Call the Meeting to Order
Laura Van Waardhuizen, President
Meeting called to order at 3:30 PM

Roll Call of Delegates
Sandy Miller, Executive Director
Roll call was completed with the required delegates for IAAE-3, IBEA-4, IFCSE-8, IHEA-2, IITEA-2, Adm-3 for a total of 22 of possible 39 Delegates present.

Appointment of Parliamentarian
Laura Van Waardhuizen
Barb Lemmer was appointed parliamentarian. Thank you Barb! We appreciate your willingness to help us out each year!

Introduction of IACTE Board of Directors
Laura Van Waardhuizen
The Board was present and introduced.

Approval of the 2019 Agenda
Laura Van Waardhuizen
Greg Kepner moved the agenda be approved, seconded by Kendra Ericson and the motion passed.

Approval of Minutes for the 2018 Assembly of Delegates
Lisa Stange, Secretary
Lisa Stange moved the minutes be approved from the previous year, seconded by Barb Lemmer, the motion passed.

Treasurer’s Report for the 2018-2019 Fiscal Year
Sandy Warning, Treasurer
The Treasurer’s report was given. Balance at the beginning of the year was $35,329.98
Balance at the end of the $36,645.38. All checks have cleared. Thank you to Sandy for all of your work with the new Quickbooks and always keeping things in order and bills paid on time.

Standing Committee Reports
Committee Chairperson(s)
- Audit Review
  Sandy Warning
  The books are ready for audit and will be completed in the next month.
- Awards and Scholarships
  Dana Lampe
  Congratulations again to all of our award winners. Reminder to awardees to touch up your info on the portal for the next round.
- Conference Planning
  Sandy Miller, Sandy Warning & Laura Van Waardhuizen
  Thanks to all that helped make this year go smoothly. We will be working on Region III conference for June of 2021 and will have a committee assigned soon!
- Membership
  Sandy Miller
  See report under Ex. Director report.
- Policy Development
  Kendra Ericson
Working on getting a committee together to finish looking at updating the Bylaws this coming year if possible.

- **Communications**
  
  Kendra Ericson

  Facebook and the Website hosted through ACTE have been the prime methods of communication.

- **Nominating**
  
  Kendra Ericson

  Greg Krawiec has been slated to be nominated for 2nd VP.

**Reports from Division Representatives**

Division representatives (see below) gave brief reports to the assembly about the past year activities.

- **Agricultural Education (IAAE)**
  
  Karen Van De Walle

- **Business Education (IBEA)**
  
  Shannon Smith

- **Family and Consumer Sciences Education (IFCSE)**
  
  Courtney Roll

- **Health Education (IHEA)**
  
  Tammy Steinwandt

- **Industrial Technology Education (IITEA)**
  
  Dan Kiley

**ACTE Region III**

Greg Kepner, Region III Representative

Reminder to all Iowa Awardees to be sure to update your information on the portal to be eligible for the next round of Region III awards. You must be an ACTE member to move on. Reminder that our association with ACTE is what helped us with the Media tour this past year. Region III helped fund it with $1,000 (as did the DE). The Region is looking forward to VISIONS this December in Anaheim. We will be voting on VP Elect this year to follow Lisa the coming year starting in July 2020. You need to be a registered ACTE member by the end of September to be eligible to vote. Region III will be in Minnesota in June 2020. It would be great to have a large group in attendance as Iowa is up to host the following year (2021).

**Executive Director Report**

Sandy Miller

See attached report. Thank you to Sandy for your work this past year!

Motion to accept all of the reports made by Greg Kepner. Seconded by

**New Business**

- **Proposed Budget for the 2019-2020 Fiscal Year**
  
  Laura Van Waardhuizen

  Pat Thieben moved the budget be approved as proposed. Seconded by Barb Lemmer. Motion passed.

- **2nd Vice President nomination**
  
  Laura Van Waardhuizen

  Greg Krawiec said a few words about his nomination. Doralene Abdel-Halim moved that Greg Krawiec be our 2nd VP, Courtney Roll seconded. Motion passed.

**Adjourn the Meeting**

Laura Van Waardhuizen

Meeting moved for adjournment at 4:20 by Greg Krawiec, seconded by Greg Kepner. Motion passed.

Respectfully Submitted, Lisa Stange, Secretary
Executive Director Report for House of Delegates Meeting 2019

Dear Assembly of Delegates:

Our 2018-2019 year has been a tremendous success, thanks to our members and dedicated leaders!

We have modeled our program of work after ACTE’s program of work/strategic plan to include the following five focus points.

1. Member Value and Engagement

Membership: We had 597 dues-paying members, which was 3 less than the previous year. We continually work to increase membership. IAAE – 161 members, IBEA – 124 members. IFCSE – 147 members, IHEA – 111 members, IITEA – 10 members, Administration – 25 members, 19 undeclared.

Division Conferences: Greetings from Iowa ACTE were brought to each division conference throughout the year.

Support of programs and activities comes from members understanding the purpose and significance of each. Continuing to build relationships and give support to divisions is a priority.

- Iowa had two National CTE Presidential Scholars.
- Iowa Fact Sheet was completed.
- Iowa ACTE Facebook page is used to communicate past and future Iowa ACTE events.
- Iowa ACTE website www.acteonline.org/iowa is continually updated.

ACTE Member Awards and Scholarships:

For Members:

- New Teacher of the Year – Molly Dolch, West Central Valley Community Schools
- Teacher of the Year – Joan Stekl, Cedar Rapids Community School District
- Teacher Educator of the Year – None
- Administrator of the Year – Carol Reilly, Midland Community Schools
- Career Guidance – None
- Postsecondary Teacher of the Year – None
- Carl Perkins Community Service Award – Karen Van De Walle, Sumner Fredericksburg CSD
• Lifetime Achievement Award – Julie DeBower, Retired Nashua-Plainfield Community Schools

For Students:
• CTE U.S. Presidential Scholars – Jaxson Mullinnix, Lone Tree High School and Megan Niewoehner, Sumner-Fredericksburg, High School
• 2018 David Bunting Iowa ACTE Teacher Preparation Scholarship – Brea Baumhover, Iowa State University, Family and Consumer Sciences and Rebecca Wallace, Iowa State University, Family and Consumer Sciences

Iowa Awards only:

• Iowa ACTE Oran Beaty Leadership award – Barbara Lemmer
• Iowa Region III Award of Merit 2019 given to Greg Krawiec, Kirkwood Community College and Kendra Ericson, Des Moines Area Community College

2. Professional and Leadership Development

Leadership continues to be integral to our future! So many CTE teachers are both outstanding educators and leaders! If everyone takes a turn at leading, together we can continue to creatively showcase, advocate for and strengthen the CTE field at large. Serving on a committee or volunteering to showcase student learning is simple enough and makes a huge difference in our organization. Take the lead to showcase student learning.

Professional Development:
The Iowa ACTE 2018 Conference was held September 17, 2018 at the FFA Enrichment Center, Ankeny, with 155 Registered, 22 exhibitors with 24 tables and 12 non-profit exhibitors, including eight of the nine CTSOs. Kathy Leggett, Future Ready Iowa, was the keynote while ACTE speaker, Alisha Hyslop, informed attendees about Perkins V. Jeremy Varner and Pradeep Kotamrajus brought greetings from the Dept of Ed. Iowa Department of Ed, Kuder and Cengage/National Geographic Learning were conference sponsors.

ACTE VISION conference:
Iowa ACTE was awarded the 2017-2018 Quality Association Standards Award in San Antonio, TX. This award is for state associations that meet the quality standards set by ACTE. Congratulations to all!

ACTE Region III Conference was held in June in Lisle, IL. Theme was CTE is Hot, Hot, Hot! The conference provided many opportunities to attend great sessions, network and tour industries. Lisa Stange began her role as Region III Vice President and Greg Kepner continues his role as Region III Representative. Dana Lampe served as Region III Awards Chair and Greg Kraawiec and Kendra Ericson each received the Region III ACTE Iowa Award of Merit.
3. Advocacy and Awareness

A huge thank you to all the educators and students who showcased high quality CTE this past year at one or more of these advocacy events! Your efforts are greatly appreciated! You make a difference!

Advocacy Efforts attended throughout the year showcased high quality CTE student learning at the following events.

● School Administrators of Iowa Conference – August 9, 2018
● Iowa School Counselor Association – November 5-6, 2018
● Iowa Association of School Boards – November 14-15, 2018
● CTE Day at the Capitol – February 7, 2019 Nearly 90 CTE students and teachers planned to attend. With icy roads preventing safe travel approximately 25 people attended. Governor Kim Reynolds signed a Proclamation in the Rotunda declaring February as CTE Month.
● Media Tour – March 11 – 14, 2019 Iowa ACTE hosted their first ever Media Tour stopping at four schools, including post-secondary and secondary levels of CTE allowing each school to highlight their programs, attract local media and advocate for CTE. Jared Nagurka, ACTE, Lisa Stange, and Sandy Miller planned, coordinated and carried this event out with the help of the eight schools. Local newspapers, TV and radio stations all helped by sharing the stories on their respective sources of media. Jared wrote a blog shared on the ACTE website.
● National Policy Seminar – March 25 – 27, 2019 Four CTSO students told their CTE stories to all Iowa legislators or staff members. Kent Seuferer led four Zoom meetings to prepare students for NPS. Iowa ACTE supported the four students with up to $1000 each for their NPS expenses.

Upcoming Advocacy Events:

● IASB (Iowa Association of School Boards) Conference Wed and Thursday, November 20, 3:30 – 5:00, November 21, 9:00 – 2:00 Iowa Events Center, DM.
● ISCA (Iowa School Counselors) Conference, November 4 - all day, November 5 - morning only, Prairie Meadows
● CTE Day at the Capitol, February 6, 2020.

4. Strategic Partnerships

● Iowa ACTE Best Practices Conference – 153 registered, 16 exhibitors with 18 tables, 7 Iowa CTSOs, 28 sessions showcasing CTE best practices.
● Department of Ed is a Platinum Sponsor. Kuder is a Silver level sponsor.
● David Bunting sponsors the CTE Teacher Preparation Scholarship.
• ACTE sponsors a speaker Michael Connell to attend and give sessions at conference and Jarrod Nagurka to attend and help lead the Media Tour.

5. Innovation

• Team with ACTE’s, Jarrod Nagurka, for Iowa/ACTE Media Tour March 11 – 15, 2019.

• Utilize SCHED app for Iowa ACTE Conference schedule.

Respectfully Submitted,

Sandra Miller