

**National Association of Industrial Technical Teacher Educators  
Breakfast and Business Meeting  
Marriott Hotel – Balcony K – 7:00 a.m. to 8:30 p.m.  
New Orleans, Louisiana  
December 15, 2001**

**Presiding:** Theodore Lewis, President

**Officers Present:** Thomas Bell, Paul Brauchle, Dan Brown, Charles Gagel, Michael Galloy, Roger Hill, Marie Hoepfl, Marie Kraska, Theodore Lewis, Edward Mann, Arnold Murdock.

**1.0 Welcome and Introductions** ..... Theodore Lewis

- 1.1 Breakfast was called to order at 7:12 a.m.
- 1.2 Members of the head table were introduced.
- 1.3 Attending Past Presidents, Past Trustees and Special Guests were introduced. Included among the many were Joe Burke and Joe Scarcella of ACTE/TED, and Tod Jeffers from Goodheart-Wilcox.

**2.0 Awards and Special Recognitions**

2.1 Special Recognitions

2.1.1 JITE Editorial Board ..... presented by Marie Hoepfl & George Rogers

2.1.1.1 Outstanding Manuscripts

Dissertation: Virginia Osgood - *Mentoring for Beginning Trade and Industrial Teachers: A Case Study*

Conceptual: Theodore Lewis - *Adopting Standards for Technology Education*

Research: Sharon Brusica and Jim LaPorte - *The Status of Modular Technology Education in Virginia*

2.1.2 Goodheart-Wilcox Company ..... presented by Thomas Bell

2.1.2.1 Accepted by Tod Jeffers.

2.2 NAITTE/G. Harold Silvius Foundation Award..... presented by Ed Mann

2.2.1 Young Teacher Educator Award was presented to Tom Bell.

2.2.2 Lifetime Membership was awarded to Wilber R. Miller.

2.3 NAITTE/Outstanding Service Awards ..... presented by Ed Mann

2.3.1 Presented to: Dan Brown, Michael Dyrenfurth, Marie Hoepfl, Ed Mann, John Scott, Harold Shoemaker.

**3.0 Guest Speaker** ..... Dr. Steven Petrina (Introduction by Theodore Lewis)

3.1 A Report of the Ad Hoc Committee to Consider the Transformation of NAITTE, titled: "A Catalyst for Excellence?" A Report on the Transformation of the National Association of Industrial and Technical Teacher Educators.

*[Secretary's Note: See the minutes of the 1<sup>st</sup> and 2<sup>nd</sup> Executive Board Meetings for discussions on how this report will be disseminated to the general membership. Copies of the report were not distributed at the Conference.]*

**4.0 NAITTE Business Meeting** ..... Theodore Lewis

4.1 Business meeting called to order at 8:10 a.m.

4.2 Minutes of 2000 Business Meeting

4.2.1 Charles Gagel, NAITTE Secretary, stated that the minutes of the year's business and executive meetings had been distributed by way of the NAITTE web site now located at the University of Georgia: [www.coe.uga.edu/naitte/](http://www.coe.uga.edu/naitte/). He called attention to the Secretary's Report, distributed to those present, that provided an overview of the year's activities. Charles asked that the minutes be accepted. Paul Brauchle moved to accept; Theodore Lewis seconded.

4.2.2 See attached **Article 1** for the complete report.

4.3 Treasurer's Report ..... Theodore Lewis (for Jeffrey Flesher, NAITTE Treasurer)

4.3.1 See attached **Article 5 of the 1<sup>st</sup> Executive Board Meeting minutes** for full report.

- 4.4 Outgoing President's Remarks ..... Theodore Lewis  
 4.4.1 Theodore reviewed the many things about the President's office that he has enjoyed and will cherish in the future. His remarks were very brief and he left us with a promise: "I will not disappear from NAITTE." His remarks were well received.
- 4.5 Installation of Officers ..... Officiated by John Scott  
 4.5.1 The following members were installed as the new 2002 Officers for NAITTE:  
 4.5.1.1 President ..... Roger Hill  
 4.5.1.2 President-Elect ..... Charles Gagel  
 4.5.1.3 Secretary ..... Michael DeMiranda  
 4.5.1.4 Vice President-Industrial & Military Training ..... Arnold Murdock  
 4.5.1.5 Vice President-Technical Education ..... Ray Denton  
 4.5.1.6 Trustee/Past President ..... Theodore Lewis  
 4.5.1.7 Trustee ..... Paul Brauchle
- 4.6 Incoming President's Remarks upon taking office ..... Roger Hill  
 4.6.1 Roger commented that, over the years, he had observed that most incoming presidents tend to mention how the event encourages a measure of reflection; "...it seems to be characteristic of new incoming presidents." He noted that a common theme seems to be that, as a graduate student, they had been encouraged by a former major professor. They had been encourage to professional service and growth. Noting the existing need of new junior faculty in our field, he pledged to begin an effort to identify and highlight new graduate students. The intent would be to help in their professional development; for instance, aiding in connecting junior members to the field. He plans to use electronic media for improving communications. He noted that the News & Views Newsletter, and the new NAITTE WebCT site, will find increased use. And, in closing, he assured the membership that the reported Petrina Report will be carefully considered with NAITTE's best interests in mind.
- 5.0 Meeting Adjourned at 8:30 a.m. .... Roger Hill

Minutes recorded and reported by:

Charles Gagel  
 For Michael DeMiranda, Secretary

**Attachments:**

**NAITTE Breakfast and Business Meeting, December 15, 2001 – New Orleans, LA.**

-----Article 1-----

**2001 NAITTE Secretary's Report**

Submitted by: Charles Gagel ([cgagel@uidaho.edu](mailto:cgagel@uidaho.edu))

The major activity for the secretary over the past year was the recording of minutes for the NAITTE Executive Board at (a) the 2000 ACTE Annual Convention, (b) one teleconference conducted September 25, 2001, and (c) one web-based conference conducted on December 6, 2001. With the exception of the December meeting, all minutes are posted on the NAITTE web site: <http://www.coe.uga.edu/naitte/> An ongoing recording activity has involved the monitoring of business conducted through the use of email, the Executive Board's listserv, and now web meetings. All communications received by the secretary through direct email, listserv, or web meetings are being archived.

The secretary, at the request of President Theodore Lewis, on behalf of the organization, provided a letter of support for a National Science Foundation proposal, led by Ohio State University, in which NAITTE will serve in an evaluative role. Secretarial activities have also included the updating of the Administrative Handbook and By-Laws to acknowledge the name change of the American Vocational Association to the Association for Career and Technical Education. An updated listing of the NAITTE Officers and Leadership List for 2002 will be available at the NAITTE web site given above.

*[Secretary's Note: This Report was distributed at the Breakfast Meeting. It was not discussed due to the accelerated nature of the meeting to accommodate the Petrina Report.]*

## **INDUSTRIAL TEACHER EDUCATION DIRECTORY**

Thomas P. Bell, Ph.D., Editor

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**Date:** December 15, 2001

**To:** NAITTE Executive Committee and Members  
ACTE Convention, New Orleans, LA

**From:** Thomas P. Bell, Ph.D.

**Re:** Annual Report to NAITTE

The 2001-02 (40th edition) **INDUSTRIAL TEACHER EDUCATION DIRECTORY** was published and distributed in late October, which was within the established schedule. Nearly all administrators from departments appearing in the 39th edition responded to the requests for data. Many follow-up telephone calls were placed to secure the information after the September 1 deadline.

There are 189 (190 last year) institutional listings for a total of 2,140 (2,163 last year) departmental personnel listed in the 40th edition. This gives an average of 11.32 (11.38 last year) faculty size per institutional listing. These numbers do not include the listing of 134 (126 last year) NAITTE members and 442 (353 last year) CTTE members who are not faculty members within departments listed in the Directory, nor the listing of 139 (133 last year) emeriti faculty members.

Published copies of the Directory were mailed to departmental administrators for distribution to individual faculty members. The editor also mailed individual copies to NAITTE and CTTE members not affiliated with departments listed in the Directory. Copies of the Directory were also mailed to the following groups: EEA-SHIP = 150, Goodheart-Willcox = 25, ITEA National Office = 8, ITEA Archives = 2, and NAITTE Archives = 2.

A financial report for FY 2001-02 accompanies the back side of this report. Your suggestions, concerns and questions are encouraged and welcomed.

COUNCIL ON TECHNOLOGY TEACHER EDUCATION  
NATIONAL ASSOCIATION OF INDUSTRIAL AND TECHNICAL TEACHER EDUCATORS  
EDUCATIONAL EXHIBITORS ASSOCIATION-SHIP

**Industrial Teacher Education Directory  
2001-02 Financial Report**

**Budget - July 1, 2001 to June 30, 2002**

		Current as of December 9, 2001
<b><u>Estimated Income:</u></b>		
Balance brought forward.....	\$4001.21	\$4001.21
NAITTE.....	500.00	500.00
CTTE.....	500.00	0.00
EEA-SHIP.....	500.00	0.00
Goodheart-Willcox Company.....	3500.00	3500.00
Directory Sales.....	300.00	0.00
Labels Sales.....	600.00	0.00
Department Contributions (189).....	3780.00	2186.00
<b>Total</b>	<b>13681.21</b>	<b>10187.21</b>
<b><u>Estimated Expenses:</u></b>		
Postage.....	2250.00	1588.61
Supplies.....	2000.00	893.38
Labor.....	2000.00	500.00
Printing/Binding (3600 copies).....	5560.00	5815.00
Duplication/Copying.....	350.00	0.00
<b>Total</b>	<b>12160.00</b>	<b>8796.99</b>

Financial Account Location  
Millersville University of Pennsylvania

\*\*\* End of Attachments \*\*\*