

**National Association of Industrial and Technical Teacher Educators
Executive Committee Meeting
New Orleans, Louisiana
New Orleans Marriott Bonaparte Room
Wednesday, December 9, 1998
3:30 - 5:00 p.m. CST**

Presiding: Mike Dyrenfurth, President

Present: Paul Brauchle, Mike Dyrenfurth, Charles Gagel, Roger Hill, Ted Lewis, Jim Lorenz, Gregory Petty, Joseph Scarcella (guest representing TED), John Scott

- 1.0 Welcome and Introductions..... Mike Dyrenfurth
 - 1.1 Mike began meeting by reviewing meeting agenda and asking for any corrections.
 - 1.2 Joseph Scarcella was introduced representing the Technology Education Division.
- 2.0 Secretary's Report Roger Hill
 - 2.1 Minutes for previous teleconference meetings as well as for meetings at the 1997 AVA Convention have been previously posted on the web site and electronically distributed to officers. Approval of the September 21, 1998 tele-meeting minutes was needed at this time since those were the last minutes taken.
 - 2.2 John Scott moved minutes be approved, motion was seconded by Paul Brauchle, and motion passed.
- 3.0 Treasurer's Report..... Jeff Flescher
 - 3.1 Presentation of the treasurer's report was deferred to Sunday.
 - 3.2 An auditor's report for the past year's transactions was needed. Paul Brauchle and Jim Lorenz agreed to perform this task.
- 4.0 President-Elect Report Ted Lewis
 - 4.1 Ted Lewis provided an update on plans for this year's conference programming. The Technology Education Division (TED) accommodated all of the sessions planned. Concern was expressed that the way AVA is managing this issue, all NAITTE programming is listed under Technology Education even though NAITTE spans several other divisions. Those who know to look there will find them fine, but others might not see them in the program.
 - 4.2 Discussion about association between NAITTE and AVA was broached. NAITTE has been an affiliate of AVA in the past, but AVA now wants to have NAITTE be a division or to work through one of the established divisions.
 - 4.3 AVA has established a practice of centralized coordination with affiliates. They now require program planning to be handled through a recognized division. Problems came up when AVA started restricting the number of programs each division could offer. Autonomy of NAITTE and the number of NAITTE members who are also AVA members also appear to be issues of concern.

- 4.3 Representation for NAITTE at the AVA program planning meeting is important and will be considered, including potential adjustment to budget to support that.
- 4.4 The timing of proposals for NAITTE has not coincided with division deadlines and this continues to cause problems, but NAITTE's position has been that consideration of proposals for presentations should be an internal matter rather than a process submitted to another organization.
- 4.5 Greg Petty mentioned previous discussions regarding potential for association with other organizations such as the Academy of Human Resource Development for purposes of presentations and parallel meeting activities.
- 4.5 John Scott moved that the president appoint a committee comprised of the President Elect and the four NAITTE Vice-Presidents to consider the issue and prepare a recommendation for action at the 1999 convention in Orlando. Motion was seconded by Greg Petty and passed.
- 5.0 Vice-President for Technology Education Report..... Dan Brown
 - 5.1 Dan Brown was appointed to fill the remaining term of Ted Lewis who was elected president-elect.
 - 5.2 Chuck Linnell has been elected Vice-President for Technology Education for the coming term and he will be present at the Sunday meeting.
- 6.0 Vice-President for Trade and Industrial Education Report Chet Wichowski
 - 6.1 Chet Wichowski was not present and no report was available.
- 7.0 Vice-President for Technical Education Report Jeff Cantor
 - 7.1 Jeff Cantor was not present and no report was available.
- 8.0 Vice-President for Industrial and Military Training Report Paul Brauchle
 - 8.1 Paul Brauchle attended the 1998 Academy of Human Resource Development (AHRD) annual meeting and had slot on schedule for a "Food and Thought" session. This provided opportunity for him to present information about NAITTE. Had six to eight persons participate.
 - 8.2 Paul Brauchle was also responsible for planning the 1998 NAITTE Breakfast and Business Meeting. It will be held on Saturday morning at 7:00 a.m. A total of 65 persons have been planned for. Complementary tickets will be provided to representatives from Goodheart-Wilcox (Flannigan and associate) and American Technical Publishing (Tommy Proctor, Dave Holloway, and John Gossie). Also Norton Grubb, Daisy Stewart, and Bill Snelson will be provided tickets.
 - 8.3 The agenda for the breakfast meeting was reviewed. John Scott will conduct the officer installation ceremony.
- 9.0 JITE Report.....Karen Zuga
 - 9.1 Mike Dyrenfurth presented the report prepared by Karen Zuga in her absence. She expressed concern about the number of manuscripts being submitted to the journal and requested that board members encourage support for the JITE as decisions are made about where to send manuscripts. Also she noted that book reviews, software reviews, and other media reviews were also needed.
 - 9.2 One potential problems whether the journal is indexed in relevant social science indexes. An action item was noted to ask Karen to investigate whether additional index listings for the JITE might be available and result in expanded visibility.

- 9.3 Another suggestion came that Mark Merickel be asked to investigate having the NAITTE web site linked the AVA web site for TED or other pertinent divisions. Perhaps ahe could also look into appropriate web sites such as AHRD for links to the journal and NAITTE.
- 10.0 Membership Report..... Jim Lorenz
- 10.1 A report on membership was distributed. Some drop was noted, but this was primarily attributed to free student memberships in last year's count. The total membership appears to be holding relatively stable.
- 10.2 There was some discussion about ways to encourage membership, especially to encourage students in teacher education institutions to join.
- 10.3 Jim Lorenz indicated an interest in developing a membership drive, but was uncertain of how to accomplish that. Ideas will be explored for how to encourage new members to join.
- 11.0 NAITTE/CTTE Directory..... Mike Dyrenfurth
- 11.1 Mike Dyrenfurth reported on discussion with presidents of NAIT and CTTE about merging the NAITTE/CTTE directory and NAIT directory. Tom Bell plans to attend the Sunday executive board meeting to report on this further.
- 11.2 There has been some discussion about putting the directory on the web, but a paper copy is still desirable and no plans are being pursued at present for putting the information on the web.
- 12.0 Satellite Meetings Mike Dyrenfurth
- 12.1 The UNESCO/EGTB/WOCATE/NAITTE meeting in DC included 59 participants from 14 countries and was a successful event. Money left over will be used to prepare a hard copy of the proceedings. The event will be repeated in Germany in 2000 adjacent to a world's fair and NAITTE has been invited to again participate. The conference to be held in Braunschweig, Germany during the month of September.
- 12.2 Paul Brauchle suggested ASTD and ISPI are other possibilities for satellite meetings in addition to those organizations NAITTE has already worked with. ASTD Technical and Skills Training would be the most logical place to look at.
- 13.0 News and Views Report Charles Gagel
- 13.1 Materials and information from past issues and some outline of procedures are needed to complete the transfer of News and Views production from Jim Gregson.
- 13.2 A suggestion was made that assistance from AVA on publication of the newsletter be explored. Charles Gagel will work to get newsletter out as described in the Administrative Handbook.
- 14.0 Review of 1998 AVA Program Activities..... Mike Dyrenfurth
- 14.1 Scott Johnson will not be attending so John Scott, as senior trustee, will conduct the induction of new officers at the NAITTE breakfast
- 14.2 A suggestion was made that Cal Cattrell be honored in some manner for his significant contributions. Next year's conference will be located in Florida and might provide a good opportunity to honor him.
- 14.3 An overview of the agenda for the Sunday executive committee meeting was provided.

14.4 A suggestion was made that operating practices for the future include representation from TED at meetings.

14.5 There was an overview of awards for the NAITTE breakfast to be sure everything was lined up.

15.0 Meeting adjourned at 5:15 p.m. CST.

Respectfully submitted,

Roger B. Hill
Secretary