

Iowa Academy of Education
Minutes - Annual Meeting
October 25, 2013
Iowa State University, Memorial Union Oak Room

Present: Gary Phye, Mike Kolen, Bob Brennan, Carla Peterson, Carl Smith, David Bills, David Jepson, Donald Bear, Chris Edginton, Donald Yarborough, Ann Thompson, Greg Stefanich, John Schuh, Jo Vaske
Guest: Tom Deeter

1. President Gary Phye called the meeting to order at 9:15 am and welcomed members to Iowa State University.
2. Don Yarborough gave a report from the Membership Committee. He announced that the newly elected members are:
 - Donald Bear
 - Christopher Edginton
 - John Hosp
 - Christopher Morpew
3. Gary Phye introduced new member Donald Bear and presented his membership plaque. Greg Stefanich introduced new member Christopher Edginton and presented his plaque.
4. The morning program featured Michael Kolen describing *The Six Common Core State Standards Consortia with a Focus on The Partnership for the Assessment of Readiness for College and Careers (PARCC) Consortium* and Tom Deeter, Iowa DOE: *The Smarter Balanced Assessment Consortium: Background, Updates, and Future Directions*. A lively discussion followed each presentation.
5. During lunch, President Gary Phye introduced the new IAE Executive Director, Dr. Jo Vaske. He also thanked Dr. David Jepsen for his six years of service as IAE Executive Director.
6. Each IAE member described his/her research and professional activities since the last meeting.
7. President Phye called the Business Meeting to order at 1:20 pm.
8. The group approved the minutes from the April 5, 2013 Spring meeting.
9. The group approved the Corporate Resolution authorizing the IAE Treasurer (Jo Vaske) and President (David Bills) to make transactions with BDF Services Corp. Officers signed the resolution.
10. Executive Director Jo Vaske presented the Treasurer's Report and announced that the IAE portfolio account contained \$119,209.29 as of September 30. The group approved the Treasurer's Report.
11. Jo Vaske presented the Executive Director's Report. Highlights of the report included:
 - IAE has been officially reinstated as a non-profit organization.
 - Jo has spoken to Tom Urban, and he has reaffirmed his commitment to continuing the Urban Research Award.
 - Jo suggested considering inviting in a national speaker for an IAE program.

- Jo shared a list of speakers suggested by members for the Spring Meeting.
 - Jo mentioned that Brad Buck had been invited to this meeting and suggested that we also might want to invite him again in the future.
 - Jo will meet with IAE officers to review a new asset allocation proposal by BDF and bring a recommendation back to the group.
 - Jo announced that the IAE web site is currently being updated and urged members to review their professional information on the site.
12. The group passed a motion from Bob Brennan to ask the executive committee to review the contract and compensation for the Executive Director and make a recommendation to IAE.
 13. Mike Kolen and Carla Peterson reported from the Urban Award Committee and pointed out that we are not getting many nominations for the award. The group discussed strategies to increase nominations and asked the Urban Committee to alter the criteria to include both researchers who reside in Iowa and researchers who resided in Iowa while the research was done but now live out of state. The committee will work on the wording of the revised criteria and bring this back to the group. IAE members were encouraged to work to nominate researchers for the award, and Bob Brennan reminded the group that candidates do not have to come from one of the Regents universities.
 14. President Phye asked that the current Urban Award Committee members and the current Membership Committee members remain intact for another year. Members agreed.
 15. The group voted to table the discussion of Occasional Research papers and Occasional Policy papers until the Spring meeting. President Phye asked members to give thought to this topic which will be on the agenda for the Spring meeting.
 16. President Phye will check with the UNI IAE members to find a nominee for IAE President-Elect and, in addition, will electronically seek nominations from all IAE members. The group will vote electronically for the next President-Elect.
 17. The group voted to approve the nomination of Professors Lohman and Hlebowitsh for Emeritus status.
 18. The Spring Meeting will be on **Friday, April 11, at UNI.**
 19. The group voted to adjourn at 2:40 pm.

Submitted by Ann Thompson, Secretary Pro Tem