

IAE Meeting April 5, 2013 Minutes

The morning session was called to order about 9:30 am by President Gary Phye. Presentations by David Tilly and Brian Hand were well-received.

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

Business Meeting

1. Gary Phye indicated that he signed off on UI -IAE agreement
2. Michael Kolen was appointed secretary pro tem
3. Minutes of the Fall 2012 meeting were approved.
4. Treasurer's Report, David Jepsen
Assets continue to grow – now \$127, 007. Renewal of contract with University of Iowa will include a \$3000 contribution to IAE. Tax preparation including back taxes will cost \$300 per year for past 5 years. We have had our tax-exempt status revoked. Will require a \$400 “user fee” to be reinstated. The Treasurer's report was approved.
5. Executive Director's Report, David Jepsen
President Gary Phye thanked David Jepsen for his leadership. The Executive Director's report was approved.
6. Executive Director Search Committee report, Robert Brennan.
The search committee recommended that Jo Vaske be offered the position. Motion was approved to offer the Executive Director and Treasurer to Jo Vaske for a term that will be negotiated between Jo Vaske and Gary Phye. A written record of the agreement will be kept. IAE will ask Smith Accounting to review IAE finances yearly.
7. Membership Committee, Don Yarbrough.
Will solicit nominations and the committee will process the nominations following standard procedures.
8. Urban Award Committee, Michael Kolen
Will publicize the Urban Award by sending emails to listservs at Iowa, Iowa State, UNI, and Iowa Department of Education.
9. Occasional Papers. No Report
10. Follow up on Talks . Gary Phye will send letters to David Tilly and Brian Hand thanking them for their excellent presentations. Gary Phye will request David Tilly's

powerpoints and have them distributed to the IAE membership. It was agreed that the IAE should follow-up with David Tilly in order to develop relationship with the Iowa Department of Education

11. Next IAE Meeting is scheduled for October 25, 2013 at Iowa State University

Meeting was adjourned at 2 pm.