

Mid-Winter meeting- 1-4-2018- State CTE office

Tom Jacobson, NUSR DD
Larin Crosley, SI DD
Kyle Stapleton, NI DD
Alan Heikela, IATA Treasurer
Jack Blattner, BVD DD
Jim Connors, UI AE & 4H YD
Sue Poland, IATA President
Tammy Akerland, CTE CTSO Manager
Dan Billington, SMVD DD
Nicole Iebsack, IATA President Elect/Website Admin
Travis Edwards, CTEI Representative
Robert Hale, IATA Past President
Amy Nichols, WI DD
Ray Shirts, TV DD
Tyler Johnson, IATA Secretary Elect
Shawn Dygert, Legislative Liaison
Cody Park, SUSR DD
Marc Beitia- FFA Board Chairman-EMV DD

Guests:

Jerry Severe, CTE ANR Program Manager
Dwight Johnson, CTE
Dr. Cassie Smith, UI
Shelly Haskins, CTE
Amy Lorenzo, CTE
Brandi Hawkins- CTE Outreach coordinator, REACH coordinator.

Review previous minutes-

Motion- Kyle Stapleton moved to approve agenda with adjustments as necessary by Travis Edwards,
2nd. Passed

Dwight Johnson-

CTE budget has to go in May before the state board of education for the following year. First reading of the budget is in June, second reading in August final. Sent to the governor in October.

REACH- Brandi Hawkins new coordinator

Schedule is pretty open right now, need to step in and work to make sessions valuable instead of relying on Jerry Severe to fill time.

IATA will plan New teacher breakfast- Wednesday Morning

Topics for Breakfast

- Include U of I to discuss classes
- Where to find resources

Ag-teacher relief fund golf scramble- Wednesday night- Pat, Val, Joe,

Sue- Asking that District directors push and put effort into getting teachers to apply for NAAE awards.

Professional development committee- Nomination

Motion-Marc Beitia -To task the awards committee to interview/nominate the top three teachers in each of the five NAAE award categories, with district directors providing names to the committee. After the top three are selected they will then write the application. 2nd passed

Amendment- Shaun Dygert- -2nd Add as an Item of business at the April Business meeting- Amendment passed.

Motion passes with amendment-

Treasures report-

Membership

IATA - 123

NAAE - 124

CTEI - 115

ACTE - 12

Checking account balance - \$1,773.34

Money market balance - \$24,139.06

Investment account

Balance 12/31/16 - \$9,880.79

Balance 5/31/17 - \$10,350.32

Balance 11/30/17 - \$10,655.20

One life time membership payed this year- Would we like to invest the 450 dollars?

Motion ---Marc Beitia- to move one life time membership dollars into investment account. 2nd and passed

Motion ---Alan Heikkila- that committees at Summer conference have to have a budget to the Audit and Budget committee by the end of the first committee meetings. 2nd –passed

Nominations-

Honoree American Degree Other-

- Maxine Bell- South Magic Valley
- Senator Guthrie- Marc Beitia
- Dr. Katlynn Wolf – Jeremy Falk

Honoree American Degree- Teacher

- Ron Corbitt
- Jesse Miller
- Stuart Nesbitt
- 2019 Kyle Stapleton

NAAE- Lifetime Achievement

- Jim Summers-

Distinguished Service-

- Dr. Connors-

NAAE Outstanding Cooperation-

- Culvers Twin Falls-
- Idaho farm Bureau- 2019

IATA Business-

SLC dinner- Back at the planetarium- Keep the time the same-

Please reduce speakers, time at dinner-

Officer duties-

Motion----Jack Blattner motion to make Executive Treasurer an elected officer position, elected from the IATA membership for 5-year term. 2nd passed

Motion-----Jack Blattner moved to make the Legislative Liaison an appointed 2-year term position, appointed by the executive committee, - 2nd pass

Motion-----Robert Hale, moved to make the CTEI representative a 1-year term position, appointed by the executive board. 2nd, passed

Motion----- Kyle Stapleton moved to make Website Administrator a 5 year appointed position, appointed by executive committee. 2nd passed

Motion----- Robert Hale moved to make the Mentor Program Coordinator and Professional Development Coordinator, 2-year term appointed positions, appointed by executive committee. 2nd passed.

Addition to officer duties

Secretary- Send list of committee chairs to state CTE

Treasurer- Send membership list to CTE

Summer In-service

Red lion down from the high school- \$93 a night

June 18th-21st

Shawn- Look into soils Monoliths workshops

Jet boat tour— Maybe Sunday or Thursday night

Registration- \$125- Kyle will have 80 dollars to work with for meals

Committee action reports

District Directors need to get with their district teachers and put together a list of committee assignments. Need the list back by April

1-5-2018 Day 2-----Tom Jacobs, Lauren Crosley, Shawn Dygert, Jack Blattner, Alan Heikkila, Robert Hale, Cody Park, Marc Beitia, Brand Lewis, Sue Poland, Travis Edwards, Ray Shirts, Tyler Johnson, Dan Billington, Nicole Lebsack, Amy Nichols, Kyle Stapleton.

Claria Lee Evans, Stephen Parrot, Glen Orthel, Jenny Babtista, Austin Thomason, Dr. Smith, Dr. Connors, Ben Meyer,

Legislative Action Report-

- IQPS___Review process- From Dr. Smith, went through all scores, and asked for documentation. Gave them a very detailed list of what were any issues.
- Re-writing reviewing process, Dr. Smith will follow up. Nicole pre-editing handbook.
- Continue to have a IQPS workshop at summer in-service

Motion----- Robert Hale moved that IATA board of directors supports the concept of Anna Peterson's legislation for Agriculture literacy in Idaho. 2nd passed

Mentoring Program report-

- Fairly informal the first year, U of I offered credit
- Not as many participants this year- U of I did not offer credit. This year- about six participants
- Formation of a mentor committee. Jaysa would chair
- University of Idaho will partner up, committee.

By laws- Discussion-

- Add Mentoring committee as a standing committee,

Motion-----Marc Beitia moved to amend Bylaws to create an executive committee to consist of, past president, president, president elect, secretary, secretary elect, and treasurer. 2nd and passed.

Joint meeting-

Motion- Tom Jacobson moved to accept the star state degree process and scoring rubrics as presented by the committee. 2nd Passed.

Motion- Tyler Johnson moved to have the FFA Relations committee address the questions of the ITCA and how they would utilize an FFA program/chapter. 2nd passed

Motion- Jake Blattner moved to include IATA and NAAE dues in Summer in service registration. If the state does not allow the NAAE dues to be included, the IATA dues will also not be included, all or nothing. 2nd passed

Meeting adjourned-