



# Board Meeting Minutes 10.21.19

## 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 VanWaardhuizen
- II. Attendance – Roll call
  - a. Karen Van DeWalle, Lisa Stange, Greg Krawiec, Susan Seuferer, Dan Kiley, Sandy Miller, Sandy Warning, Laura Van Waardhuizen, Shannon Smith, Kendra Gansen, Tammy Steinwald, Kendra Ericson
  - b. Excused from Greg Kepner, Courtney Roll
- III. Approve previous board minutes 8.26.2019 Motion to approve Dan Kiley, 2<sup>nd</sup> Susan Seuferer, approved
- IV. Treasurer’s report – Sandy Warning
  - a. Sent to the group to review. We have a net income and some outstanding invoices to collect (about 1200) Conference expense was fairly low this year but still have a few bills to pay.
    - Audit Review submitted and all okay
    - Submitted to file
- 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 – IAAE Conference June 22–24, 2020, promotion stickers and banners made for Team AG.
  - IBEA – Shannon Smith – just finished conference the end of Sept. Low attendance and a survey went out to see what they might be able to do as far as dates and locations – they are locked in for another year at the same location 85 members and 80 attended.
  - IFCSE –Kendra Gansen – Key Leader meeting recently. Low number for conference (same as normal) they are going to have an Exec officer discussion next week and then have a ZOOM with Key Leaders what to do and think about it long term.
  - IHEA – Tammy Steinwandt -- Putting things together for upcoming conference and fine tuning the 2 ½ - 3 day conference.
  - IITEA – Dan Kiley – Dean Lange shared with Ind Tech educators that there is a State Director hired and they would be starting soon.
- VI. ACTE Region III Representative Report – Greg Kepner – Lisa shared the Region III Opportunity Grant “ask” for continuing the data collection. Lisa will send out something for us all to consider and a bullet will be added to our next meeting. Fellows have been announced. We had 7 applicants and 3 from Iowa! All were very well qualified. Congratulations to Laura Van Waardhuizen who is one of our Fellows! All of the others are encouraged to re-apply next year!
- VII. DE Liaison Report – Lisa Stange – CTE Presidential Scholar – thank you to all who worked hard to get the names for their divisions. Final selections and voting is due on October 30<sup>th</sup> by all of our representatives! Perkins V meeting subcommittees and Task Force meets this Wednesday October 23<sup>rd</sup> in Des Moines. We continue to work hard on how we will be implementing Perkins V and hope to have a decision on our choice of accountability measures in the near future as the work progresses. The Needs Assessment that is a part of Perkins V should be out before the end of the year. We think you will all find it very much fits with what we are doing with program approval and the recommendations from CTE Redesign.
- VIII. Membership Report –We have 249 members. 126 from IFCSE conference, 73 from IHEA Conference, 13 from ACTE in July, August, Sept, 37 from IACTE Conference
- IX. Executive Director Report – Sandy Miller shared highlights of her written report. IACTE conference was a success financially and according to survey feedback. The election was held - Greg Krawiec is new 2<sup>nd</sup> Vice President. She submitted the Quality Association Standard award application for Iowa which suffices for the required Annual Report required for ACTE. We need to make sure that we always use the logo with the

trademark as a QAS. We need a shared folder with those types of items in it. Sandy Warning will set up a google folder with all of our stuff together. Send Sandy W a google linked email. Sandy M brought greetings and an exhibit table at IBEA conference Sept 30. Voting Delegates were submitted to ACTE. Upcoming advocacy events, ISCA and IASB still need more teacher volunteers.

X. Program of Work 2018-2019

**Member Value and Engagement**

- Iowa ACTE Conference follow-up – Kendra, Sandy W., Sandy M.
  - Survey results and financials – Sandy Warning - -Sandy will get us information later
  - Keynote – John McHugh, Kwik Trip/Kwik Star
  - ACTE attendee – Michael Connet
  - Schedule – 28 sessions
  - Registrations – 154 prior to conference day
  - Exhibitors – 16 with 18 tables, 7 CTSO
  - Caterer – Great Caterer
  - Next year Conference Date Tuesday Sept 22, 2020
- 2<sup>nd</sup> Vice President Election results – Congratulations and welcome second VP Greg Krawiec! (pronounced “cray wick”)

**Professional and Leadership Development**

- Career Tech VISION , Anaheim, CA, Dec 4-7  
VISION – who is attending?  
Lisa, Kendra Ericson, Laura VW, Karen Van De Walle, Sandy Miller, Greg Kepner
  - Funds pay for Greg Kepner, Sandy Miller, Laura VW
  - Voting Delegates – Laura VanWaardhuizen, Greg Kepner, & Sandy Miller
  - Leadership Breakfast – Lisa Stange, Laura VanWaardhuizen, Greg Kepner, Kendra Ericson, Karen Van De Walle, Sandy Miller State Leadership Breakfast is Sat. morning
  - Discounted rates end October 25, four days from now

**Advocacy and Awareness**

Set up prior to exhibit times listed.

- Iowa School Counselor Association (ISCA) Conference - November 4-5, 2019 Prairie Meadows Conference Center, Altoona. Need another volunteer on Monday, Nov 4, from 9:45 – 1:45 and Tuesday, Nov. 5, 7:30 - 8:30 a.m. if possible.
- Iowa Association of School Boards Conference (IASB) Nov 20 & 21 - Iowa Events Center, Des Moines - Need more
- National Policy Seminar – Lisa Stange and Sandy Miller are working on it
- Presidential Scholar Nominations – deciding on the final five to advance by October 30
- Day at the Capitol – Thursday, February 6<sup>th</sup> everyone is encouraged to attend

**Strategic Partnerships**

- ACTE Quality Association Standards Application – Kendra and Sandy M

XI. Other business – none

XII. Next Meeting Time – Monday, November 18, 5 - 6 p.m.

- No December board meeting

XIII. Adjourn

Respectfully submitted,

Lisa Stange, Board Secretary