



Board Meeting Minutes 4/19/2021

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 – Susan Seuferer
- II. Appoint Secretary for this meeting – Katy Blatnick-Gagne agreed to take minutes.
- III. Attendance – Roll call (Susan Seuferer, Laura VW, Tammy Steinwandt, Doralene Abdel-Halim, Greg Kepner, Katy Blatnick-Gagne, and Sandy Miller were present) A quorum was not present.
- IV. Approve previous board minutes 2.15.21 (no quorum in March) 3.15.21 (attached to the email)
- V. Reports
 - Treasurer’s Report (October, January, April, July) – Sandy Warning sent report later that evening.
Current Balance \$49,288.61
 - 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 – Jessica O’Connor- No Report
 - IBEA – Shannon Smith- No Report
 - IFCSE – Doralene Abdel-Halim
 - Thanks to Kendra G. for being President. Doralene has transitioned to President. Wants to work more closely with IACTE, FCS- DE. Reach out to more FCS teachers including working with the Keyleaders to work more closely with their regions. Encourage high school students to become FCS teachers and get more students going to ISU for FCS. Look at education requirements and support meaningful efforts for potential changes via BOEE. Conference planning meeting will be in June. Want to include the student teachers and students at Iowa State. Conference will be face-to-face on Sept. 20, 2021 before the IACTE meeting.
 - IHEA – Tammy Steinwandt
 - Part III of the conference series is tomorrow (April 20) with Covid-19 experience panel. Picked up a few new members. Laurie Hughes will send membership money to IACTE. IHEA will switch their leadership team. IHEA conference will be held June 2022.
 - IITEA – Dan Kiley
 - For IITEA, we had 32 members statewide when we had our last meeting in March. They should all be IACTE members as well. We are tentatively planning our conference for fall, the day before the IACTE conference. We are probably going to hold our conference at the Knoxville Speedway.
 - IWBL – Lauren Hargrave-LaMaack – No Report
 - ACTE Region III Representative Report – Greg Kepner
 - Still a face-to-face conference in June. Participants will receive attendee bags. Iowa will host in 2022, we need to begin planning now.
 - DE Liaison Report—Katy Blatnick-Gagne
 - The 20 CLNA Regional Phase meetings are almost complete. This is the last week with 6 meetings.
 - The CTE Team at the DE would like to work with IACTE to provide PD at the conference related to priorities and strategies that have come up in the Regional meetings.
 - Let’s work to see what we can offer via CTE Learn too.
 - Bylaws Revision—Greg Kraweic
 - Committee is still working on bylaws.
 - Unified Membership—Katy Blatnick-Gagne

- Do we vote at the Delegates meeting? We need to get the materials from ACTE and work on marketing to the Divisions. Could we hold a Zoom, short video pitch, etc. Recommend to all IACTE Divisions to talk with their membership. Sandy will look into the ACTE marketing pieces.
- CTE Month Report – Laura
 - There were a few students that participated the first week, none the 3rd week and none the 4th week. More work will need to be done next year.
- Executive Director Report – Sandy Miller

Member Value and Engagement

- Bylaws committee is working to update Bylaws and Policies.

Professional & Leadership Development

- Region III Conference, MN, June 16 - 18
- Iowa ACTE Conference, Sept 21, 2021 Need to secure Keynote and form planning committee

Advocacy and Awareness

- School Administrators of Iowa Conference August 4, 8:00 – 3:30, Community Choice Credit Union & Convention Center Des Moines – Will take volunteer teachers who will bring students to showcase CTE learning. Contact Sandy Miller with names of volunteers.

Strategic Partnerships

- Virtual National and Iowa Work-Based Learning Conference April 29-30, 2021
- Continue to attend NEDA (National Executive Directors Association) bi-monthly meetings via Zoom

Innovation

- Unification –The Board needs to decide future action.
- CTE Learn –
 - How does the Board want to best utilize CTE Learn resources?
 - CareerPrepped – Free login for educators to use. This platform helps students build, prove and showcase essential workplace skills.

Membership Report: Paid memberships during the 2020-2021 year

435 Affiliated & Associate Members paid by 3.15.2021

+ 8 to ACTE

443 TOTAL Affiliated & Associate Members paid this fiscal year by 4.19.2021

9 Student Members (Free)

- Membership Report – Sandy Miller

VI. Unfinished Business:

VII. New Business:

Program of Work:

- Member Value and Engagement
 - State Award Nominations from each Division – due 9/1/21
 - David Bunting CTE Teacher Preparation Scholarship – due 9/1/21
 - Iowa Award Merit Nominees – due 6/1/2021 (2 nominees)
- Professional and Leadership Development
 - Region III Conference -Minnesota 2021/Iowa 2022– Greg
 - Board Members Attending? Policies state: *President, First Vice President, Second Vice President. If one of these three is unable to attend, the Past-President shall be eligible for reimbursement.*
 - Save the Date Flyer – June 15-17, 2022, Embassy Suites, DM (hosted by Iowa ACTE)
 - Iowa ACTE Conference, Sept 21, 2021 – Greg Krawiec/Sandy M
 - Committee—Greg Krawiec, Doralene Abdel-Halim, Greg Kepner, Laura VW, Susan Seufferer

- Keynote – if anyone has ideas, let Sandy know
- Face to Face Board meeting in July Week of July 12-15 – Sandy will send out a Doodle poll
- CTE Learn
- Advocacy and Awareness
 - SAI Conference – August 4, 8:00 – 3:30 - Barb Lemmer, Ag, will have students attend. Need another Division or two represented.
- Strategic Partnerships
 - Iowa and ACTE Annual Hybrid Work-Based Learning (WBL) Conference – Lauren
 - April 29-30, 2021, FFA Enrichment Center, IACTE participation?
- Innovation
 - CTE Learn courses for Board Members paid by Iowa ACTE – This will give access keys for board members to take a course. It was consensus that this would be a good idea to be able to understand and encourage members to take courses.
- Other?

VIII. Adjourn