

**National Association of Industrial-Technical Teacher Educators
Executive Committee Meeting
(Fall Teleconference)
September 25, 2001**

Presiding: Theodore Lewis, President

Present: Thomas Bell, Dan Brown, Cheryl Evanciew, Jeffrey Flesher, Charles Gagel, Mike Galloy, Roger Hill, Theodore Lewis, Edward Mann, George Rogers, John Scott, Doug Wagner.

- 1. Call to Order** Theodore Lewis
 - 1.1. Meeting called to order at 12:00 Noon, CST.
 - 1.2. T. Lewis noted the career moves by several executive board members:
 - 1.2.1. Dan Brown to Illinois State University.
 - 1.2.2. Mike Dyrenfurth to Purdue University.
 - 1.2.3. Charles Gagel to the University of Idaho--Boise.
 - 1.2.4. Jim Gregson to the University of Idaho.
 - 1.3. Theodore requested that anyone with a new address send an email with the new changes to Roger Hill in order to update the web site.

- 2. ACTE Conference Update** Roger Hill
 - 2.1. R. Hill reported that everything was moving forward. Most items are set and ready. Room numbers will be assigned shortly. Latest information is available on the NAITTE web site.
 - 2.2. The breakfast schedule is still in the works. Roger requests feedback from the Board before finalizing the menu and costs.
 - 2.3. As before, the NAITTE meeting schedule will be listed under the TE Division of the ACTE Program.

- 3. Membership Update** Doug Wagner
 - 3.1. D. Wagner reported that the NAITTE membership list totaled 276. He further added that there were 120 current paid memberships, 82 with a fourteen month past due status, 74 with two year past due status.
 - 3.2. Only one student membership was converted to full membership during the past year. Student participation is low in general. Some concern was raised about inaccurate addresses causing problems with staying in contact with students as they leave their respective institutions.
 - 3.3. Lewis and Wagner agreed that much work needed to be done on updating the database.
 - 3.4. Lewis acknowledged the work that Doug had and is doing for the membership.

- 4. JITE Update** Roger Hill (for Marie Hoepfl)
 - 4.1. Volume 38/2 was recently published. Volumes 38/3 and 38/4 are behind schedule. It was reported that articles have been selected for the delayed volumes. It was also reported that volume 39 should be published on time. T.

Lewis voiced some concerns about the late publication of volume 38. There was some concern that not having the services of a style editor has caused some of the delay.

- 4.2. There is a 40th Anniversary Edition of the JITE being planned. It will provide a collection of seminal articles that have appeared in the journal over the years. A number of marketing strategies were discussed for the issue.
- 4.3. Circulation Update..... Cheryl Evanciew
 - 4.3.1. It was noted that D. Domermuth will be replacing C. Evanciew as Circulation Manager in the near future.
 - 4.3.2. Cheryl reported some problems with the publisher and overseas addresses.
 - 4.3.3. Inquiries have begun coming in regarding the unpublished issues of volume 38.
 - 4.3.4. The overall subscription rate seems to be holding steady.
5. **NAITTE Taskforce Update**..... Theodore Lewis (for Steve Petrina)
 - 5.1. No report: No current information available.
6. **Financial Report**..... Jeff Flesher
 - 6.1. J. Flesher reported that there is \$17,000 currently in the NAITTE checking account. It was noted that the large balance was partly due to the absence of publication costs because of the delayed publication of the JITE.
 - 6.2. Jeff noted that few bills have been coming to him for payment. The explanation is that there have simply been no submissions.
 - 6.3. The Nevin Frantz Grant has \$4,000 currently. NAITTE has one year (9-5-02) and one thousand dollars remaining to meet the goal of the matching grant (i.e., \$5,000).
 - 6.3.1. The grant specifies that the funds be used for professional development purposes. Current Trustees are requested to provide suggestions for how the money will be used within a definition of “professional development”.
7. **Annual Awards Update** Ed Mann
 - 7.1. E. Mann reported that things were on schedule for the conference.
 - 7.2. Ed inquired as to the whereabouts of blank awards forms. He requested that if anyone locates the forms that they forward copies to him; otherwise, he will create the necessary forms for the conference.
8. **Annual Elections** Theodore Lewis and Roger Hill (for Marie Kraska)
 - 8.1. M. Kraska is reported to be working on the elections. No other current information available.
9. **NSF Consortium Update** Theodore Lewis
 - 9.1. T. Lewis reports that NAITTE is included as the external evaluator for the Ohio State proposal being headed by Karen Zuga. NAITTE’s role was acknowledged by a letter to Karen from Charles Gagel as Secretary. Steve Petrina has agreed to lead a team of four evaluators for the proposed project. Other members of the

evaluation team have not been identified.

10. Other Theodore Lewis

10.1.T. Lewis reported that the doctoral scholarship fund contains \$7,500. This scholarship has not been awarded recently. Theodore inquired as to the established guidelines for the award. Discussion ensued and it was decided that Scott Johnson would be consulted for any archival information available.

11. Meeting Adjourned at 1:00 p.m. CST Theodore Lewis

Minutes recorded and reported by:

Charles Gagel
Secretary