

**National Association of Industrial Technical Teacher Education  
Executive Committee Meeting  
Kansas City Convention Center – Room 2201  
Thursday, December 8, 2005**

**Presiding:** Charles Gagel, President

**Present:** Paul Brauchle, Dan Brown, Charles Gagel, Roger Hill, Karen Juneau, Ed Livingston, Ed Mann, Mary Jo Self, and Matt Sutton

**1. Welcome and Introductions**

- a. Meeting called to order 7:05
- b. President Gagel welcomed the group and introductions were made around the table

**2. Review Agenda**

- a. President Gagel distributed the agenda and briefly discussed the items for the meeting.

**3. Review Minutes from 2003**

- a. Roger Hill (substituting for Garner Dewey) distributed copies of the minutes from the 2004 executive committee meetings and the 2004 NAITTE Breakfast and Business Meeting and was also indicated that the minutes were located on NAITTE Web page.
- b. A motion was made, seconded, and approved to recommend the minutes to be accepted by the membership for approval during the breakfast and business meeting.

**4. Convention Program Updates**

- a. Breakfast and Business Meeting – Karen Juneau had tickets available and commented on the numbers that had been reserved. It was anticipated that the number of attendees might fall short of the 40 reserved plates.

- b. TED/ADMIN/NAITTE Opening Session – Charles Gagel will make a brief presentation on NAITTE.
- c. TED/NAITTE Joint Research Symposium – Mary Jo Self reported that there were no submissions of sufficient quality for participation in this year’s session. There was discussion about the Association for Career & Technical Education Research (ACTER) and a suggestion that NAITTE consider working with that group to schedule and publicize the research symposium.
- d. There was further discussion about joint activities ACTER as well as with the Academy for Career and Technical Teacher Education (ACTTE). There will be an Academy meeting on Friday (2:15-4:45) where Charles Gagel will provide some representation for NAITTE. Others are invited to attend as well.
- e. Other –
  - i. Discussion regarding the audit of the treasurers report. Paul Brauchle and Ed Mann will complete this process and make a recommendation regarding the report at the NAITTE Breakfast Business Meeting.
  - ii. There was some further discussion about the need to have a new signature card prepared for the NAITTE operating account to allow Don Buskirk to serve in his place while Matt Sutton is completing some active military service. Mary Jo Self will be added to the signature card as incoming President-Elect since she will be an officer for several continuous years.

## **5. Old Business**

- a. Annual Reports
  - i. President – Copy of president’s report was distributed to committee members and an opportunity for discussion was provided

- ii. JITE – Karen Juneau reported on the JITE in the absence of Janet Burns. The main issue that had been a concern was libraries choosing to purchase back issues at \$7 each rather than subscribing to the Journal. Roger Hill made a recommendation that there be a price for members and another price for non-members. Karen and Mary Jo Self will bring a recommendation to an upcoming meeting on this.
- iii. There were no Vice-President reports.
- iv. Paul Brauchle provided a Trustee’s report. A listing of the incoming officers was provided. All positions have been filled for the coming term. Also work on revisions to the handbook is underway. New officers are Mary Jo Self, President-Elect; Klaus Schmidt, Secretary; Gary Lietz, VP Industrial and Military Training; Susan Olson, VP Technical Education; and Rey Martinez, Trustee.
- v. Ed Livingston will provide information later on the current status of membership.
- vi. Matt Sutton inquired as to whether new signature cards would be needed for NAITTE accounts other than the operating funds one. In particular, there was some discussion regarding the funds associated with the NSF-funded Technology Teacher In-Service Education (TTIE) project. Roger Hill will contact Ted Lewis to determine potential TTIE expenses in the next 6 months.

## **6. New Business**

- a. Klaus Schmidt brought forward a concern about the ITE Directory and the difficulty in getting current information. He asked what should be done with regard to out-of-date information. There was discussion about the style for preparing the directory and whether to continue preparing it in a format specifically suited to printing hard copies as compared to identifying a more appropriate format for an electronic distribution of the

data. Roger Hill recommended that a budget for the past term be prepared and that this be shared with those who are funding the directory. In addition, various options for another format could be explored with persons having a vested interest in the product, and a decision could then be made about how to prepare and distribute the directory in the future.

**7. Meeting adjourned at 8:50**

Minutes submitted by: Roger B. Hill, on behalf of Garner Dewey, Secretary

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