

National Association of Industrial Technical Teacher Education  
Executive Committee Meeting  
Orlando Convention Center – Room 310BC  
Orlando, Florida  
Saturday, December 13, 2003

**Presiding:** Charles Gagle, President

**Present:** Paul Brauchle, Charles Gagel, Garner Dewey, Roger Hill, Klauss Schmidt, Ed Mann, Xavier McClung, Greg Petty, George Rogers, Andrew Schultz, & Rick Zinser

### **1.0 Welcome and Call to Order**

- 1.1 Meeting called to order at 7:17 AM
- 1.2 President Gagle welcomed members of the executive committee and made introductions and presented the agenda.
- 1.3 Additions – breakfast, ACTE reorganization, ACTE research committee and breakfast

### **2.0 Old Business**

- 2.1 Critique Convention Program –  
Roger Hill recommended providing more visibility on the Web on how to propose papers. This would assist Dan Brown in knowing what has been submitted; it should also be included in the distribution list.  
It was recommended for someone from the executive committee to attend the Policy ACTE meeting to have representation and a voice for NAITTE. Andrew Schultz indicated that he will participate in this meeting.  
Discussion ensued about how to improve the schedule and future meeting times.
- 2.2 Report on Higher Education Division Discussion –  
Roger – explained the purpose of this proposed division. He stated that Bill Camp and he had organized a group to increase communication areas among various groups representing teacher education. Communication focused on creating a new group that would provide an opportunity for joining all the areas. It was indicated that no commitments were made with regard to the future of NAITTE.
- 2.3 ITE Directory Update from Editor Klaus Schmidt –  
A handout including the budget was distributed.  
Goodheart-Willcox Company agreed to contribute \$3,500.00 for this year's directory and will support the production of the 2004-05 Directory at a level of \$1,500.  
A question was raised about making the directory on-line as compared to a printed. Greg Petty suggested placing an advertisement to contributors on the Web page with a link to their website; however, it was then stated that Goodheart-Willcox had recommended against advertisements on NAITTE's webpage because this would diminish the integrity of the website. It was

decided that Roger Hill will include the Willcox's logo and a link on NAITTE's website in the section where the directory link is provided. Klaus Schmidt indicated that a printed copy was sent to every department. It was also suggested that the ASP files be transferred to The University of Georgia since all other files are located at UGA. Increased methods for accessing the data were also discussed. Greg Petty suggested that the search features, etc. should be included as soon as possible. A motion for accepting the budget for the directory was made by Roger Hill along with a special commendation for Klaus' work. Greg Petty seconded the motion. Motion was voted and accepted.

**2.4 Other –**

It was brought to the attention of the members that the JITE Editorial Board had made a decision to allow manuscripts with multiple authors to be eligible for the JITE Dissertation Manuscript Award.

**2.5 Membership –**

A handout was distributed stating the membership numbers. Rick Zinser stated that many of the members who had dropped their membership were individuals who had recently joined the organization.

**3.0 New Business**

**3.1 ACTE 2004 Convention Planning –**

**3.1.1 NAITTE program of work – due date to ACTE February 6, 2004**

**3.1.2 Breakfast & Business Meeting Planning**

Xavier indicated that there were 22 paid breakfasts and that this number would match the expected costs. It was stated that the caterers were very accommodating. It was also clarified that next year Andy Shultz would be responsible for organizing and planning the breakfast.

**3.1.3 Research Committee – TED/NAITTE Research Symposium**

Paul Brauchle gave a report and stated that the research committee formed by ACTE is seeking to identify a research program for ACTE. He encouraged the members to provide feedback on the type of research NAITTE is interested in seeing supported.

It was indicated that Janet Burns will be associate editor for another year. Once she takes over the editorial tasks then a new research committee chair will be needed.

**3.2 Budget for 2004 –**

**3.2.1 Review and adopt budget –**

A handout for JITE budget was distributed by George Rogers. A handout including 2003 and 2004 budget was also distributed and reviewed. A motion was made by Ed Mann to tentatively accept the amended budget proposal. It was seconded by Greg Petty. Voted and accepted.

Leadership for Tomorrow – Roger stated that for this year (2003) there was allocated a total of \$2000 for scholarships. A question was raised about where to access the money for next year. A motion that

one scholarship would be available in the amount of \$1000.00 for next year was made, voted, and accepted.

### **3.3 New Initiatives**

#### **3.3.1 Revise bylaws and handbook**

President Gagel appointed a New Initiatives Committee that will be charged with reviewing and providing recommendations on the bylaws and the handbook. Paul Brauchle will chair the committee and the trustees will be the members.

#### **3.3.2 News and Views submissions**

The Executive Committee decided that Roger Hill will direct this area.

#### **3.3.3 Survey of Memberships – Spring 2004**

President Gagel will send a survey to membership for feedback on directions of NAITTE.

Discussion followed about who should be included in the survey.

Assistance was requested in developing an instrument.

### **4.0 Other Items of Business**

**4.1** Discussion about award qualifications was initiated by Roger Hill. This will be essential when setting the organization's bylaws.

**4.2** A special thanks was given by Xavier McClung to Roger Hill for all his assistance in the organizing and preparing for the breakfast. Greg Petty also thanked Roger Hill for his assistance with the election process.

### **5.0 Meeting adjourned at 9:25 AM**