## **Minutes for Spring Conference Planning Meeting**

November 14, 2020 10:00 a.m.

Members Present: Rhys South, Barb South, Joe Huebbe, James Roberts, Curt Cornelius, Denise Hoag, Chris Dzurick, Dominic Audia, Sarah Schoel Jayce Carter, State Officers Present: Regan Peter, Maddy Leahy

## **Old Business**

Fall Leadership Conference options: Virtual Option (Tabled until further information received)

Student Officers offered some ideas: Possible Outdoor option at Oaks

Maddy is reaching out to Oklahoma to see how the Virtual Conference went

Possible in-person and online conference and or leadership

## **New Business**

Student Officer Team - Regan Peter and Maddy Leahy Presented

New State Officers:

President: Regan Peter - Boone High School

Vice-President: Lauren Soll - Panorama High School

Treasurer: Avery Norman - Panorama High School

Secretary: Esha Bolar - Johnston Middle School

Reporter: Maddy Leahy - Central Decatur High School

Sergeant-at-Arms: Logan Coon - Central Decatur High School

The team met in the fall to create videos for new chapters (on Instagram)

Officer Maddy Leahy shared her positive experiences as a state officer and member of TSA.

Maddy will send an email with all of the links to the TSA Social Media pages.

The Officers would prefer to have an in-person conference with an online option for competitions.

State officer team activities report – Gene Olsen

State Officers met at the Wildwood to elect officers and prepare for the year (Fall Leadership, Spring Conference)

State Advisor Report - Gene Olsen

Gene is attending online meetings for continuous training and updated information

CTSO question for Chris Dzurick: Do you have to have an established CTSO for the Perkins funding?

Chris shared the website for additional information: (CTSO is not required that Middle School level, but is strongly encouraged. There are still minimum standards for MS CTE programs in the Perkins V plan. You can view those on page 37 at:

https://educateiowa.gov/sites/files/ed/documents/FINAL%20Iowa%204-year%20Perkins%20State%20Plan%20Mar%202020 0.pdf

Rhys shared details on how to join TSA and the funding options with new chapters.

Rhys explained the details of the local events and answered questions about how those events help the students qualify for the state

**Spring Conference Planning items** 

Date: April 12 & 13, 2021

Cost updates for Adventureland Inn

2015-16 \$3635

2016-17 \$4965

2017-18 \$5763

2018-2019 \$6003

\$5497 – reduced number of rooms used: Spectator Suite

Event Changes for MS:

**Virtual Option** 

Coordinators (We need a coordinator for each event. They will line up judges if needed)

Scheduling

Location at Adventureland

Rooms

Suite 282

Iowa Ballroom (rooms 1-5)

Iowa Cafe

**Fun Foods** 

Cone Shop

Palace Theater and lobby

Event changes for HS:

**Virtual Option** 

Rhys shared the National TSA page which has a lot of details on what the Virtual Option

would look like for the Spring Conference. Nationals has the TSA Virtual Competitive Events form. This explains what is expected to be turned in based on the rules.

We can decide if we are doing the event virtually, we can add the information on the lowa TSA website.

Brainstorming Ideas for the Spring Conference:

Recording the opening and closing ceremonies by Officers

Prepare for Virtual Competitions - We can adjust to in-person if that works

Some Materials could be dropped off and run a Zoom or record the competition

RC events: Plan on if in-person. Look at options if needed

Members went through the events for HS and MS. A list will be sent out of the events that would be offered virtually or for drop off.

Coordinators

Scheduling

Location at Adventureland

Rooms

Suite 282

Iowa Ballroom (rooms 1-5)

Iowa Cafe

Fun Foods

Cone Shop

Palace Theater and lobby

RC rules updated- Curt Cornelius

Sign in information

Reporting results

Judges /Coordinators reporting sheet

Awards- JHS Cons. Tech.- Ready to go for this year!

Registration

Secretary - Kris Full

**Board Meeting Minutes** 

Call to Order

Roll Call

Establish Quorum (Curt Cornelius, Barb South, Rhys South, Gene Olsen)

**Old Business** 

Reading and Approval of Minutes from summer meeting

July 7th Meeting - Approved Perkins Application and Budget, Allowable Expenses (Transportation

allowed) Promotional Videos being created by Dragon TV at Johnston TSA Dues increased based on National's increase. Fall Leadership did not happen, but was approved. Event Rules will be added to a Google Drive to share with all advisors.

Approved by: Rhys South, Seconded by: Joe Huebbe

**New Business** 

Conference Event Coordinator position

Advisor recommendations for Spring Conference

**Events** 

Registration Fee \$10.00 plus T-Shirt

Perkins update - contract approved!

IRS filings update- Filling Done

Treasurer Report – review of checkbook and statements (Sent into the Department of Education and Rhys will post for the Board Members to review)

Possible Virtual Leadership Conference with the new: 21st Century Skills for TSA

Gene will have Maddy look into what the other states did and share possibilities with us.

Sent the video to Robin to have it added to the website for new advisors.

Adjournment