

**National Association of Industrial and Technical Teacher Educators
Annual Breakfast and Business Meeting
New Orleans, Louisiana
Marriott, La Galleria 1 & 2
Saturday, December 12, 1998
7:00-8:45 am CST**

Presiding: Mike Dyrenfurth, President

Officers Present: Paul Brauchle, Dan Brown, Mike Dyrenfurth, Jeff Flesher, Jim Gregson, Dennis Herschbach, Roger Hill, Ted Lewis, Jim Lorenz, Rey Martinez, Chet Wichowski, Karen Zuga

- 1.0 Welcome and Introductions..... Mike Dyrenfurth
 - 1.1 Past presidents, past trustees, and special guests recognized and asked to stand.
- 2.0 Keynote AddressDaisy Stewart, Bill Snelson
 - 2.1 Mike Dyrenfurth introduced the first speaker of the morning, Daisy Stewart. She commented about the diversity and complexity of AVA. She also provided an overview of the structure of AVA and commented on the ways in which the current AVA leadership was considering various relationships with affiliates and related organizations. Dr. Stewart used the illustration of a family in her comments as she explained various problems that had been considered as the AVA leadership continued to work with providing effective leadership to the organization.
 - 2.2 The second speaker, Bill Snelson, introduced himself and provided more specific comments about how NAITTE and TED could better work together to provide programming for AVA. He requested that the call for papers issued by AVA be honored as programming was arranged. He also commented on the need and requirement for a letter requesting affiliation to be on file, and a copy of a strategic plan so that it would be clear that organization goals were coherent and compatible.
- 3.0 President's Comments..... Mike Dyrenfurth
 - 3.1 Mike Dyrenfurth stated that a request had been submitted to AVA for an open meeting with affiliates and associated organizations. It is hoped that that meeting will take place next year at the Orlando conference. He also pointed out some of the broader possibilities for working with various related or constituent groups.
 - 3.2 Mike continued his comments by introducing the officers at the head table.
- 4.0 Special Recognitions and AwardsSam Stern
 - 4.1 Karen Zuga, JITE Editor, presented the completed volume 34 to Rod Custer, outgoing editor, and Scott Johnson, historian. In their absence Paul Brauchle accepted the volume.
 - 4.2 Karen Zuga, JITE Editor, presented recognition of outstanding manuscripts. Recipients were Theodore Lewis and Kwame Peasah for a research article entitled "An investigation of the Instructional Thoughts, Beliefs, and Preferences of Selected HRD Practitioners," Robert Nelson and Scott Johnson for a conceptual article entitled "Entrepreneurship Education as a Strategic Approach to Economic Growth in Kenya," and Randall T. MacPherson for a dissertation-based manuscript entitled "Factors Affecting Technological Troubleshooting Skills."

- 4.3 Thomas Bell, editor of the ITE Directory, presented the current issue of the ITE Directory and commented on its preparation and successful production. He thanked Goodheart-Wilcox for their support of the directory and presented a copy to John Flannigan, President.
- 4.4 Dennis Herschbach presented the NAITTE/G. Harold Silvius Foundation "Outstanding Young Industrial Teacher Educator" award to Mark Merickel.
- 4.5 Dennis Herschbach presented the Outstanding Service Award to Tom Walker.
- 4.6 Mike Dyrenfurth presented the Distinguished Service Award to Thomas Proctor, who in his role as President of American Technical Publishing Company, has been supportive of NAITTE over an extended period of time.
- 5.0 NAITTE Business Meeting called to order Mike Dyrenfurth
 - 5.1 Roger Hill noted that minutes of all business and executive meetings had previously been distributed electronically. He also called attention to a Secretary's Report distributed to those present that provided an overview of activities and the web address where minutes are located. Roger Hill's motion that minutes be accepted was seconded Jim Gregson and the motion passed.
 - 5.2 Jeff Flesher presented the Treasurer's report and commented on significant points. He also recognized Brian Simmons, managing editor of the JITE, and Jim Lorenz, membership chair, for their assistance in providing detailed records of financial matters. Jeff's motion that the financial report be accepted was seconded by Paul Brauchle and approved by the membership.
 - 5.3 John Scott conducted the installation of officers for the 1998-99 term.
 - 5.3 Mike Dyrenfurth recognized Norton Grubb for his presentation at the opening session. He also acknowledged his wife and her support. He pointed out the call for research papers for the TED/NAITTE Research Symposium on the tables and thanked Joan Freidenberg and Richard Satchwell for their leadership in this activity. He continued by encouraging participation in various NAITTE activities such as sending things to the News and Views and participating in conference opportunities. He thanked the publishing representatives who were present that support the organization.
 - 5.4 Mike closed the meeting with thanks to the officers for their support and a call for any additional announcements. Open positions at the University of Georgia and at Oklahoma State were mentioned at this juncture.
 - 5.5 Meeting adjourned at 8:40 a.m.

Respectfully submitted,

Roger B. Hill
Secretary