

**National Association of Industrial and Technical Teacher Educators
Annual Breakfast and Business Meeting
Orlando, Florida
Omni Rosen Salon 12
Tuesday, December 14, 1999
6:45-8:15 am EST**

Presiding: Mike Dyrenfurth, President

Officers Present: Paul Brauchle, Dan Brown, Mike Dyrenfurth, Jeff Flesher, Charles Gagel, Jim Gregson, Roger Hill, Marie Hoepfl, Ted Lewis, Ed Mann, Rey Martinez, Greg Petty, John Scott, Karen Zuga

- 1.0 Welcome and Introductions..... Mike Dyrenfurth
 - 1.1 Mike welcomed attendees and asked that a moment of silence be held for those who were no longer present
 - 1.2 Following the breakfast meal, special guests were introduced. These included Bill Snelson, ACTE President-Elect; Joe Burke, TED Vice-President; Past Presidents and Trustees; Jerry Streichler, of EPT; John Flannigan from Goodheart-Wilcox; and John Gosse and David Holloway from American Technical Publishers.
- 2.0 Special Recognitions and AwardsMarie Hoepfl
 - 2.1 Karen Zuga, JITE Editor, presented the completed volume 36 to Rod Custer, outgoing editor, and Scott Johnson, historian. In their absence Paul Brauchle accepted bound copies of the volume.
 - 2.2 Marie Hoepfl, Incoming JITE Editor, presented recognition of outstanding manuscripts. Dennis Field from Iowa State received the award for best dissertation based article for "Comparison of Applied Mathematics Skill Levels for Students Enrolled in Applied Versus Traditional Courses at Secondary Schools" The award was accepted by Mike Dyrenfurth in the absence of Dennis Field. Ted Lewis, Steve Petrina, and Anne Marie Hill received the award for best conceptual work for "Problem Posing: Adding a Creative Increment to Technological Problem Solving," and Peter Kuchinke, Jim Brown, Howie Anderson, and Joe Hobson received the award for best research manuscript for "Assessing Training Needs of Manufacturing Employees in Rural Minnesota: A Model and Results."
 - 2.3 Thomas Bell, editor of the ITE Directory, presented volume 38 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.
 - 2.4 John Scott presented the NAITTE/G. Harold Silvius Foundation "Outstanding Young Industrial Teacher Educator" award to Marie Hoepfl.
 - 2.5 John Scott presented the Outstanding Service Award to Jim Lorenz for his excellent service to NAITTE as Membership Chair.
 - 2.6 John Scott presented the Distinguished Service Award to Jerry Streichler, who in his role as Executive Director of Epsilon Pi Tau, has been supportive of NAITTE over an extended period of time. Jerry Streichler made some comments about the people who had been influential in his life. He challenged the leaders of NAITTE to continue to encourage professional development of young scholars.

- 3.0 NAITTE Business Meeting called to order Mike Dyrenfurth
- 3.1 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. Greg Petty seconded Roger Hill's motion that minutes be accepted and the motion passed.
- 3.2 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 Flesher's motion that the financial report be accepted was seconded by Paul Brauchle and approved by the membership.
- 3.3 John Schell presented the Audit Committee report. The committee found the books to be in good order and the members present voted to approve report.
- 3.4 Mike Dyrenfurth commented on the brevity of the two years as President. He noted that a decision had been made to raise the dues and that the contributions to the NAITTE Foundation were going well. He also commented on satellite meetings and affiliations and that those were going well. Two major activities are JITE and the program of activities at the ACTE. Several activities recently completed by NAITTE were highlighted including the research sessions and the affiliation with the International Working Seminar of Scholars for Technology Education. Other issues mentioned included affiliation with ACTE, encouraging membership, and opportunities for service.
- 3.5 John Scott conducted the installation of officers for the 2000-2001 term.
- 3.6 Ted Lewis commented on the privilege of being elected President. Ted is originally from Trinidad and was educated in the United States. He acknowledged the tradition of NAITTE, the numerous challenges the organization has faced in recent years, and used the metaphor of a plant in the forest for what NAITTE needed to do. Just as a plant provides a flower to attract insects for pollination, NAITTE must emphasize its unique characteristics to be successful. NAITTE must continue to be supportive of a broad base rather than a specialized or narrowed focus. He concluded with an emotional word of thanks for the confidence of the membership and commented on the way this represented how far he had come.
- 3.7 Meeting adjourned at 8:40 a.m.

Respectfully submitted,

Roger B. Hill
Secretary