



# Board Meeting Minutes 5/17/2021

## CTE: Learning that Works for Iowa

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| 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 at 5:02pm
- II. Attendance – Roll call: Dan Kiley, Anna Brooks, Susan Seuferer, Jessica O'Connor, Laura VanWaardhuizen, Shannon Smith, Sandy Warning, Doralene Abdel-Halim, Greg Kepner, Katy Blatnick-Gagne, Tammy Steinwandt, Sandra Miller, Greg Krawiec
- III. Approve previous board minutes 2.15.21 (no quorum in March) 3.15.21 (no quorum in April) 4.19.21
  - a. Motion: Laura Second: Greg Motion carried.
- IV. Reports
  - a. Treasurer's Report (October, January, April, July) – Sandy Warning
  - 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. If there is nothing new to report, no report is needed.*
    - IAAE – Jessica O'Connor
      - Planning for conference: June 28-30
    - IBEA – Shannon Smith
      - No Report
    - IFCSE – Kendra Gansen/Doralene Abdel-Halim
      - No Meeting yet.
      - Working in committees, getting ready for conferences and transition of officers.
      - Working to update bylaws
    - IHEA – Tammy Steinwandt
      - Working through new leadership positions
      - Looking at doing a three separate webinar series
      - June 22– Face to Face Conference in Ankeny
    - IITEA – Dan Kiley
      - Working to recruit new members
      - Updating bylaws
    - IWBL – ?
      - No rep
  - c. ACTE Region III Representative Report – Greg Kepner
    - i. Registration is open
    - ii. Face to Face
  - d. DE Liaison Report—Katy Blatnick-Gagne
  - e. Bylaws Revision—Greg Krawiec
    - i. Focused on finishing these
  - f. Unified Membership—Katy Blatnick-Gagne
    - i. No updates. Need to contact ACTE for information and material
  - g. Executive Director Report – Sandy Miller
    - i. Iowa Award of Merit Recipient – need to decide
    - ii. Be aware of deadlines for region III
      1. May 20 – Register by to get Polo
      2. May 27 – Room Reservation
    - iii. School Admin of Iowa
      1. August 4<sup>th</sup>8-3:30 – need another school besides Ag

2. Iowa School Board – November 17: 3:00-5:00, November 18: 9am-3pm
3. CTE Learn – Free master key to all courses for all Board members May, June, July
4. Post-Secondary – PACE wants to start a cohort, then add as a division within the next year

h. Membership Report – Sandy Miller

- i. 452

V. Unfinished Business:

VI. New Business:

Program of Work:

a. Member Value and Engagement

- i. State Award Nominations from each Division – due 9/1/21
- ii. David Bunting CTE Teacher Preparation Scholarship – due 9/1/21
- iii. Iowa Award of Merit Nominees – Sandy Miller

1. Nominees:

- a. Tara Troester
- b. Karen Swanson
- c. Chris Russell

iv. Awards and Scholarship Committee Chair – Sandy Miller

1. We have an interested committee chair, but may need her to be on the board for congruency with bylaws.

b. Professional and Leadership Development

i. Region III Conference -Minnesota 2021, Register by May 20 for polo, hotel by May 27

1. 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.*
  - a. Encourage people to go, we will be planning Region III in 2022
  - b. Let Sandra or Susan know if you are planning to go to this event
  - c. Award of Merit Recipients - Tara Troester & Karen Swanson

ii. Region III Conference in Iowa 2022– Greg Kepner

1. Save the Date Flyer – June 15-17, 2022, Embassy Suites, DM
2. Committee: Greg Kepner, Greg Krawiec, Sandy Warning, Doralene Abdel-Halim

iii. Iowa ACTE Conference, Sept 21, 2021 – Greg Krawiec/Sandy M

1. Committee – Greg Krawiec – Chair, Doralene Abdel-Halim, Greg Kepner, Susan Seufferer, Laura Van Waardhuizen, Sandy Warning, Sandy Miller, Katy Blatnick-Gagne
2. Keynote?

a. CTE without Limits

- i. Kim Green

- ii. [https://cte.careertech.org/sites/default/files/CTEWithoutLimits\\_Vision\\_2021.pdf](https://cte.careertech.org/sites/default/files/CTEWithoutLimits_Vision_2021.pdf)

3. DE Sponsorship?

4. First Conference Planning Meeting date/time?

- a. Greg will come up with some dates.

iv. Face to Face Board meeting **July 16, Kirkwood Community College, 9:00 a.m. – 3:30 p.m.**

c. Advocacy and Awareness

- i. SAI Conference – August 4, 8:00 – 3:30 Registration Complete, need more teachers to exhibit
- ii. IASB Conference – Wed., November 17, 3:30 – 5:00; Thurs., November 18, 9:00 – 2 p.m.

d. Strategic Partnerships

- i. PACE division

- ii. WBL Division – need Rep
  - iii. Copy of Bylaws from each division so we align our bylaws
  - iv. DE – Prof Dev at conference related to priorities and strategies that have come up in Regional meetings
- e. Innovation
  - i. CTE Learn – Master Key for all Board Members, May - July
- f. Other

VII. Adjourn.

- a. 6:09pm

Next meeting: June 21, 2021