3PDbaOvYe2tUlv5vasr5JPBHCFmPTA/viewform>
  3. Dr. Jane Bradley will join the division March 3 as administrative consultant in the Bureau of Career and Technical Education.
    - a. Prior to joining the division, Jane served as provost and vice president of academic affairs at Hawkeye Community College. With more than 20 years experience in administration and teaching at Hawkeye Community College, Southwestern Community College, and Des Moines Area

Community College, she has led efforts on a wide array of issues. Jane has Ph.D. in educational leadership and policy studies from Iowa State University and degrees in microbiology and life sciences.

- b. With a passion for serving students, Jane has worked with the division on several occasions to solve large and complex problems facing the system. As administrative consultant, Jane will provide leadership to career and technical education initiatives, particularly at the community college level.

- f. Executive Director & Membership Report – Sandy M
  - i. Written report submitted
  - ii. Sandy asks that we read the Bylaws and Policies so we can review during our meetings to update.
  - iii. Discussion for Work-Based Learning to have a new division. How about Info Tech, also?
  - iv. Unified membership? ACTE would like to be on an upcoming Board Mtg to discuss. Sandy will check with other Ex. Directors to see how they collect dollars for local as well as state and national dues
  - v. After CTE Day at Capitol there was an inquiry about institution memberships from a lobbyist. i.e. for Comm Colleges. ACTE has this. After review, not recommended at this time. Anyone on board can investigate further and report back if interested.

V. Old Business: -- none

VI. New Business:

- a. Survey for ACTE – Laura ran through part of the survey with us
- b. National Policy Seminar (NPS), March 29-April 1 - Sandy M
- c. Awards – Dana Lampe
  - i. - 2019 Iowa ACTE award winners have opportunity to update their application until February 21
- d. Iowa ACTE 2020 Conference Planning Committee – Susan S
  - i. Day & Time for monthly planning meetings – wish to continue at the end of the board meeting
  - ii. Committee Representatives – Susan wants to know who is going to be on the conference committee from each group
    - 1. IAAE
    - 2. IBEA – Susan Seufferer
    - 3. IFCSE – Kendra Gansen and Doralene Abdul-Halim
      - a. Ask Emily and Bailey to have a recommendation for conference “discount”
    - 4. IHEA
    - 5. IITEA – Laura VanWaardhuizen
- e. Iowa and ACTE Work-Based Learning Conference - Sandy M
  - i. April 22-23, 2020, FFA Enrichment Center
- f. 2nd Vice President - nominations requested – we also need to discuss the post-secondary and secondary rotation. If we follow, we need a secondary person – likely from Ag or Ind Tech.
- g. Fellowship update - Laura –had an opportunity to be a part of Post-secondary fellow so she is no longer the regular fellow.
- h. Region III Conference 2021
  - i. Ideas for locations & dates
    - Prairie Meadows/Embassy Suites
    - Lisa and Greg Krawiec will get some quotes for next meeting

VII. Adjourn – Next meeting March 16<sup>th</sup> – if it is spring break, we will send an updated invitation