

**National Association of Industrial and Technical Teacher Educators
Executive Committee Meeting
New Orleans, Louisiana
New Orleans Marriott Regent Room
Sunday, December 13, 1998
8:30 - 12:00 am CST**

Presiding: Mike Dyrenfurth, President

Present: Paul Brauchle, Mike Dyrenfurth, Charles Gagel, Roger Hill, Marie Hoepfl, Ted Lewis, Chuck Linnell, Jim Lorenz, Reynaldo Martinez, John Scott

- 1.0 Welcome and Introductions..... Mike Dyrenfurth
 - 1.1 The meeting was opened with introductions of new officers.
 - 1.2 Paul Baruchle accepted responsibility for arranging the NAITTE breakfast for next year's conference. Rey Martinez will work with him and make arrangements for the NAITTE breakfast in 2000.
 - 1.3 Some discussion took place regarding future scheduling of meetings. AVA next year is at an odd time due to conflicts with the convention center in Florida.

- 2.0 VP for Industrial & Military Training Paul Brauchle
 - 2.1 Paul Brauchle reported on attendance at the Academy of Human Resource Development and the "Food-n-Thought" session held at that meeting to promote NAITTE. He will plan to attend the meeting again next year.
 - 2.2 A report about attendance and other activities associated with the NAITTE Breakfast was also provided. Paid attendance was approximately 45.

- 3.0 Vice-Presidents Business Mike Dyrenfurth
 - 3.1 Mike Dyrenfurth requested that all of the Vice-Presidents make a concerted effort to encourage institutional memberships. The rate is \$150, which includes 8 student memberships.
 - 3.2 Discussion of ways to facilitate an institutional membership drive was discussed including having a note about it in the upcoming newsletter.
 - 3.3 Vice-Presidents were also encouraged to make connections with various AVA Divisions and try to have programming under a variety of divisions for next year's conference. They were also asked to attend the Policy Planning Committee meetings for the respective divisions at next year's AVA Convention.
 - 3.4 Material for the newsletter and submissions to the journal are needed and Vice-Presidents were encouraged to provide materials for those publications.

- 4.0 News & Views Charles Gagel
 - 4.1 Charles Gagel commented on plans for News & Views. He will be working to gather materials for upcoming issues and plans to produce a winter issue, a spring issue, and a fall issue. The winter issue will be a hard copy and spring and summer issues will be distributed electronically.

- 4.2 Procedures for News & Views in the Administrative Handbook need to be developed, as they were not included in the last revision. Charles will assist with this as he establishes procedures for the newsletter.
- 5.0 JITE ReportMarie Hoepfl
- 5.1 The editorial board for JITE had a productive meeting during this AVA and plans were made for the coming year. A theme issue is planned for the fall, with Marie Hoepfl editing.
- 5.2 The secretary will send a copy of the requested budget for the JITE to Jeff Flescher for his records.
- 5.3 Mike Dyrenfurth requested that future appointments of Associate Editors be brought before the Executive Committee for action as authority to make that appointment resides with that body. He expressed satisfaction with the choices made, but desired to follow proper procedures.
- 5.4 Discussion about the JITE included comments about it's future, possible avenues for publicizing the value of the journal, and potential for collaboration with other similar journals.
- 5.5 Mike Dyrenfurth suggested again considering a dedication page in the JITE for those who have made significant contributions to the profession. That was previously the practice and a number of deceased persons were recognized.
- 6.0 ITE Directory Mike Dyrenfurth
- 6.1 Problems with directory accuracy were discussed.
- 6.2 Mike Dyrenfurth reported on preliminary discussion taking place regarding combining the ITE Directory with the NAIT Directory.
- 7.0 Vice-Presidents for Technology Education Chuck Linnell
- 7.1 Chuck Linnell requested help with learning about his responsibilities and opportunities.
- 7.2 He expressed interest in encouraging more programming that would be relevant to Technology Education at the elementary level.
- 8.0 Trustee ReportJohn Scott
- 8.1 John Scott presented a call for help with nominations for awards and new officers.
- 8.2 John also expressed concerns about the need for some type of printed procedure for plaques, who sits where at the NAITTE Breakfast, and similar details related to the NAITTE annual business meeting. Mike Dyrenfurth asked John Scott to work on that for inclusion in the administrative handbook.
- 9.0 Research Committee Mike Dyrenfurth
- 9.1 Mike Dyrenfurth reported on behalf of Joan Friedenbergl. She requested a 2-hour block for the Research Symposium at next year's convention.
- 9.2 New appointments to the Research Committee are also needed and Mike Dyrenfurth will be responsible for that.
- 10.0 Secretary Activities Roger Hill

- 10.1 Roger Hill will be distributing copies of the Administrative Handbook to officers. A footer will be added to indicate the version/date. As needed changes are identified, they should be referred to the secretary for inclusion in future versions.
- 10.2 AVA Vice-Presidents will be added to the mailing list for future distribution of the Administrative Handbook and other relevant materials.
- 11.0 Treasurer's ReportJeff Flesher
 - 11.1 Mike Dyrenfurth presented the treasurer's report in Jeff's absence. A request was included for a signator for gifts to NAITTE to be selected. A decision was made that Scott Johnson, as Historian, would be asked to perform that function.
 - 11.2 Mike presented the proposed budget prepared by Jeff and explained various changes.
 - 11.3 John Scott made a motion that an additional amount be budgeted to get Ted Lewis to the AVA planning meeting in Washington, DC. Second by Jim Lorenz and motion passed.
 - 11.4 A motion was made to have all undesignated contributions go to the Nevin Franz fund by Jim Lorenz and second by John Scott. This motion passed.
 - 11.5 John Scott made a motion that the budget presented by Jeff, amended to include an additional \$600 to send Ted Lewis, President-Elect, to the AVA planning meeting in Washington, be approved. Second by Chuck Linnell and motion approved.
- 12.0 Discussion of Relationship with AVA
 - 12.1 Several people reflected on the comments brought to the NAITTE Breakfast by Daisy Stewart and Bill Snelson. It was noted that many of those attending did not fully understand some of the comments made regarding the relationship between NAITTE and AVA.
 - 12.2 Agreement was reached to invite each relevant division to send a representative to NAITTE executive meetings and that Vice-Presidents participate in the policy and planning meetings of the Divisions.
- 13.0 Telemeetings
 - 13.1 March 1 at 12 EST was set for first telemeeting of 1999. September 10, 1999 at 12 EST was set for the fall telemeeting.
- 14.0 New Business
 - 14.1 Mike Dyrenfurth proposed asking Dan Brown to assemble a committee to support Vocational Technical Teacher Education to advocate support for the field. This might include political action in support of legislation that would be beneficial to the field. John Scott made a motion that this action be taken and Chuck Linnell seconded. The motion passed, several potential committee members were suggested, and Mike Dyrenfurth will appoint the committee.
 - 14.2 Ted inquired about themes that might be appropriate for next year's convention with it being the final meeting of the century. Suggestions came that older NAITTE leaders as well as young, new leaders in the organization be highlighted.
- 15.0 Meeting adjourned at 11:30 p.m. CST.

Respectfully submitted,

Roger B. Hill
Secretary