

**Mid-Winter IATA Meeting Minutes
January 3rd-4th
Steven Henager College**

Thursday, January 3rd

IATA Members Present:

Nicole Lebsack, IATA President	Brian Wolf, IATA President-Elect
Tyler Johnson, IATA Secretary	Michelle Aoi, IATA Secretary-Elect
Alan Heikkila, IATA Exc. Treasurer	Sue Poland, IATA Past President
Marc Beitia, EMV DD	Shawn Dygert, BV DD (Interim)
Dan Billington, SMV DD	Josette Nebeker, NI DD (Interim)
Kevin Wells, SEI DD	Amy Nichols, WI DD
Cody Park, SUSR DD	Brandee Lewis, NMV DD
Travis Edwards, CTEI Representative	Casey Sanders, PD Coordinator
Lucas Barnett, AGNR Program Manager	Katlyn Wolf, University of Idaho Rep.

Called to Order at 9:00 am by Nicole Lebsack

I. Approval of Summer In-service Minutes-Nicole Lebsack

Motion: Approve minutes with the amendment to spell everyone's names correctly. Shawn Dygert. 2nd Motion passes.

II. Executive Treasurer's Report- Alan Heikkila

- '17-18: Income 38,000 (approx.), Expended \$37,760 (approx)
- Carrying over approx. \$41,000

Discussion on spending more of the money in accounts to benefit membership. Send the following ideas to the Audit and Budget Committee.

- Dollars for workshop expenses
- Registration Cheaper
- Mentor Program
- Other committee work

Motion- Shaun Dygert moved that the budget committee work to keep total funds of all three accounts at 80% of annual operating cost carryover each year. 2nd- Motion Passed

Motion- Marc Beitia moved to fund region one for 2019 travel at \$1,100 for each of the 4 officers, president would get \$1,500 to pay for rental car. Marc Beitia, 2nd- Motion Passed

Membership (Non-Members)

- Recommended that District Directors contact unpaid members and encourage them to become members of IATA.
- Nicole Lebsack will contact all new teachers on the unpaid list and let them know about the Neophyte fund and encourage them to become members of IATA.
- Neophyte fund, make sure new teachers are aware of the fund and how to ask for dollars. Do this at new teacher breakfast and mentor program.

Motion- Marc Beitia moved to offer to pay half of the five neophytes IATA membership dues for the 2018-2019 year from the neophyte fund. 2nd. Motion passed.

III. San Antonio 2018 NAAE Conference Update-Brian Wolf

- 29 people from Idaho attended
- National Center of Agricultural Education an idea introduced at pre-conference meeting that Brian and Nicole attended. The general idea of this is to replace The Council so it is more effective. Brian is on the committee to work on this.
- Region 1- May 21-24th in Fairbanks Alaska, registration is not up yet but information will be posted on the IATA website.

IV. State Awards-Nicole Lebsack

- Recommended that all members of the IATA Executive Board reach out to IATA members that they think will be excellent candidates for the Outstanding Teacher, Program, Mentor, and Young Member to apply for the award.

NAAE Outstanding Cooperation

Motion- Dan Billington moved Idaho Farm Bureau Federation be nominated for NAAE Outstanding Cooperation, with award application written by Tyler Johnson. 2nd. Passed.

Roll Over for 2020: Simplot, CALS, Idaho Rangeland Resource commission.

NAAE Service Citation-

Motion- Alan Heikkila moved to recommend Steve Wilder for the NAAE Service Citation, with award application written by Alan Heikkila. 2nd. Motion passed.

NAAE Lifetime Achievement

Motion- Amy Nichols moved to recommend Sue Poland for NAAE Lifetime Achievement, with award application written by Sue Poland. 2nd motion passed.

Suggestion for 2020: Steve Wilder

V. Committee Action Item List- Brian Wolf

- Nicole will add a an option on the website to ask for funeral/loss request to be sent to Alan.

Awards

- NAAE Awards Process that was passed last Mid-Winter. District Directors need to send nomination names to IATA President Elect the day of CDE registration. Those individuals that are nominated will be interviewed at Summer In-Service by the awards committee during a workshop section. The committee will then recommend three in each award area to apply for the following year.

FFA Relations

- FFA Relations recommendation/motions need to be sent to Clara-Leigh.

Membership

- Forms available at SLC
- Online Membership opened online June 1
- Registration/Dues from Added-Cost - Lucas Checking
 - Professional Dues be part of registration for summer inservice
 - Provide registration with and without

Professional Improvement

Motion-Travis edwards moved to offer 10 scholarships to waive registration to Summer In-service for student teachers/1st time hires, with application written by the Professional Improvement Committee Chair. 2nd. Motion passed.

CDE

- Recommendation/motions sent to Cody Porath, CDE committee chair.

Mentor Program

- Handout mentor certificates at Summer In-service Banquet.

MOU Special Committee

- Recommended by IATA Board of Directors to send this task to Team Ag-Ed to develop a MOU for operating duties of each organization.

VI. AFNR Program Manager report- Lucas Barnett

ISEE codes updates

- All CTE courses are a six digit code, will not be funded if using a 5 digit code. Issues contact Dona Orr. ISEE codes if you want to teach a capstone but are in a cluster program teach the same material just use a different ISEE code.
- ISEE Codes are on the IATA website; under Resources and Curriculum tab shortlist is the Pathway Guide, detailed is ISEE Codes.
- WRA Feb. 28 TSA April 30 - for state to pay for tests
- Recommended to add CTECS/Skill Stack documents will be added to IATA website under pathways and update status of all pathways.

IQPS

- Timberlake HS - Start Up Grant Jackie Durant
- State Average for Qualified Applicants - 6 areas under the 4.0 scale. Would like to do some PD training on how to fix or what issues were. (Cleanliness, SAE,

FFA Participation, Progressive Plan, Current Certification AND Advanced Training (Briggs & Stratton Completion), Extended Contract.)

- Changes that he would like to change: 1) Ambiguous wording - Improve, 2) Required Documents - Maintenance Plans, IPLP, Dual Credit Cert. (Create Template)
- State Tour with Lucas and Steve to each of the regions. Inviting all administrators and teachers and the purpose is to ask why teachers are not applying IQPS.
 - Recommended by the board to provide an incentive, PD credit.

Teacher Endorsements

- Endorsements expired will not change, you can re-endorse in same thing
- If you come from a Teacher Ed. Program -No longer have to have a science endorsement to teach as science credit - Contact Kristi Enger (CTE) with questions.. Industry Certified - Must have a science endorsement.

Recess for Lunch 12:24

Meeting to order 1:20

VII. Mentor Program Update-Josette Nebeker

Summer In-Service Recommendations

- Mentee meeting at Summer In-Service.
- Match Mentors and Mentees at Luncheon
- Mentor workshop at Summer In-Service

REACH Recommendations

- Meeting with Mentors and Mentees

Program Ideas to Mentor Committee/Coordinator

- Mentor program funds- Josette will send proposed budget to audit and budget.
- Mentor retreat/meeting Team AG- ED action item
- 1 Person per district as a mentor coordinator position.
- Suggested Team AgEd involvement and discussion
- Fall In-Service for Mentors & Mentees

IX. Summer In-service-Nicole Lebsack

Recommendations from the board

- Nicole need to send an invite to Chad Masser
- Nicole will send Thank You for registering email, including attachment for all registrants to specific events.
- Move the Twin Falls hotel block to a different hotel, some concerns over the quality of the one selected.
- Need to fill out the CTEI grant for expensive workshops.
- Coordinate with NACTA Workshops - Casey Sanders contact Rick Parker.
- Name badges with red sticky note that says UNPAID to register later with Alan Heikkila.

- Ideas Unlimited Ticket given at registration.
- Remove Legislative update from agenda, will mix with committee report.
- May adjust professional meetings to add more time in workshops or committee's.
- Special Session-IQPS Results
 - 20 minute presentation by Lucas Barnett
 - 40 minute round tables by standard with examples and experts
- Golf night invite industry reps to join us.

CTEI Report- Travis Edwards

- New CTE professional organizations website
- Middle School Programs - researching other states middle school programs
- First Friday Flash - CTEI News Letter
- CTEI Awards-please encourage applicants

Adjourn 4:15 pm

Friday, January 4th

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Kevin Wells, SEI DD	Amy Nichols, WI DD
Cody Park, SUSR DD	Brandee Lewis, NMV DD
Ray Shirts, TV DD	Tom Jacobson, NUSR DD
Travis Edwards, CTEI Representative	Casey Sanders, PD Coordinator
Lucas Barnett, AGNR Program Manager	Katlyn Wolf, University of Idaho Rep.
Ben Meyer, National FFA	

Nicole Lebsack call meeting at 9:00

- I. Discussion on ACTE Policy Seminar in March-Nicole Lebsack
Motion- Brian Wolf moved to pay cost (plane ticket, hotel etc) of IATA representative to attend the ACTE policy seminar in Washington D.C. in March. 2nd motion passed.

- II. IATA Website UPdate-Nicole Lebsack
 Requests

- CDE Results-These are not a teaching resource and is an FFA award. I will be asking that these be hosted on the FFA website. ADD to Idaho team Ag-Ed MOU to ask the State FFA Association.
- Recommended by board to add IATA Award History to the website.
- Recommended to add website responsibilities to the Team Ag Ed MOU

III. Officer MOU

Motion- Marc Beita-moved to accept new IATA executive officer MOU including changes to members services officers duties as presented. 2nd motion passed

IV. Joint Reports

Legislative Report- Shaun Dygert

- Waiting on correct contract form for Extended Contract
- Katie Mosman - All-Stars and Strolling Dinner (If Katie can't then Larry will be back-up)
- IQPS - Funding based on previous years applicants (discussion phase)
 - Waiting on Gov. Little's budget before moving forward
 - Sen. Guthrie & Marc Beitia - talking at the moment
- Food Producers - Larry Church
- Recommend to add the Food Producers Representative to the Team Ag Ed MOU

UI Ag Ed report- Kattlyn Wolf

- 3+1 Program w/ BYU-I (Help certify Ag. Teachers)
- CDEs June 4-7 - Considering inviting other states \$35 registration
 - No specific plan - looking at Livestock & Dairy increase mostly
 - Pick & Choose what events are open

State CTE-Dwight Johnson

- Not asking for additional funding for Ag.

Idaho FFA Foundation- Marcia Jedry

- Traveling education units ideas, have to submit idea to funding partner in the next two weeks.
- Will send out contact list of industry supporters.

National FFA update- Ben Meyer

- See LPS report
- Ben suggestion that The IATA really grab the new SAE for All program, including workshops and training.

CTSO/FFA Update - Tammy Ackerland/Allison King

Motion- moved to adjourn at 12:10. 2nd. Motion passed.