

TSA Summer Board Meeting Minutes

July 29th, 2019
Wildwood Lodge
West Des Moines, IA

Members Present: Rhys South, Joe Huebbe, Heidi Lombard, Curt Cornelious, Gene Olsen, Barb South, Robin West

Old Business:

Rhys read the 2019 Spring Conference minutes

Motion to Approve: Curt Cornelious; Approved

Rhys reviewed the State Conference activities and vendors

When do we want the vendors there?: Opening ceremonies and

Vendors to Contact:

National Guard, DMACC were present. Thank and contact again!

Reach out:

Air Force or Air National Guard

UNI- Dominic William Penn (James Smith)

Intermediary Network (on DOE website)- Reach out!

ISU: Camille Sloan-Schoeder Engineering Reach out at ISU

US Army contact (HOSSA) Solar Sprint Contact?

LEAP LEGACY AWARD- look at promoting this event and have the chapters set up with
The vendors.

Opening Ceremony: Earlier in the day? Maybe have them going out to Palace Theatre
"Check-in"/get packets/

New Business:

National Conference: Gene Olsen

Washington D.C. Over 8,000 students attended Nationally
(1,000 students TEAM)

Successful Trip!

Participation:

16 students; 30 events; 5 State Officers and Past-President

2 Officers were in the National Choir

State Advisors Forum; State Advisor Summit (Nov 16th-Nov 18th)

- Gene would like to attend (Can we

Pay for his flight?)

Big Push for Computer Science for TSA! We can ask for fliers

Corporate Meeting: Bylaws integrated STEM

Gene shared the list of TEAMS school from Iowa that are not TSA members

We discussed reaching out to these schools for a discounted TSA membership

*2020 National Conference in Nashville, TN (End of June)

Updates:

No new middle school events - improving events from before
Question for our Board: Do we want to incorporate the LEAP Leadership
Resume and or Principles into our State Competition

Budget for 2019-2020 Perkins funding changed some so budgeted amounts were
changed in some categories. Rhys will write up the budget and an email vote was held.

Consider meeting during the State Officer Training to approve budget per earlier
Year.

Security: possibly reach out to DMAACC or other program to see if they have a
Program for Criminal Justice students to do the security for State.

Fall Leadership Conference plans for Sunstream Camp in Ogden, September 30

The group discussed events: zipline; ropes, dodgeball 2 sessions before lunch/2
After lunch/ 15 minute presentation.

State Officers will join groups to help lead They will also present the LEAP
Leadership information before/after lunch

Students would like to order pizza for the meals

Perkins Grant - emailed out for board approval. Kent stated that this was ok.

New Officer Team:

Lauren Saxton, C-D	President
Luke South, Panorama	Vice-President
Regan Peter, Boone	Reporter
Lauren Soll, Panorama	Secretary
Maddy Leahy, CD	Treasurer
Esha Bolar, JMS	Sargent-at-Arms

Sept 16th: Pre-Conference: IACTE Perkins Planning

Sept 17th: IACTE Conference (Gene would like someone to attend this date)

State Conference Planning Meeting: Nov 23rd at Central Decatur

Bank Statements and check book review: Joe Hube, Curt Cornelious, Robin West reviewed
the files