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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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