

Minutes of the CTTE

Business Meeting & Committee Work Session

ITEEA Annual Conference – Minneapolis, MN

Friday, March 25, 2011
1:00 – 5:00 pm

1. The meeting was called to order at 1:08 and a welcome was provided by CTTE Vice President Chris Merrill. A brief overview of previous years minutes were discussed with correction made to 8b to add 21st Century Leadership Development Program after the phrase fourth cohort.
2. A motion was made by Jim Flowers to pass the Business meeting minutes from Charlotte. Scott Warner Seconded at 1:14.
3. CTTE President, Ed Reeve gave a presentation with an overview of the CTTE, current executive team, committee's, and made note of challenging issues ahead.
4. CTTE Treasurer Johns Well's distributes financial reports and gave an overview of Financial Update.
 - a. 2009 showed some income decline with dues down and expenditures up.
 - b. Major Expenses were the printed yearbook, footing the bill for NCATE, and committee funding. Membership is stable, but not sustainable for expenditures.
5. A motion was made for approval of Treasurer's report by Jim Haynie and seconded by Roger Hill.
6. State-of-the-Council Report by Ed Reeve's
 - a. Notes successful turnout of presenter's at conference and successful executive team meeting Wednesday March 23rd 2011.
 - b. Membership was discussed making note that it was down 2 from two years ago, and down 31 from last year.
 - c. Dr. Chris Merrill was recognized by Ed Reeve as new Editor of JTE. Chris gave updates on rejection rate, successful review board, and steady submission of manuscripts.
 - d. New CTTE Website is up and running thanks to Richard Seymour.
 - e. CTTE Listserv handout was passed out with directions for being added to list serv. Marie Hoepfl suggests subscribing and asking colleagues to join.
 - f. CTTE Survey Results were discussed. Sent to members with 105 (38%) respondent rate. 61% still want hard copy of yearbook. Discussion open's with cost's too high from hard copy and suggestion was made for digital version, accessible on website. Possible printed copy for purchase only. Printed version still available for authors and executive team.
 - g. CTTE Meal function will be explored by Executive Team for next year's conference.
 - h. Name Change to . Council of Technology & Engineering Educators (CTEE) was discussed with possible vote. Numerous alternative suggestions were made to include Engineering in title. Point is made to include engineering educators not only technology teacher educators. Name change suggested being a process with opportunity for all CTTE members to create proposals.

- i. CTTE can not continue to foot entire bill of NCATE. Will continue to pay for upcoming 8 schools. Suggestion is made for Institutions to pay CTTE membership fee.
 - j. STEM Preparation involvement is discussed with more collaboration with ASEE, NSTA, and other organizations.
 - k. Richard Seymour asks Scott Warner and Perry Gemmill to discuss 2011 yearbook: Creativity and Design in Technology Education. Chapter Authors and topics were presented. Proposals for future years are Curriculum Evaluation, Sustainability, and Integrative STEM
 - l. The CTTE Directory is noted as an important tool with need for program and contact information.
7. Presentation of Special Awards:
- a. Roger Hill & Bill Havice discussed success of 21st Century Leader Associates Program. Gave recognition to fifth cohort Ryan Brown, Paul Camick, Vinson Carter, Johnny Moyer, Sabrina Provencher, and Patty Watson. Also, recognized the sixth cohort Raymond Dixon, Todd Fantz, Elizabeth Gallo, Terrie Rust, Kelly Schurr, and Geoffrey Wright.
 - b. Paul Post recognizes St. Rose and Rhode Island College as ITEEA-CTTE-NCATE Nationally Recognized Programs.
 - c. Charlie McLaughlin recognized Michael Hacker with an Outstanding Research Award.
 - d. Ed Reeve presented Special Recognition awards to Chris Merrill and John Well's for their roles on the CTTE Executive team.
 - e. Richard Seymour presents Marie Hoepfl as the Teacher Educator of the Year.

New Business

8. Marie Hoepfl made a motion to have individual's who have new CTTE name suggestions make a 1 paragraph rational for listserv discussion come through Ed Reeve and the Executive Committee in a timely manner. Roger Hill seconded.
9. Marie Hoepfl made a motion for executive team to explore feasibility of having Institutional membership requirement for CTTE-SPA review support. John Wells seconded.
10. Dr. Reeve recognizes Ryan Brown as new Vice President and Petros Katsioloudis as the new CTTE Treasure.
11. A motion is made by John Mativo to elect Michael Grubbs as the CTTE Secretary. Seconded by Roger Hill.
12. Dr. Reeve paid respect to deceased member's Dr. Larry Claussen and Dr. Gerald F. Day
13. Dr. Reeve thanked members and Motion is made by John Well's to adjourn CTTE Business Meeting and move into Committee Work session. Seconded by Roger Hill.