NC STEM REGION ADVISORY BOARD MEETING
August 17, 2016

Present: Emily Banks, David Barajas, Paul Bartelt, John Bonner, Doug Jacobson, Ben Petty, Corey Rogers, Sarah Rosenblum, Jan Westrum, Rich Wrage

Absent: Jose Amaya, Robin Anderson, Richard Ritter, Kathy Rogotzke, Camille Sloan Schroeder

Guest: Carrie Rankin, Assistant Director for Development for the Governor’s STEM Advisory Council

NC STEM Staff: Paul Gibbins, Carol Tierney

Board Updates
Paul introduced new board member Corey Rogers. Corey is a Consultant for School Improvement with AEA267 and lives in Waterloo.

Governor’s STEM Advisory Council Update – Carrie Rankin
• STEM Council is hosting STEM Day at the Iowa State Fair on Sunday, August 21. All members are invited to participate in any portion of the day.
• STEM Teach of the Year - Department of Ed and STEM Advisory in partnership applied for NGA (National Governors Association) grant to support. Strategic America will start promoting this Sunday at the fair.
• Jeff and Carrie will be reviewing the performance evaluations with the managers in the next few weeks. They value your comments and would appreciated hearing from board members.
• Paul and Molly have been chairs of the STEM Equity Group – recently have secured a $15,000 grant from Pioneer to partner with NAPE (National Alliance for Partnerships in Equity). The STEM Equity group will work on details for implementation.

Hub Update – Manager Report
• Kidzmania – NC STEM Hub is partnering for the October 15 event at the Crossroads Mall in Fort Dodge. This event usually draws about 2000 participants.
• Teacher Externs – Four in the region at Danfoss, Lenox, and two with the Iowa DNR.
• STEM Best – expect an application from Story County consortium that consists of Ames, Ballard, Colfax Mingo, and Roland Story.
• Paul has been attending most of the Scale-Up trainings and board members are all welcome to attend.
• Financials –Handout is the final FY2016 financial report. All IMSEP funds were spent down.
• Paul reviewed the STEM Hub Manager Performance Review that was included in the handouts and discussed his goals for the upcoming year.

Board Input
• Inter Board Communications Group – 1 volunteer needed
• STEM BEST Proposal Reviewers – Paul Bartelt, Sarah Rosenblum and Heidi Dalal.
• Discussion regarding connecting business and schools in region and using data to determine best areas within region to focus.
• The hub is looking to hire a student intern from Greenlee School of Journalism this fall.
• STEM Festival from Marshalltown – impact data is included in the packet.
• STEM Festival with WISE will be held in Howe and Sukup Halls on September 17.

STEM Hub Board chair - Kathy Rogotzke and Camille Schroeder were nominated. Voting took place and Kathy Rogotzke won by majority vote.

2016-17 North Central STEM Advisory Board Meetings – all meetings will be held in the Extension 4-H Building, Room 1020 unless noted they are via conference call.
- October 18, 9:30 am
- December (phone) 6, 9:30 am
- January 17, 9:30 am
- March 21, 9:30 am
- March 28 (virtual if needed) 9:30 am
- May 16 (virtual), 9:30 am
- June 22, 11:30 am
- August 17, 9:30 am

Calendar Updates
• August 21, STEM Day at the Iowa State Fair
• September 13, 8-4:00 pm, Making STEM Connections Training, AEA 267 – Clear Lake
• September 17, 1 – 4 PM, WiSE STEM Fest, ISU Howe Hall
• October 12, 8-4:00 pm, Making STEM Connections Training, Science Center of Iowa
• October 15, 10 am-2 pm, Kidzmania STEM Festival, Crossroads Mall, Fort Dodge