

**National Association of Industrial and Technical Teacher Educators**  
**Executive Committee Tele-Meeting**  
**Friday, March 26, 1999**  
**1:30 pm EST**

Presiding: Mike Dyrenfurth, President

Present: Paul Brauchle, Mike Dyrenfurth, Jeff Flesher, Charles Gagel, Ted Lewis, Jim Lorenz, John Scott, Sam Stern

- 1.0 Welcome and Roll Call ..... Mike Dyrenfurth
  - 1.1 Minutes of meetings at 1998 AVA approved (December 9, 12, 13). Roger Hill not present due to conflict with ITEA.
- 2.0 Treasurer's Report.....Jeff Flesher
  - 2.1 The financial status of the organization was discussed. No unanticipated expenses have been incurred and the balance of funds in various accounts is as expected.
  - 2.2 Some funds have been contributed to the matching monies needed to go with the Nevin Frantz gift to NAITTE. Additional funds are needed and a strategy to encourage these gifts. One idea considered was a dues increase of \$10 with \$5 of that invested toward the matching funds required by the Nevin Frantz gift. Concern was raised here with stipulation on gift that matching funds be voluntary gifts to the association. Solution agreed upon was to add an item to the membership renewal form to suggest a \$10 contribution toward the Nevin Frantz fund, clearly labeled, but listing the default total as an amount including the additional contribution.
  - 2.3 The dues amount will still need to be examined and considered at the next executive committee meeting in December. Payment of operating expenses has been requiring some draw from savings over the past three years. A motion was made by Paul Brauchle and seconded by Chuck Linnell to appoint John Scott and Jeff Flesher to work on a proposal for a dues increase. Motion passed unanimously.
  - 2.4 Jim Lorenz and Mike Dyrenfurth will work on the membership renewal form to include a recommended contribution of \$10 toward the Nevin Frantz fund.
  - 2.5 The history and current status of the doctoral scholarship fund was discussed. This is a fund related to American Technical Publisher's support for the profession at an earlier time when they contributed funds for support of doctoral students. Mike Dyrenfurth will contact Dave Bjorkquist to discuss the possibility of using the fund for graduate student research awards.
  - 2.6 The 1999 income tax paperwork has been completed and filed.
- 3.0 Membership Report..... Jim Lorenz
  - 3.1 Membership numbers are holding steady with no declines or significant increases.
  - 3.2 Mike Dyrenfurth encouraged officers to consider whether their departments were institutional members of NAITTE. Also printing a list of institutional members in the journal has been discussed with Karen Zuga.
- 4.0 Conference Programming Report..... Ted Lewis
  - 4.1 February 5<sup>th</sup> deadline for proposals for ACTE was met with a program shell showing 5 committee meetings, 7 special interest sessions, and 3 general sessions. This was consistent with

the what took place last year. The ACTE had a meeting on March 20 and Dennis Herschbach represented NAITTE. Proposal shell was accepted at that time.

- 4.2 May 7 is when program details are due to be received by ACTE. Some items are standard (NAITTE Breakfast, JITE Board meeting, etc.) but others need to be scheduled. Vice-Presidents are requested to send ideas for presentations to Ted. Mike Dyrenfurth is in conversation with Dossier in the Department of Education and a possible topic for the NAITTE Breakfast might be teacher education.
- 4.3 John Scott inquired about designating one of the sessions to be a Round Table type session. John Scott and Marie Kraska will also provide a session on the T & I Standards project. The other session that is set is the TED/NAITTE Research Symposium.
- 4.4 Mike Dyrenfurth interjected that a problem had arisen and he would have to leave the teleconference. The primary issue that still needed to be discussed was the resignation of Jeff Cantor as VP for Technical Education. John Scott suggested going back to the nominations on the last election to appoint that person as the replacement.
- 4.5 It was very helpful for NAITTE to be represented by Dennis Herschbach at the ACTE planning meeting. He will be providing additional details of that meeting to Ted. The issue at present is to complete the program details.
- 4.6 Paul Brauchle will again handle arrangements for the NAITTE Breakfast as soon as he receives information about which motel property to use. The breakfast meeting has been on Saturday in the past, but the schedule this year falls across Sunday through Wednesday. Discussion about the time for the breakfast included a suggestion that it be held on Tuesday the 14<sup>th</sup>. This will need to be resolved as the program is finalized.

5.0 Officer Nominations and Awards.....John Scott

- 5.1 John Scott led discussions regarding officer nominations for the coming year in the absence of trustee Greg Petty who will be working on that task this year. The positions to be elected are President-Elect, VP for Technical Education, and VP for Industrial & Military Training and Trustee.
- 5.2 John Scott is responsible for the awards selection process. He encouraged nominations for the various awards available to be presented.
- 5.3 It was suggested that a request for nominations for both officer positions and awards be included in the next issue of News and Views.

6.0 News & Views Newsletter ..... Charles Gagel

- 6.1 Charles has proposed to Mike that the newsletter be moved to a web-based format. This would alleviate problems that arise when insufficient materials are submitted to fill out the planned format for a printed newsletter. A postcard could be mailed in place of the next issue to notify people that the newsletter was now on the web.
- 6.2 Sam Stern suggested a contact with Mark Merickel to discuss potential problems as well as procedures. An alternative to sending the postcard would be to place a notice in the JITE. Sam Stern also indicated that the notice about nominations and awards was important even if a single-page format was used this time. John Scott will send information about awards and will contact Greg Petty about the nomination process.
- 6.3 At this point the newsletter will be prepared and sent out for the upcoming mailing and further consideration will be given to moving toward a web-based format. A section for each of the

VP's was discussed as a positive feature to be included so that people had something of particular interest to read.

7.0 Journal of Industrial Teacher Education.....Sam Stern

7.1 Sam inquired about how things with the JITE were going. Some discussion followed about use of theme issues, collaborative issues once each year with another related journal, and other such options. The number of manuscripts submitted continues to be less than desired.

8.0 Additional Business..... Ted Lewis

8.1 John Scott reported on progress related to the T & I Standards Project. Consideration is being considered for publishing a monograph.

8.2 Another consideration is to contact the SREB to do some research with the High Schools that Work project as well as to connect with Joan Friedenberg and the research committee to consider research related to the standards.

9.0 Meeting adjourned.

Respectfully submitted,

Roger B. Hill  
Secretary