

Advisory Board Meeting Summary

Monday, July 23, 2018, 12:00PM to 1:30PM

Location:
Northeast Iowa Community College
Calmar, IA

Board Members Present

Jane Bradley Hawkeye Community College (<i>Chair</i>)		Erin Dragotto National Mississippi River Museum and Aquarium	P	Bill Holland JB Holland Construction	
Sue Burrack Upper Iowa University		Vacant School Board		Mason Kuhn University of Northern Iowa	
Lisa Chizek North Tama County School District	X	Doreen Hayek University of Northern Iowa	X	Jason Martin-Hiner Keystone AEA	
Kelly Cooper Dubuque Area Labor - Management Council	X	Larry Escalada University of Northern Iowa		Kim Miller TDS Automation	P
Kendra Crooks Extension and Outreach	X	Ellen Heuer Martin Brothers Distributing	P	Vacant Iowa Library	

X – Present P-Phone

Others in Attendance: Jeff Beneke, Northeast Iowa Regional STEM Hub

Jeff called the meeting to order at 12:05 p.m.

Meeting Summary

Chair/Vice-Chair Report

Jeff provided the Chair report on behalf of Jane. There was a Chair conference call last Friday. Recruitment of quality STEM BEST applications was the primary item discussed.

Beneke also recognized Scott Fortune, Chad Heinzl and Norma Thiese for their service on the Advisory Board. Each had served on the Board since inception of the Iowa Governor's STEM Advisory Council. Jeff noted Kelly Cooper and Lisa Chizek were appointed by the Governor to serve another term. Jeff welcomed Larry Escalada, from the University of Northern Iowa (UNI), to the regional board. Larry is a Science Education professor at UNI. Jeff noted, the appointments for a School Board and Library member are still

vacant on the regional board.

Internal Communications Report

Nothing new to report.

2017-2018 Year-To-Date Financial Statement

The topic was tabled. The Year-end report will be presented at the September meeting.

2018-2019 Budget

Jeff presented the 2018-19 budget for the Northeast STEM Region.

2018-19 STEM Scale-up programs

Training- Educator training for 2018-19 scale-up awardees has started and is occurring throughout the region. Board members are welcome to attend any or part of any of the trainings. Contact Jeff if you are interested.

Update on awards – Organizations have been contacting the Hub to update their educators participating with the award.

Future meeting dates and times

Jeff presented possible meeting dates. The Board will continue to meet every other month on the third Thursday of a month. Meetings will be held in various locations throughout the region. All meetings will be held between the timeframe of 1:00 to 3:00 PM pending tours, etc. Remaining meeting dates for FY2019 include;

- September 20 Seed Savers in Decorah
- November 15 Location TBD
- January 17 Conference Call
- March 21 Location TBD
- May 16 Location TBD

Appointment of 2018-19 Board Chair and Vice-Chair

Jeff emailed Board members soliciting nominations for Chair and Vice Chair. Jeff noted Lisa Chizek expressed interest in serving as Chair. Kelly Cooper indicated she would be willing to serve as Vice-Chair. Motion by Kendra, seconded by Kim, to appoint Lisa Chizek as Chair and Kelly Cooper as Vice-Chair for the 2018-19 Northeast Iowa STEM Regional Advisory Board. Motion Carried.

Mega Board Meeting

The STEM Council plans to host a Mega Board meeting this fall. The meeting will likely be in the Des Moines area. Please send any suggestions for agenda items to Jeff.

STEM festivals

The dates for the STEM festivals have been set.

- Thursday, October 18 from 4:00 to 7:00PM at Upper Iowa University in Fayette
- Thursday, November 8 from 4:00 to 7:30PM at Waterloo Convention Center in Waterloo
- Saturday, April 6 from 10:00 to 2:00PM at Loras College in Dubuque
- Thursday, April 11 from 4:00 to 7:00PM at Howard County Fairgrounds in Cresco

Year-End Report – Northeast STEM Region

Jeff provided a copy of the Year-End Progress Report for the Northeast STEM Region.

STEM Teacher Award

The Governor will announce the opening of nominations for the I.O.W.A. STEM Teacher Award at the State Fair on August 19. If anyone is interested in serving on the review committee, please contact Jeff.

Name Tags

Jeff presented a couple of versions of a name tag. Decided to email out options to the entire advisory board.

Announcement(s)

Lisa mentioned the Iowa Science Teachers Conference takes place on October 8 in Ankeny. She is serving on the planning committee.

There are a number of Future Ready Summits occurring across the state this fall. For further information please refer to the Future Ready website.

Please contact Jeff if anyone is interested in helping at STEM Day at the Iowa State Fair on August 19.

In the fall, we will request applications under the Innovation Fund program. The Program started as a pilot program last year in the Southeast STEM Region and is being rolled out statewide for the first time. The goal is to nurture future scale-up programs.

Important Dates

Event	Date	Time	Location
STEM Day at the State Fair of Iowa	August 19	9 a.m.	Des Moines
NE STEM Regional Advisory Board	September 20	1 p.m. to 3 p.m.	Seed Savers in Decorah
Northeast Iowa Family STEM Festival	October 18	4 p.m. to 7 p.m.	Upper Iowa University in Fayette
Cedar Valley Family STEM Festival	November 8	4 p.m. to 7:30 p.m.	Waterloo Convention Center in Waterloo
NE STEM Regional Advisory Board meeting	November 15	1 p.m. to 3 p.m.	TBD

Meeting adjourned at 1:20 p.m.

Observed Pint Size Science training occurring in another room within the building.

Next meeting is planned for September 20 in Decorah.