

IAACE Board Meeting

at the Garrison Conference Center

June 12, 2015

10:00 a.m. – 10:45 a.m. (EST)

Mission: To advocate for adult education in Indiana.

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

1. Welcome (all in attendance): Bob Stephenson, Jeff Clutter, Michelle Davis, Deb Sherwood, Lori Huddleston, Kristin Campbell, Marilyn Pitzulo (guest), Kevin Hunter, Stephanie Ross, Linda Warner, Timmie Westfall, Bonnie Cardwell, Sara Gutting, Tom Miller, Jennifer Wigginton, Nickie Nolting

2. Old Business:

- a. Minutes: Need minutes from May board meeting (only have Annual meeting minutes to approve)
- b. Treasurer update:
 - i. \$35,893.36 in checking. \$13,420 pending (from conference). Estimating \$19,000 made on conference. Report will be approved in August, once it's cleaned up.
- c. State AE Update/WIOA Update
 - i. WIOA policy going out. Discussed assessment policy changes. WIOA workgroup met Friday, June 5th. Regulation comments going out to federal regulators today, June 12th.

3. Committees

- a. Advocacy
- b. Conference Committee
 - i. Report from conference: no 'dings' on food (got much more than what we had purchased). Mostly positive comments with a few constructive criticism comments. Sara will be saving conference docs on Dropbox. Considering inviting Jerry Balistreri, Kathleen Olson back for next year. Someone needs to look into COABE grants for regional ESL conferences. Consider having awards presented 2 different times (some at lunch, some at dinner).
 - ii. Kevin suggested keeping 2 years of "lessons learned" for future conference chairs.
- c. Nominations – Teresa Valtierra did a great job. Would like her to manage the nominations for 2016 board.
- d. Communications
 - i. AE/Literacy programs – would like to feature one program each month

- ii. Mentors for a Month program – Cummins/McDowell Ed Center
- iii. WIOA - encore article w/ updates by Linda
- iv. Throwback month – feature popular articles from the past
- v. Video pieces/blogs – for jail series, etc
- vi. YouTube channel for IAACE
- vii. Record student graduation speeches (Lori will do for her program's June 25th graduation)
 - 1. Suggestion to add to testimonial page
- viii. Ask AE community: "How are you handling best practices?" Get specific.
- ix. Book series: Lori will write about the Bluford series her students read
- e. Professional Development

4. New Business

- 5. Adjourn Board:** Bob motioned to adjourn. Kevin seconded.
Approved.