

Mid-Winter IATA Meeting Minutes
January 17th-18th
West Ada Training Center

Thursday, January 17th

IATA Members Present:

Brian Wolf, IATA President
Michelle Aoi, IATA Secretary
Alan Heikkila, IATA Exec. Treasurer
Dan Billington, SMV DD
Joe Blackstock, BV DD
Kevin Wells, SEI DD
Kyle Stapleton, NI DD
Brandee Lewis, NMV DD
Josette Nebeker, Teacher Mentor PC
Lucas Barnett, AGNR Program Manager
Katlyn Wolf, University of Idaho Rep.

Amy Nichols, IATA President-Elect
Sam Hoffman, IATA Secretary-Elect
Nicole Lebsack, IATA Past President
Ray Shirts, TV DD
Mike Tesnohlidek WI DD
Tom Jacobson, NUSR DD
Cody Park, SUSR DD
Marc Beitia, EMV DD
Travis Edwards, ICTE Representative
Clara-Leigh Evans, ID FFA Exc. Director
Alexis Moore, Student Teacher

Call to Order at 9:10 by Brian Wolf

- I. Approval of Summer In-service Minutes-Brian Wolf
Motion: Approve minutes with the correction of attendance. Marc Beitia. Seconded. Motion passes.

- II. New Mentor Program Report-Josette Nebeker
 - Monthly email to mentors & mentees
 - New teacher workshops at Gem State Leadership, need volunteers for Pocatello to facilitate workshops

- III. Anaheim 2019 NAAE Conference Update - Amy Nichols
 - Award recipients on the IATA website
 - NAAE committee members are needed from Idaho, contact Kyle Stapleton for more information on applying to be a committee member. All business meetings and voting take place during conference calls. Attendance at Region 1 and NAAE Conferences are not required.
 - Region 1 - April 21-24 in Las Vegas Nevada. Information for registration will be posted on the website as it becomes available.

- IV. State Awards - Brian Wolf
 - **Motion - Nicole Lebsack moves that Brian Wolf sends out an email to the Idaho Ag. Teachers' list-serve with a reminder to fill out an awards application and that the Awards Committee keeps a list of award nominees during Summer In-service each year. Seconded. Passed**

- **Motion - Joe Blackstock moves to change the award application due date to March 1st and for applicants chosen on March 15. Seconded. Passed.**
 - Discussion: Gives more time for IATA award winners to update the simplified award application to the NAAE award application before the Region 1 due date.

NAAE Outstanding Cooperation

Motion - Kevin Wells moves that the College of Agriculture and Life Sciences at the University of Idaho be nominated for NAAE Outstanding Cooperation, with the award application written by the Department of Agriculture and Extension Education. Seconded. Passed.

Roll Over for Next Year: Stotz Equipment, University of Idaho, College of Southern Idaho, Simplot, Idaho Rangeland Resource Commission.

NAAE Service Citation

Motion – Cody Park moves to nominate Marc Beitia for the NAAE Service Citation, with award application written by Cody Park and Marc Beitia. Seconded. Passed.

Suggestion for 2021: Dan Sample, Larry Church

NAAE Lifetime Achievement

Motion – Alan Heikkila nominates Steve Wilder for NAAE Lifetime Achievement, with award application written by Alan Heikkila and Marc Beitia. Seconded. Passed.

V. IATA Business – Amy Nichols

- Suggestion for future discussion; IATA hire someone to assume a role of business manager for the association. This position would have to include some thought on job duties as well as compensation. Joe Blackstock is willing to write some guidelines and talk with Sue Poland about taking on this task.
- Committee Action Item Lists
 - Motion – Marc Beitia moves that we include a mentor committee and an SAE committee to be added to the IATA bylaws. Seconded.**
 - Amendment – Michelle Aoi moved to amend the main motion by inserting, “to be emailed out to IATA members by March 1st.” Seconded. Passed.**
 - Emailed to allow the required 30 days of notification before voting on it at the business dinner at SLC.

Amended Motion – Marc Beitia moves that we include a mentor committee and an SAE committee to be added to the IATA bylaws and emailed out to IATA members by March 1st. Passed.

Discussion: There are committees for FFA relations and curriculum but not for the SAE portion of the 3-Circle Model.

Relieves space in other committees with an increased membership and participation at Summer-In service

Amy Nichols, to write the bylaws and communicate with Dr. Connors.

Recess for Lunch at 11:30 am

Meeting to order at 1:02 pm

VI. CTE Report – Lucas Barnett

- IQPS
 - 30 of 34 applicants awarded grants, number of applicants was down this year but had 8 new applicants.
 - Streamlining submission process for grants
 - Creating a Danielson model crosswalk to IQPS standards for administrators
 - 1 Grant will be held back next year because of the 2% government holdback
- Professional Dues
 - Teachers may use added cost funds to pay for professional membership dues, if agreed upon with the district.
- CTEI Summit/REACH Ideas
 - Wednesday afternoon for Ag. workshops and pathway industry and program tour.
 - Nicole is going to work with Lucas to create a survey for the general membership for input.
- Team Ag. Ed.
 - Has had two phone meetings and will meet in the spring to create an executive committee and are currently working on a strategic plan. It was suggested that the strategic plan be brought to the IATA board before finalization for input.
- Three Circle Summit
 - Lucas Barnett, Brian Wolf, Katlyn Wolf, and Liz Wilder will be attending the three circle summit in Indianapolis

VII. Alan Heikkila- Treasurer's Report

- Membership
 - 122 total members in IATA and NAAE
 - 2 new teachers requested neophyte funds
 - District Directors have received a list of teachers who have and have not paid in their districts

- Added-cost funding may be used, options will be available at Summer In-Service registration to allow for invoices to be sent to districts to use the following year's added cost funding.
- Account Balance
 - Checking \$422.12
 - Savings \$28,501.16
 - Investment \$14,442.97
 - Pull interest and put it into the budget for supplemental funds
 - Quickbooks online approved at inservice
 - Briggs and Stratton
 - July 7th-9th Factory School – Meals and Snacks covered with registratio
 - IATA Monies
 - Alan showed the budget with incomes and expenses
 - \$700 budgeted for mentor program
 - Passed at summer in-service but no requests have been made for that specific money.
 - Half of the “income” mainly dues, are paid out to officers for travel to professional development conferences
 - Officers received just over \$2000 for travel this year (National NAAE and Region 1)
 - Do we need a person outside of our teaching ranks to take on additional responsibilities but be paid to attend conferences. About \$3000-\$4000
 - Make sure that we are keeping records for recent award winners and maintaining an IATA history
 - A good event planner may be able to make up the amount used to employ them
 - No Action

IX. Brian Wolf- IATA Business

- SLC Dinner
 - **Motion – Marc Beitia moves that the advisors register for the dinner at SLCE online and pay by March 27th. Seconded. Passed.**
 - To ensure accurate dinner count for caterers.
 - To ensure that the meal does not exceed the income.
 - **Motion – Kevin Wells moves to accept the Jerome FFA Alumni bid to cater the SLC IATA Dinner. Seconded. Passed**
 - April 3rd at the Nazarene Church Community Room. Includes tri-tip, potatoes, salad, dessert, and drinks at \$18 a plate.
 - The Harrett Center has already been booked for this date.

- **Motion – Marc Beitia moves that the position of District Advisor be considered as a leadership position within the IATA bylaws. Seconded. Passed.**
 - Beneficial for teachers applying for IQPS
 - Hopes to encourage more chapter advisors to be district advisors
- SLC Dinner Agenda
 - Add bylaws to the SLC dinner agenda for a proposed change

X. Summer In-Service

- Update
 - At Blackfoot High School – Room blocks will be on the website, two options.
 - Survey Results
 - Discussed
 - Meal Counts
 - Provide meal tickets for the people who pay and special guests to cut down on extra people eating meals
 - Summer In-Service Agenda
 - Discussed
 - Workshop blocks identified and adjusted – Workshop suggestions given. Joe Blackstock will email and reach out to Idaho teachers to ask for people to teach these workshops.

XI. CTEI Report - Travis Edwards

- Extended Days
 - CTEI is requesting that the state allow extended days to be used during the school year for management of CTSOs
 - Reservations - balance between teachers that count all their hours and are finished with their extended contract before summer and those who put in the same hours and still work the summer
 - Could be a reason to take away an FFA stipends during the school year.
 - Some teachers have fairs during the school year, can't count fair time during their summer contracts - should be compensated for that time
 - Worth of stipend is usually used by the end of the first few CDEs or after fair
 - Creates problems when everyone is doing something different - perhaps up to 10 days (better than the 3 days that are currently in the writing)
 - **Motion – Nicole Lebsack moves that the IATA position be that not more than 25% of extended contract days can be used during the school year. Seconded. Passed.**
- REACH Planning – Lucas Barnnett
 - Wednesday Afternoon
 - Cross-Training Ideas (Join with other Organizations)

- ELL/IEP/504 Accommodations & Modifications

XII. Legislative Report- Katie Mosman

- IQPS line item budget remain the same
- Is Added-Cost funding affected in the cutting of funds?
- Food Producers
 - Minutes will potentially be sent out in the list-server.
- Marc Beitia brought up a bill that was being sponsored by Senator Guthrie that would allow undocumented ag workers to apply for driver licenses
- Clay Long is open to all solutions and understands where the problem areas might be within the division
 - Open dialogue involving Perkins eligibility with pathways vs. clusters

XIII. University Update

- Ag Days October 9th-10th
- Student teaching survey
 - The student teacher survey is a way to help pre-service teachers select a school to teach at.
 - The survey will not change. If there are no changes to your programs, you do not have to submit another survey.
- Received an endowment for scholarships during student teaching from Buddy Carter
- 3% hold back at the University
 - Renee spends half time at ag ed and half time at entomology
 - Registration prices will remain at \$35 for State CDE's
- Articulation processes with other post secondary institutions
 - BYU-I
 - CSI
 - USU
- Kattlyn Wolf is going on sabbatical next year.

Adjourn 5:57 pm

Friday, January 18th

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Alexis Moore, Student Teacher

Call to Order - 8:35

XIV. Website Update - Nicole Lebsack

- Email Nicole to put things on the website
- As jobs come open email Nicole so she can put them up on the website
- Put agenda items or discussion points for committees on the website - Leadership tab

XV. FFA Alumni Report

- 50 Chapters now

XVI. Idaho FFA Foundation - Marcia Jedry

- Scholarships done, judged and notified
- New industry partners
 - Marcia will send an updated list on Tuesday, January 21st
 - Western States, Norco, Valleywide Coop, Idaho Power, Idaho Central Credit Union to name a few
- Gem State Conference
 - Career fair with donors
 - Passport that students can fill out for a drawing
 - Jackets available at Gem State Leadership - thank-yous on a white piece of paper
- SLC
 - Career fair workshops
 - Early commitment from advisors and students that will be attending Friends of FFA Dinner
 - Revamped the Chapter Challenge and divided into 3 categories. 3 cash prizes and 9 prizes total
 - Advisors who are interested in having their students SAE projects showcased at the SLC dinner should contact Marcia

XVII. National FFA Report - Clara-Leigh

- State Degree Change - Clara-Leigh will look it up and give more information
 - Can receive state degree if paid dues for two years
- Degrees - Non-ag. Hours cannot be added to degree hours. I.e. Lifeguarding, Recreation district work (umpiring and coaching)
- Proficiency - new rubric on National FFA
- **Motion - Joe Blackstock moves that IATA writes a letter Mark Pecheoel in support of bringing back the plaques at national FFA. Seconded. Passed.**
 - Confusion on the survey sent to the students between plaques and pins
 - Top 10 or Top 5 at nationals don't get a plaque at Convention
 - National FFA supplies money to buy State CDE & LDE winning plaques
 - Joe Blackstock will write letter.
- State Degree Parli-Test
 - **Motion - Mike Tess moves to recommend that the State FFA removes the parli test from the state degree requirements for 2020. Seconded. Passed**
 - Problem of wording and difficulty of questions
 - Some questions are about items that are not used in normal parliamentary procedure exams
- 2020 Honorary State Degrees
 - If you find out people that have received their honorary state degree but are not on the list, email Clara-Leigh

XVIII. CTE Report - Clay Long

- Funding Report - secondary funding withholding, does not feel that the cut back will affect added cost funding
 - Post secondary is impacted
 - \$400,000 asked for an increase in added cost funding, governor approved and sent to JFAC
 - Appropriate funding study to see what it is being spent on - online courses same funding or no?
 - Support new programs
 - Over/underfunded programs
 - Perkins Funding with Pathways/Clusters
 - Currently pathways are how to report to Perkins to receive funding, aligned with reporting system
 - Wants to be able to adjust to cluster programs with development of "comprehensive" pathway to better fit the needs of local districts/industry
 - Funding Options for Extend Contracts - That does not come from added cost funding
 - Larger conversation - where and how do we classify those extended contract hours
 - Open to conversation but no answer at the moment
 - IQPS vs. PQI

- Working on PQI grant and looking at how they have used past funding to improve their indicators
- Skill Stack New Approach
 - To show skills that students have achieved in maybe 2 years vs. the 4 years
 - Teacher is not receiving the money, the program is receiving the incentive money - District gets to choose how to spend the money
 - Access to other teachers instead of just the capstone teachers.
- Middle School Programs
 - CTE is working on developing middle school programs. No funding for middle school programs at this time.
 - CTE in Idaho is defined as starting when students are in 7th grade but all middle school programs are pilot programs at the moment

Marc Beitia moves to adjourn the meeting. Seconded. 11:00