***Illinois Drafting Educators Association***

**Executive Board Meeting**

**Date4-19-13 Normal, IL**

**Members in Attendance:**

Steve S. call to order.

Ryan Woith-Secretary

Brian Rick: Co-member at large

Mark Anderson

Randy Jacobs: competition director

Pat Feulner: Co member

Joe Sieczowski

John Connolly

Ryan Brown: Assist competition director

Kevin Weston

Bob M.

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| Call to Order – Approval of Minutes | Call to Order: 8:00  Old Business minutes approved  1st: John  2nd: Kevin Weston |
| President’s Report | none |
| Old Business | 1. A) Regional Competition Preparation   1. Find out who the technology teachers are and what they offer, may not fill every competition division but it would get them on board. 2. Steve suggested we go to the IHSA site to look up all schools   Dr. Ryan Brown Scholarship.   1. Scholarship posted on the ISU technology web page 2. Currently enrolled students at ISU qualify 3. Review scholarship criteria 4. References, essay, awards… 5. Anyone who competed can apply 6. Status in the completion may impact the overall choosing 7. One student per year, will roll over if no one new signs up 8. Link the scholarship to the IDEA webpage. 9. Ryan Woith suggested to post other scholarships from other schools to the website  * Discussion by Randy about new site with Brian assisting with southern schools joining.   Randy has 39 old medals from last year with no dates on them that could be reused  Randy stated that Ryan Woith can bring his board competition students and they will compete against each other for architectural board and take the top 2 to state.  Discussion of what to do with kids between competitions with tour, movies…  Discussion of Dr. Brown to bus kids over to heartland to compete at state. Should we worry about cost or safety? We are short computers so we need another site or should kids bring their own laptop or computers. Trying to go back to one shift.   * Mark Anderson said that he can provide some laptops * As a group we are deciding if we should keep it at isu * Dr. Brown worried about having room in a classroom.   1 C): suggestion of getting rid of the old polo shirts  Mark Anderson wants to go to reads to get new polo shirts for $5.00, they smell like moth balls, let’s get rid of them.  Ryan Brown suggests new denim shirts (or polo) for board members paid for through the treasure  Mark Anderson will look into the new shirts.  Suggestion of what colors we should go with aqua will replace green shirts.  Sell old shirts for $5.00 also  Brian suggested hats, Dr. Brown seconded it  Hats are cheap, black goes with everything with IDEA logo.12-20  ATMAE.org  Should we have a new logo???  Have kids doing it or should we outsource to a professional company.  Pat will get all quotes together and get them ordered.  Google Docs  Motion by Brain to change the signup to Google docs to ease the process.  Discussion of PayPal but thought it would not be a worth the investment since most of schools would not use it  Job Descriptions: Randy Jacobs making changes on the big TV’s   * President Elect: President will still call around to get the hotel reservation but the Treasure will book them   Ryan Brown suggested we create a member chairperson; Brian volunteered for the position to contact new schools.  Brian can get together a packet to send to new schools  Getting rid of the member at large and creating 2 new positions.   * Member Chairperson * PR director   Discussion to split the state on I80  Randy Jacobs wanting assistance to getting prizes to the state competition.  New job or under the new position of sending out an email to all participants sending out an email.  The technology guy is now the “master email blaster” by Ryan Brown  Vice president will run the Friday program  Suggestion brought up of how long should we stay on a term, those on a rotation do they want that position, if they leave should they get a plaque.  Need to discuss terms. Nominations…. |
| New business | 1. Final state competition preparations:    1. Randy Jacobs and Dr. Brown       1. Dr. Ryan Brown passed out our assignments for the competition       2. Kevin Weston is putting on a Revit seminar, with CPDU’s for teachers, parents are welcome to watch.    2. Board Member assignments and duties for competition    3. Time Frame    4. Discussion of next year IDEA state. Easter is the 19th.       1. March 7th and 14th for regional       2. Second or first week in April for State 2. Review old business    1. Look over the constitution and our job responsibilities    2. Steve will put out some dates for the June meeting    3. October 11-12th is the ITEA Conference    4. Dr. Ryan Brown reviewed his scholarship; he does not believe they have anyone apply for it yet. We need to send out an email reminding all teachers about this opportunity.    5. We could come up with a google docs form for registration       1. Post past problems as read only       2. Bring in some examples by June of this will work.    6. We have bids on shirts and hats.       1. Need more bins to put the bins in.       2. Mark will get an order for dress shirts for the board members. |
| Treasures Report | Joe S.: The Hamilton is giving use the meeting room for free, they said they will give us a discount in the future for teachers and students.  Kevin: post our balance deposits and withdrawals. We do not need to post everything that we do itemize.  Ryan Brown: possible place expenses for how much do we gain and lose on conferences.  1ST: Kevin Weston  2nd: Dr. Ryan Brown |
| Adjourn | 1st: Ryan Woith  2nd:kevin Weston |

Respectfully submitted,

IDEA Board Secretary

Ryan Woith