

**National Association of Industrial Technical Teacher Education
Executive Committee Meeting
Atlanta Convention Center – Room 2201
Thursday, December 2, 2006**

Meeting convened at 8:36 Dan Brown presiding

Charlie Gagel, Janet Burns, Mat Sutton, Dan Brown, Kara Harris, Mary Jo Self, Ed Livingston, Richard Walter, & Karen Juneau

Dan set agenda: Need to approval final budget:

Mat Sutton discussed:

- Breakfast meeting costs.
- Residual NSF grant funds and recommend putting this amount in an interest bearing CD until final disposition of assets. Roger Hill knows about the NSF funds. Once all obligations are satisfied it belongs to NAITTE. Mat said there have been no transactions in the last year. The Board approved moving to a money-market or CD. Mat asked for authority to invest these funds at higher interest rates.
- Once all NSF grant obligations are met, we could use any interest generated to help pay for scholarships, awards, and recognition.
- Motion made to apply interest from the Frantz CD toward Awards and recognition. Motion seconded and passed.
- Motion (Mary Jo) to approve Budget with gratitude to the Treasurer. Seconded (Janet) and passed.

New business

- Kara Harris agreed to plan the 2007 Breakfast meeting.
- Karen Juneau will help explore alternatives to a breakfast. Mat Sutton suggested that the new affiliation with ACTE may allow more flexibility in selecting possible alternatives. He suggested that a luncheon meeting may be a worthwhile alternative.

- The discussion on ACTE affiliation continued. George Rogers has suggested that more negotiation for presentation spots may be possible with both the Technology Education division and the Trade and Industrial Division. This has not been an option for NAITTE in recent years but it is hoped that ACTE Affiliate status may give additional strength to NAITTE's negotiating ability.
- There was discussion about moving the graduate symposium to another time slot.
- Dan Brown brought up the risk of change...good things but with caveats. Dan suggested exploration of joint participation with ACTER & the Academy in a pre-ACTE forum as a possibility for future NAITTE conferences.
- The Academy Constitution originally was to have two types of memberships, but the "affiliate" membership was dropped out by the time of constitution ratification. Dan called for a committee to investigate closer ties with the Academy. Mary Jo Self will head the committee to do explore closer ties with ACTER and the Academy. It was suggested that Mary Jo as Janet Burns, Ed Mann, and Jim Gregson to assist with this work.
- Dan Brown also called for creation of an active Membership Committee to be chaired by Ed Livingston with Karen Juneau and Dominick Fazarro as potential members at large. This committee is charged with finding ways to increase NAITTE membership reversing the recent trend.
- Dan discussed the possibility of moving the NAITTE list-serve to University of Georgia. This will be further explored.
- EAASHIP has been disbanded. They can no longer help fund the ITE Directory. EAASHIP members have asked to purchase individual copies the Directory. The committee chose to authorize sale of individual copies of the ITE Directory. Suggested price was \$30 plus shipping and handling.
- Keith Waugh at Southern Illinois University has volunteered to be new ITE Editor.
- Input to guide needed revision of the Administrative Handbook was solicited. Paul Brauchle has agreed to continue to work on this revision even though his term as Trustee has ended.

Motion to adjourn, adjourned at 9:45