



Annual Business Meeting Minutes

March 27, 2015

2:00 – 4:00 pm

Milwaukee, WI

- I. **Welcome & Introductions**—The meeting was called to order at 2:04 pm. President Marie Hoepfl introduced CTETE officers and Committee chairs as follows:
 - a. President: Marie Hoepfl (Appalachian State University)
 - b. Past President: Ed Reeve (Utah State University)
 - c. Vice President: Phil Reed (Old Dominion University)
 - d. Secretary: David Rouch (Ohio Northern University)
 - e. Treasurer: Mark Mahoney (Berea College)

- II. **2014-2015 Executive Committee Activities**—Marie and Ed Reeve discussed activities of the executive committee retreat held in Boone, NC (Appalachian State) this past summer and planning for conference, including the committee chair breakfast on Thursday, March 26 in Milwaukee. This was the first committee chair breakfast in a few years.

- III. **Membership Update**—David Rouch presented an update on CTETE membership, which is maintained by ITEEA. There was a slight decrease in membership with it being mostly flat for the last 4 years:

<u>Type</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Regular Members	178	137	128	143	133
Life members/Honorary	163	148	148	148	32*
Total membership	341	285	276	291	165

David noted that he did a comprehensive mailing to all life members and was able to identify those life members who desired to remain active. There were 32 members who indicated interest in continuing to get communication from CTETE.

Thanks was expressed to Michael Grubbs for serving as webmaster for the council.

- IV. **Presentation of minutes** of the 2014 Business meeting (Secretary David Rouch). Jim Flowers moved approval and Charles McLaughlin seconded. Motion carried with no additions or corrections.

- V. **Financial Report**—Mark Mahoney presented the financial report from the past year.

	<u>3/1/2014</u>	<u>2/28/2015</u>
Money Market funds	\$9,867	\$8,757
Mutual funds	<u>\$83,082</u>	<u>\$82,695</u>
Total Assets:	\$92,486	\$91,453

Mark discussed financial expenditures and pointed out that spending was \$5K under budgeted amount, but also pointed out some expenditures were not budgeted. Gene Martin questioned why a budget was not presented for approval by the general council of CTETE. Plans are being made to present a rough budget for next year's annual business meeting.

Also, the performance of investments with Morgan Stanley does not seem to be at the level as desired. Mark is going to look into other alternatives.

- VI. **Website and Listserv**—Hoepfl passed out procedures of the listserv and encouraged more participation by the members. Hoepfl also reported that ITEEA will be launching a new website in the near future that will provide a place for CTETE and the other councils to house web resources. It was discussed what resources should be available and the plan is to provide access to all ACIATE/CTTE/CTETE yearbooks. Jim Flowers stated it would be unacceptable to him if the new website did not provide access to all the resources that are currently available free of charge on the council's current website.
- VII. **Yearbook Update**—Ed Reeve reported on the CTETE yearbook meeting held Wednesday, March 25. He indicated a fruitful meeting as the committee identified a priority of topics authors could consider for future yearbooks. The committee discussed a process for soliciting and identifying future editors and authors. The 2012/13 yearbook is still incomplete and the 2014 yearbook is in its final stages.
- VIII. **Constitution & Bylaws Discussion** – There were no suggestions for changes. The last set of changes were made in conjunction with the name change of the council from CTTE.
- IX. **CTETE Supported Activities and Awards**—Marie reported on the awards dinner recognitions and the announcement of the new Gerhard Sallinger Award for his service to the Technology Teacher profession with his work at the National Science Foundation. John Wells (Virginia Tech) was recognized as the CTETE Outstanding Technology Teacher Educator award. Other research and scholarship award winners were recognized by Charles McLaughlin as follows:
 - a. Outstanding Research Award: Margaret Honey, Greg Pearson, & Heidi Schweingruber, *STEM Integration in K-12 Education: Status, Prospects, and an Agenda for Research*
 - b. Silvius-Wolansky Outstanding Publication Award: Tyler Love & Thomas Loveland, *Exploring the Proposition of a Joint Conference Between State Science and Technology and Engineering Education Associations*
 - c. International Travel Award: Len Litowitz and Greg Strimel (shared award) to attend the 29th PATT Conference in Marseille, France
 - d. Outstanding Technology Teacher Educator of the Year Award: John Wells (Virginia Tech)
- X. **In Memoriam**—A moment of silence was held in remembrance of Franzie Loepp (Illinois State University)
- XI. **CTETE Committee Reports** (Committee chairs)
 - a. Accreditation—Paul Post—The committee is looking at alternatives for gaining accreditation for Technology and Engineering Teacher Education programs. Marie Hoepfl has made contacts with CAEP about fees and these continue to be above what CTETE can bear for membership as a SPA (fee is \$20K). An alternative is to develop our own accreditation entity to be approved by the Council for Higher Education Accreditation (CHEA) at a must lower cost of doing business. Family and Consumer Sciences programs are using this alternative. Whatever alternative CTETE chooses to pursue will require new standards for accreditation.

- b. Curriculum Development—Dan Engstrom (no report, not present)
- c. Leadership Development—Bill Havice and Roger Hill reported on the 21st century leadership academy and listed the names of the graduating class of 2015 as well as the incoming class of 2016 as follows:

Graduating class of 2015:

- Vic Dreier, Adjunct professor, University of Arkansas
- Michael Grubbs, PhD student, Virginia Tech
- Diana V. Cantu, PhD candidate, Old Dominion University
- Wade Goodridge, PhD, assistant professor, Utah State University
- Kevin Kaluf, PhD candidate and Research Assistant, Purdue University
- Jocelyn Long, 9th/10th grade Technology and Engineering Teacher, Downingtown STEM Academy, Coatesville, PA

Class of 2016

- Scott Bartholomew, Utah State University
- Mark Crenshaw, EdD Georgia Department of Education
- Anita S. Deck, Virginia Tech
- Beth Dykstra Van Meeteren, EdD, Regents' Center for Early Developmental Education at the University of Northern Iowa
- Kevin Sutton, North Carolina State University
- Lindsey Swagerty, University of Arkansas

- d. Marketing—Michael Grubbs—All tasks were completed. Focus has been on website and gaining new membership. Advertisements were taken out for attracting memberships from people associated with other STEM organizations. Has not tracked any results from advertisements.
- e. Research and scholarship—Charles McLaughlin—Discussed committee activities and process for selecting award winners. Research round table session went well and will be expanded for next year.
- f. Teacher Preparation—Annette Rose—Discussed committee activities and the goal of striving for excellence in Technology and Engineering teacher preparation.

XII. **Program for the 2016 Conference**—Vice President Phil Reed passed out call for presentations for the 2016 conference in Washington DC. There will be three types of presentations available including Paper presentation, general special interest presentation, and research poster session. There are plans to change the time of the poster session to coincide with the ITEEA STEM showcase held in the Exhibit hall.

XIII. **General questions and comments:** Aaron Clark had a question regarding use of recruiting booths in the exhibit hall and costs associated with it. ITEEA institutional members gain reduced rates for booths. Another question was brought up regarding the need for CTETE to consider a committee study EDTPA evaluation and its use in teacher licensure programs.

XIV. **Adjournment** to Committee Work Sessions (2:40 pm).

Minutes approved by voice vote at the CTETE Business Meeting on March 3, 2-16.