

IAE meeting 2012-10-26
Minutes

The morning session was called to order about 9:30 AM by President Deb Gallagher.

1. Two new members, Don Yarbrough and Susan Assouline, were inducted into the Academy. Don Yarbrough, was introduced by David Bills. President Gallagher presented him with his Academy plate. Susan Assouline, who was not present, will receive her plate.
2. The Urban award was presented to Amy Hutchison, Iowa State University. Introduced by Gary Phye, Dr. Hutchison presented an overview of her research paper, Teachers' perceptions of integrating information and communication technology into literacy instruction: A national survey in the United States" A lively discussion with academy members followed.
3. David Lohman gave a research presentation entitled, "Use of nonverbal measures in gifted education." A discussion of the paper followed.

The meeting adjourned for lunch. Members briefly presented the current activities during the lunch break.

Business Meeting

1. President Deb Gallagher called the business meeting to order at approximately 1 PM.
2. Andre was appointed secretary pro tem.
3. **Minutes** of the spring 2012 meeting were distributed. Bills moved and Yarbrough seconded approval of the minutes. The motion passed.

4. **Treasurer's Report**

Jepsen submitted the Treasurer's report, which included reports of expenditures and income. A major issue involves changes in our agreement with the University of Iowa which will reduce our income by \$3000. There were concerns expressed about the future constraints this loss would put on the Academy. With respect to investments, we have done well with BDF Investments. We have sufficient funding that we could seek a paid speaker for spring. See the included report below for details.

Smith moved and Stefanich seconded to accept Treasurer's report; the motion was approved unanimously.

5.-6. **Executive Director's Report and Discussion of IAE-UI Agreement.** Discussion of these two agenda items overlapped.

Jepsen submitted the Executive Director's report, which included a list of activities of the director. There was a short discussion of the agreement with the UI. A revised agreement has been submitted to UI and seems likely to be accepted. There was a discussion of how to maintain the web site with possible changes in the UI relationship.

Options will be considered. Andre moved and Gallagher seconded to accept the report. The motion was approved unanimously. .

7. **New Executive Director**

A search committee to seek a new Executive Director was established consisting of Thompson, Stefanich, and Brennan. The new UI agreement strikes the clause that the Director must be from the University of Iowa. The committee will seek input about possible candidates from the membership. There was a suggestion that the committee distribute to the membership a request for nominations and a submission process. Stefanich will receive nominations for the committee.

8. **Reports from Committees**

A. Bills reported on the Membership Committee. It was good to induct two new members. Bills encouraged submission of nominees from all institutions. Nominees do not have to be from Regent's Institutions. Bills suggested rotation of chairmanship of the committee across members

B. Phye reported on the Urban award. There were several nominations. One issue that arose had to do with the policy of some journals of publishing electronic versions of articles before paper versions. To be eligible for the award, articles must be published within the last two years. But it is possible to have an electronic date within the last 3 years while the paper publication date is within the last 2 years. How should such papers be handled? The committee interpreted the paper published date as meeting the Urban criterion. It was suggested that this interpretation be confirmed with Mr. Urban as meeting his intent. Phye requested, that he having served, it was time for another member to chair the committee.

9. **Occasional Research Papers.**

There was a discussion of research papers. A number of issues were mentioned. The change from paper to electronic publication perhaps has affected papers. It was suggested that papers should be focused on ways to use to suggest new ways to use research to impact school policies and papers and that the Occasional Papers should be a body of research useful to practitioners. The issue of what can be said in an occasional paper given that, as a 501c organization, IAE is enjoined from taking partisan political positions. It was suggested that papers that presented issues and analyzed the evidence in support of positions on issues would be appropriate, but that a direct partisan position should not be taken on a political issue. That is, the intent was to be an "honest broker" of research evidence. It was suggested that it might be useful to have legal advice about this issue. It was suggested that IAE investigate whether there have been hits on the website containing the occasional papers. The intent of the meeting was that the President appoint a committee or subcommittee investigate the occasional paper issue and come to a meeting with a propose structure or policy with respect to Occasional papers.

10. **Nomination of President – Elect and Secretary**

Bill was nominated as President Elect

Andre was nominated as Secretary

11. No new items of business were introduced.

12. There was a discussion of the spring meeting date. April 5 was set as the date. It will be distributed to the membership.

The meeting adjourned at approximately 2:30 PM.

IOWA ACADEMY OF EDUCATION

Annual Meeting□

University of Northern Iowa□

Room 119 Seerley Hall

October 26, 2012

Deborah Gallagher, President□
Gary Phye, President Elect
Michael Kolen, Past President
David A. Jepsen, Executive Director

- 9:00 Coffee and greetings.
- 9:30 Welcome members/guests and remarks by President Deborah Gallagher.
- 9:40 Induction of new Academy members:
Introduction of Don Yarbrough by David Bills.
Recognition of Susan Assouline (who is not present).
Welcome and presentation of plates by President Deborah Gallagher.
- 9:50 Presentation of the Urban Award trophy and honorarium to Amy Hutchison, Iowa State University by President Deborah Gallagher.
- 10:00 Urban Award presentation by Amy Hutchison: "*Teacher's perceptions of integrating information and communication technology into literacy instruction: A national survey in the United States.*"
Introduction by Gary Phye. Followed by Q and A with Academy members.
- 10:45 Break
- 11:00 Research Presentation by David Lohman: "*Use of nonverbal measures in gifted education.*"
Followed by Q and A with Academy members and guests.
- Noon Lunch: While we eat, IAE members report recent research and scholarly activities.
- 1:00 Business meeting
1. Call to order by Deborah Gallagher, President.
 2. Appointment of Secretary pro-tem.
 3. Approve minutes of spring meeting by Secretary pro-tem John Schuh.
 4. Treasurer's Report (including Annual Report of Expenditures) by David Jepsen, IAE corporate treasurer.
 5. Executive Director Report by David Jepsen.
 6. Discuss IAE-UI Agreement.
 7. Executive Committee Search Committee announced, input invited.
 8. Reports from committees
 - a. Membership Committee by David Bills.
 - b. Urban Award Committee by Gary Phye.
 8. Discuss Occasional Research papers and Occasional Policy papers led by Peter Hlebowitsh.
 9. Nomination and election conducted by Deborah Gallagher, President.
 - a. President-elect [three-year term]
 - b. Secretary (two-year term)
 10. Other items of business.
 11. Set spring meeting date, hosted by UI, and discuss business agenda items and research presentations.
- 2:30 Adjourn and farewell

Iowa Academy of Education
TREASURER'S REPORT
October 26, 2012
David A. Jepsen

1. Hills Bank and Trust

Not-for-Profit Investment Checking Account # 2346633

[No minimum balance; No maintenance fee; Unlimited check writing; Pays interest at variable rates]

Account Activity:

<u>Date</u>	<u>Activity</u>	<u>Balance</u>
04/01/12	Balance	1934.37
04/20/12	Deposit check from University of Iowa (\$3000)	4934.37
04/20/12	Deposit check from BDF Investments (\$2000)	6934.37
04/30/12	Interest (\$0.22)	6934.59
05/18/12	Check to David Jepsen (\$5000)	1934.59
05/31/12	Interest (\$0.40)	1934.99
07/01/12	Interest (\$0.17)	1935.16
07/31/12	Interest (\$0.15)	1935.31
09/03/12	Interest (\$0.18)	1939.49
09/25/12	Deposit check from T. Urban (\$2500)	4435.49
09/30/12	Interest (\$0.18)	4435.67
10/01/12	Check to CASMA for copying (\$3)	4432.67
10/01/12	Check to CASMA for postage (\$4.78)	4427.89
10/15/12	Check to Harry's Custom Trophies for plates (\$84.57)	4343.32
10/24/12	Check to Custom Awards for Urban crystal trophy (\$269.10)	4074.22
10/24/12	Check to Amy Hutchison for Urban Award (\$2500)	1574.22
10/27/12	Balance	1574.22

2. BDF Investments

Investment Account #6347-3981

Portfolio Assets as of October 23, 2012: \$121,756.16.

Cash on Hand as of October 23, 2012: \$3,179.12

Projected Estimated Income (12 months): \$6,658.84.

3. Outstanding Debts (estimates)

Fall Meeting Lunch Costs (\$300)?

Materials for Fall Meeting (\$20)

Respectfully submitted

David A. Jepsen
Corporate Treasurer

IOWA ACADEMY OF EDUCATION
ANNUAL REPORT OF EXPENDITURES
October 26, 2012

<u>DATE</u>	<u>EXPENDITURE</u>	<u>AMOUNT</u>
10/31/11	Check to Jennifer Jones for Meeting lunch	\$ 113.90
10/31/12	Check to CASMA for materials	\$ 6.75
05/18/12	Check to David A. Jepsen	\$5,000.00
05/22/12	Check to CASMA for materials	\$ 3.00
09/10/12	Check to CASMA for materials	\$ 4.78
10/08/12	Check to Harry's Custom Trophies for plates	\$ 84.57
10/22/12	Check to Custom Awards for Urban crystal	\$ 269.10
10/24/12	Check to Amy Hutchison for Urban Award	\$2,500.00

Respectfully submitted,

David A. Jepsen
Corporate Treasurer

Iowa Academy of Education
EXECUTIVE DIRECTOR'S REPORT
October 26, 2012
David A. Jepsen

ACTIVITIES SINCE APRIL MEETING

1. UP-DATES: Sent periodic (widely spaced lately) email notices to IAE members.
2. SUPPORT SERVICES: Worked with Jennifer Jones to send meeting notices and prepare materials for this meeting.
3. FALL MEETING PREPARATIONS:
 - a. Worked with Deb Gallagher, President, to arrange agenda and plan program.
 - b. Prepared materials.
 - c. Ordered plates for new members.
 - d. Contacted Urban Award winner, informed Tom Urban and received check, ordered crystal award.
 - e. Invited David Lohman to make presentation of his recent research.
4. INVESTMENTS:
 - a. Consulted with Ken Wall, BDF Investments, regarding our account. See Treasurer's Report for current status.
5. STATUS OF AGREEMENT WITH UNIVERSITY OF IOWA COLLEGE OF EDUCATION
 - a. Arranged May meeting with Dean Crocco and IAE members Bob Brennan, David Bills and Nick Colangelo and myself.
 - b. Communicated request for revised Agreement from IAE to the Dean and received a further revised version which is on the agenda.