

Illinois Drafting Educators Association
Executive Board Meeting

Date 9-18-2015

Normal, IL

Members in Attendance: John Connolly, Mark Laingen, Brian Rick, Joe Sieczkowski, Steve Skorup, Joe Wuest, Cindy B

Steve S. call to order.

<u>Call to Order – Approval of Minutes</u>	Call to Order: 8:00 Old Business minutes approved Motion Joe Second Brian
<u>President’s/Financial Report</u>	Financial Report by Joe Motion Cyndi, Second Mark Anderson
<u>Old Business</u>	<ol style="list-style-type: none"> 1. Set dates for Regional 3/4/16 or 2/26,3/11 backup dates and State contests 4/16/16 SkillsUSA is 4/21-23 2. WEBSITE- John C (Ready to go live with new website) TEAI Link for ITEC registration is broken. We need to work on better reciprocity to promote our conference as we promote theirs) 3. Recruitment updates-letter/packet- Brian and Pat, Letter through Steve Parrott (Joe is going to send out an email about the fall conference to everyone in our registered list and we will also ask the regional directors to let us know of any teaching changes and forward the information to them) We will contact Kevin Weston about setting up a dedicated Friday program for regional directors. 4. Create list-purge list with new site.- Registration Check box, Google form to email list, other??? 5. Google drive— Implementation of new registration system for Regionals and State, how did it go? Joe S-current use/ future uses (Change over past competition drawings to our Google Drive in lieu of Illinois State) 6. Dr. Brown Scholarship update- funding- They have a candidate- Jordyn Imana, Hinsdale Central (Change tab for sponsors to scholarships) 7. New Contest proposal, contest writing help, etc Engineering Design and Architectural Design Contest—Team of 2. Beta test at (Hold Meeting after Thursday's program) 5 Regionals for 2016?? (Send Email to Regional Directors to see who is willing to conduct this contest at their regional by fall conference) 8. Photo Waiver, policies, bylaws, and Code of Conduct—see handouts 9. Regional Director input (Check Regional Locations on board) 10. Other Old Business (Possible Future Phase Out of Board Competitions but numbers are currently ok)

New business	<ol style="list-style-type: none"> 1. IDEA Workshop at Illinois State University\HCC on Thursday, October 15th <ol style="list-style-type: none"> a. Mark Anderson b. Conference Planning and coordination- location c. Board members assignments- hospitality/food d. Check on Certiport Autodesk Certification for future conferences 2. TEAI/IDEA Conference- October 16 & 17 in Normal <ol style="list-style-type: none"> a. IDEA Sessions? – Mark Anderson -1, - 2, - 3 ????? b. ITEC- We will coordinate with Steve Parrott (Mark A, Cyndi, and Joe S are presenting) c. IDEA Suite or conf headquarters at Marriott d. Thursday night Social?—IDEA or ?? 3. Awards- Drafting Teacher of the Year- candidates (All board members find door prize for conference) 4. Awards- Vendor/Sponsor of the Year-???? Friend of IDEA?? 5. Board Elections—Brian, Pat, and Joe are going off. Running again? Randy Hines from WCC is interested. Others? Brian and Joe will stay. Matt Jackson is resigning. Recommendation for the Board/Member at Large position- bring names? 6. IDEA Service Awards--- certificates or plaques--5, 10, 15, 20 years—survey-- Joe 7. Service Plaques—to outgoing Board Members (PAT) 8. Competition updates= location- Randy Jacobs and Dr. Mark Laingen??? 9. ADDA has a Certified Instructor program with 3 levels.
<u>Treasurer's Report</u>	See Attachments and above section in President's Report

<u>Adjourn</u>	10:09 Motion Cyndi Second Brian
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Respectfully submitted,

IDEA Board Secretary