Agenda for Spring Conference Planning Meeting

Johnston High School

November 17, 2018 10:00 a.m.

Attendance: Gene Olsen, Rhys South, Barb South, Mike Hehnke, Joe Huebbe, Curt Cornilius, Robin West, Becky Mozingo, Lauren Soll, Lauren Saxton, Ellie Smith, Regan Peters, Luke South,

10:00 a.m. – 12:00 Advisor Meeting to Plan State Conference

12:00 – 12:30 Lunch provided

12:30- complete conference planning, Board Meeting to follow

 Items to address

Old Business

 Conference Coordinator of Events- Becky Mozingo pending board approval

 Conference Secretary – Kris Full (Rhys with check)

New Business

 Gene attended the TSA national advisors forum in DC. Blue cap schools can use curriculum in all classes, school wide.

New UNI professor - Dominick Manusos reached out. He was involved with TSA in North Carolina

DMACC is interested in attending TSA State Conference.

Dordt, other possibilities- businesses, industry groups

Rhys South with State officers; Luke South, Lauren Stoll, presented at a STEM educators conference hosted by University of Iowa Engineering Dept.

State officer team activities: FLC planning meeting at South’s, FLC, ACTE conference, Legislative day February 7,

 Ideas for outreach through events, 4 year degree mindset, Teams schools

 CD contest February 8, tentative

 Other TSA local event dates will be posted on the Iowa TSA website.

Spring Conference Planning items

 Date: April 8 & 9 , 2019

 Cost updates for Adventureland Inn

 2015-16 $3635

 2016-17 $4965

 2017-18 $5763

 2018-2019 $6003

 Event Changes for MS:

 Coordinators

 Scheduling

 Location at Adventureland

 Rooms

 Suite 282

Spectators Suite

Iowa Ballroom (rooms 1-5)

Iowa Cafe

Fun Foods

Cone Shop

Palace Theater and lobby

Event changes for HS:

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 Location at Adventureland

Rooms

 Suite 282

Spectators Suite

Iowa Ballroom (rooms 1-5)

Iowa Cafe

Fun Foods

Cone Shop

Palace Theater and lobby

 RC rules updated

 Sign in information

 Reporting results

 Judges /Coordinators reporting sheet

 Awards

 Registration

 Secretary

Board Meeting Minutes

Call to Order 1:30 PM

Roll Call: Gene Olsen, Rhys South, Barb South, Joe Huebbe, Curt Cornilius, and Robin West present

 Dennis Erb absent

Established Quorum

Old Business

 Reading and Approval of Minutes from summer meeting, motion to approve minutes as read by Barb, second Joe, motion carried all ayes.

New Business

 Conference Event Coordinator position- Motion to approve Becky Mozingo by Rhys, second Joe, motion carried all ayes.

 Advisor recommendations for Spring Conference

 Events- board agreed with the addition of middle school events;

 Registration Fee- board agreed to keep the registration cost at $

 Perkins update – contract approved, major change is that we cannot pay schools for curriculum purchase anymore.

 IRS filings update- 990ez forms mailed

 Treasurer Report – Board members review of checkbook and bank statements,

 FLC report – held at Sunstream Retreat Center, Ogden

 Inside due to rain

 3 stations: problem solving, black light dodgeball, and officer led round table

 105 students from 12 chapters

 $ camp cost – charged $20 per person

 Next year ideas-

 # students

 Time

Student Officer Team activity summary presented by Gene.

Motion to adjourn Curt, second Robin, motion carried all ayes.

Adjournment 2:15 PM