

IAACE Board Meeting

Vincennes University Logistics Training & Education Center

March 10, 2017

10:00 a.m. – 12:00 (EST)

Mission: To advocate for adult education in Indiana.

Vision: We cultivate leaders who advance adult education for stronger communities in Indiana.

I. Call to Order—Jeff Clutter

- a. In attendance: Rob Moore, Jeff Clutter, Deb Sherwood, Michelle Davis, Natalie Reuter, Laura Smart, Mandi Logsdon, Jennifer Wigginton, Pat Griffith, Jan Hehman, Marilyn Pitzulo, Ted Pearson, Tara Kenjockety, guest Craig Hane (Bloomington math educator)
 - i. Craig Hane spoke: Math educator from Bloomington. Has taught at all levels. Company he's founded has an online program. Has targeted home schoolers in the past. Wants to create a math program for people who want to enter the technical workforce. Math is a barrier for many of the technical positions today; they are addressing this issue. Training developed online, self paced, interactive. Showed us www.workforcemath.com . Basic program teaches how to use a scientific calculator. Next step is basic math – teaches basic geometry and algebra. Next is advanced – includes trigonometry and how to use some additional tools. All content is relevant. Wants to offer each region 5 of these training tools for free to test out. A coach will need to be supplied. Customer service is available (not the same as coaching). See www.triadmthinc.com/tnc/ - training for coaches (most people can learn coaching in a couple of hours). How it works: student logs in and is given a series of lessons. Takes a pre quiz. Watches video (of 'kitchen table math') and does exercises. If they can't do they exercises they watch the

video again and retake quiz. Can't proceed until they pass the quiz with 100%. Then proceeds to next lesson. The company can tailor the series of lessons based on profession. Average time taken is 40 hours. Once basic math is taken students proceed to the technical training. Bio for Craig is at www.craighane.com

1. www.12345math.com – recommended another good math resource
2. Pricing for Craig's course is online. Special pricing, bulk pricing, etc offered
3. Currently if program isn't working for a student and they drop out they are not charged. Program works for 90% of students enrolled.
4. There is a forum for questions. They offer a lot of flexibility and support.
5. Administrator can see where student is in the program at any time.
6. Process for acquiring the 5 seats: Email Craig and give the names of the students. They will manage and help setup.
7. Flash video is required
8. Jan asked if this would be available on mobile devices. Can be viewed on Android phones.
 - a. Puffin can be downloaded and used on Apple products

II. Approval of Minutes – Deb Sherwood

- a. Deb reviewed February minutes. Mandi motioned to approve Feb minutes. Michelle seconded. Approved.

III. Treasurer Report—Jennifer Wigginton

- a. \$1350 in membership fees. Over \$7,000 in conference fees. Sponsor fees. Disbursements, Brandi pay, COABE membership, conference photo booth, Quickbooks expense. Jeff is in favor of keeping Fifth Third account at \$1,000. Rob moved to move money from Fifth Third to TCU account and keep \$1,000 in 5th 3rd. Michelle seconded. Approved. Jan moved to approved Treasurer report. Laura seconded. Approved.

IV. State AE Update—DWD

- a. DWD held statewide call on Wednesday. Recording available on DWD website. Anthem training is available. DWD Professional Development, mentoring program, etc meeting is happening on March 24th. Statement of work for conference participation (proposed budget, etc) sent to Rob and Jeff. DWD will provide up to \$45,000 for conference expenses. Will include staff registration, hotel expenses for DWD staff, keynote fees, room fees, etc.

V. SWIC Report –Rob Moore (no report) Next meeting in May

VI. Committees

- a. Advocacy—Michelle Davis
 - i. Michelle met with Trey Hollingsworth. Spent 2 hours at Central Nine. IN AE, direction it's headed, skills, etc. Michelle is going to Washington D.C. and will meet again with him there.
- b. Communications—Tara Kenjockety
 - i.
- c. Professional Development—Sara Gutting
 - i. Sara not at meeting. Meeting scheduled with DWD on March 24th.
- d. Membership—Mandi Logsdon
 - i. Mandi still wants to reach out to Ivy Tech. She would like to reach out to them.
 - ii. As of 3/8/17 we have 405 members (was 383 in February)
- e. Mentoring—Deb Sherwood/Natalie Reuter
- g. Conference Committee—Rob Moore
 - iii. Rob asked for DWD presentation information. DWD registration rate is \$129 per person.
 - iv. Discussed videographer for promotional video. 2 applicants.

1. Communications committee will decide which applicant to choose.
2. Will need to come up with questions to ask attendees, etc
3. Will need photo releases
- v. Natalie asked for approval for awards invoice. Rob motioned to approve awards invoice for up to \$400. Mandi seconded.
Approved.
 1. Once award winners are decided on we will contact the nominator. The nominator can decide if they will notify the winner.
 2. The nominator will be asked to present the award (or find someone to) and give a 2 minute speech.

VII. Other Business

- a. Old Business
- b. New Business
 - i. TCU Award – nominees: Theresa Prather (supporters Jeff, Rob, Deb, Jenn) Nickie Nolting (supporters Michelle, Natalie, Mandi)
 - ii. Craddock Award – Gloria Hubbuch, Brenda Owen, Greg Long
 1. Tara nominated **Greg Long** for the Craddock Award, Jenn seconded. Approved.
 - iii. Board Nominations.
 1. Will go out on Monday or Tuesday (open for 15 days)
 - iv. Annual Meeting
 1. COABE conference application
 2. Committee reports
 3. Thanks to DWD for collaborating and supporting our conference
- c. Announcements
 - i. Next meeting will be held at French Lick, date and time TBD
- d. Next board meeting prior to conference:
 - i. Wednesday morning at 9am
 - ii. Meeting Tuesday at 4pm

VIII. Adjourn Board