

**National Association of Industrial and Technical Teacher Educators**  
**Executive Committee Tele-Meeting**  
**Monday, September 21, 1998**  
**2:00 p.m. EST**

Presiding: Mike Dyrenfurth, President

Present: Paul Brauchle, Jeff Cantor, Rod Custer, Mike Dyrenfurth, Jeff Flesher, Roger Hill, Jim Lorenz, Bill Snelson (guest), Sam Stern, Karen Zuga

1.0 Welcome and Roll Call ..... Mike Dyrenfurth

1.1 Mike Dyrenfurth checked to see who was present and called the meeting to order. Bill Snelson was present during the early portion of the meeting and each executive committee member in attendance made a brief introduction to let him know who was present.

2.0 NAITTE Relationship with AVA.....Bill Snelson

2.1 Bill Snelson participated in the meeting to provide opportunity for some dialogue related to the relationship between NAITTE and AVA. He explained several of the issues that had come up and expressed support for NAITTE. One of the problems being faced by AVA, however, is that some groups desire association with AVA without having a significant percentage of members being AVA members.

2.2 Further discussion will take place regarding NAITTE at an upcoming AVA board meeting. What some of the groups are beginning to do is to go through the affiliation process so that the groups gain representation on a division policy-making committee. Bill's concern is that NAITTE has historical status, but the AVA board might take action to limit involvement to divisions, regions, and formal entities. Bill expressed interest in initiating some process that would assure ongoing NAITTE opportunities within the AVA organization.

2.3 One of the dilemmas for NAITTE is that it involves constituents from a variety of program areas. While it has worked closely with the Technology Education Division to arrange a program at the AVA convention, its identity must by definition span a variety of areas of emphasis including T&I Education, Technical Education, and the HR and training component of New and Related Services, in addition to Technology Education.

3.0 Journal of Industrial Teacher Education..... Rod Custer

3.1 Rod Custer provided some updated information on the JITE. Karen Zuga is the present editor, and Marie Hoepfle is the Associate Editor.

3.2 The most recent volume of the journal is being bound for presentation at the annual meeting (one will go to the archives) and electronic versions on the web will be caught up to date shortly.

3.3 Manuscripts for consideration by the journal are needed, especially "At Issue" items and "Book Reviews."

4.0 NAITTE Breakfast Plans ..... Paul Brauchle

4.1 Pricing options for the breakfast meal were explained with a buffet available for about \$24 cost per plate and a traditional breakfast for about \$18 cost per plate. A decision was made to go

with the traditional breakfast following Hill's suggestion that the format of the breakfast might not allow taking full advantage of the benefits of the buffet.

- 4.2 The program being considered for the breakfast is a discussion of the relationship between NAITTE and AVA. Daisy Stewart and Bill Snelson will be invited to make presentations regarding the history and present status of the relationship and Mike Dyrenfurth will provide comments regarding future directions. Comments to be presented will be in a positive tone.
- 4.3 Awards and recognitions will be included in the agenda as usual. Dennis Herschbach is responsible for coordinating the selection process for awards.
- 4.4 Mike Dyrenfurth will contact Cal Cattrell and his wife to be certain they are invited to the breakfast.

5.0 Treasurer's Report.....Jeff Flesher

- 5.1 Finances for the organization are holding at an adequate level. Expenses for a journal issue have recently been disbursed and other items are as could be expected for this time of the year.
- 5.2 Funds to match the Nevin Frantz gift have not been generated in any significant way. Efforts are needed to assure that a process for raising those funds is initiated. Mike Dyrenfurth will facilitate a meeting during AVA to move that process forward.
- 5.3 A motion was made by Jim Lorenz and seconded by Sam Stern that funds submitted with membership dues as an additional gift be designated to the fund established to match the Nevin Frantz gift. The amount generated in this manner is typically a few hundred dollars each year. A unanimous vote in favor of this action was taken by the executive committee.
- 5.4 Suggestions were made that the intended use of these funds be publicized along with the invitation to give additional amounts when membership renewal dues are sent in. This information could be included in the newsletter, on the web site, in the journal, and in other appropriate locations.

6.0 Elections..... Mike Dyrenfurth

- 6.1 John Scott is working on the elections process. Included in the slate of officers for this election will be treasurer, trustee, Vice-President for Trade and Industrial Education, and Vice\_president for Technology Education.
- 6.2 Jeff Flesher has agreed to be nominated for continued service as Treasurer.

7.0 Program of Activities in Conjunction with 1998 AVA..... Mike Dyrenfurth

- 7.1 Current information indicates that the program of activities for the 1998 AVA Convention is accurate as included in the April telemeeting minutes. Minutes are posted on the NAITTE web site at <http://osu.orst.edu/dept/naitte>.

8.0 International Working Seminar of Scholars for Technology Education..... Mike Dyrenfurth

- 8.1 Approximately 60 persons will be attending this conference. Fifteen nations will be represented and support has been provided by several different organizations. Mike Dyrenfurth will be

attending this meeting and NAITTE will gain some good publicity through his involvement with this event.

7.0 Meeting adjourned at 2:56 p.m. est.

Respectfully submitted,

Roger B. Hill  
Secretary