

IHSPA Board Meeting

April 24, 2021

10 a.m. Zoom Meeting

In attendance:

Ryan Gunterman

Roth Lovins

Joe Akers

Michelle Burress

Sam Hanley

Kimmy Turley

Meeting called to order at 10:00

I. Approval of [Minutes \(2/6/21\)](#)

1: Sam Hanley

2: Joe Akers

Motion carried

II. Director's Report

A. Financial Notes

- a. Established Venmo & PayPal accounts to facilitate paying judges - this has improved delivery of Hooser Star critiques
- b. 41 account (savings) used to cover student awards and honoraria
- c. Created new PDF invoice to help schools pay for IHSPA services (critiques, membership, convention, etc.;;) this has sped up process of receiving payments from schools
- d. 10 account (checking) will have a larger balance than last year due to decreased spending during pandemic; this will roll over to next year's budget in the endowment account
- e. Remaining expenses on the year:
 - i. Hadley honor roll
 - ii. Hoosier Star postage
 - iii. Broadcast judges honoraria

B. Director's Notes

- a. One judge backed out at the last minute, but Mitch Eden stepped in to cover critiques
- b. 22 newspaper HS entries (-3 from last year)
- c. 13 website HS entries (first time for this contest in many years)

III. Student Board

- A. Kimmy meeting with small school, large school, and whole board once a month, also looking at posting on Instagram
- B. Student board members have agreed to blog posts every two weeks spaced out through convention in the fall
- C. 2 students board members submitted resignations since last meeting

IV. New Business

- A. Roth mentioned that convention will fall during “Free Speech Week” (Oct 18-22)
- B. Pathways: [Blog Post](#) | Sam wrote a blog post with input from IASP to help answer question from advisers
 - a. Ryan will create a form to include with this blog post to take a survey of what’s happening to Indiana J programs re: pathways.
 - b. Joe agreed to reach out to his contact at DOE about certification for J teachers in CTE classes (tech photography, eg)
 - c. Ryan is communicating with Ball State and IU, urging for their advocacy in clarifying licensure rules with the state
- C. Convention Planning
 - a. Ryan will work with Franklin Coll b/t now and June 5 to determine their metric for holding an in-person convention in October
 - b. Board members will ask their districts about possibility for field trips in October
 - c. Report back on June 5 for convention planning, where we should have a better sense of what the fall will look like

IV. Motion to Adjourn - 11:10 a.m.

1: Michelle Burress

2: Joe Akers

Motion Carried

V. 2021 Meeting dates - tentative

- A. June 5 (convention planning)
- B. August 14
- C. September 11
- D. October TBD
- E. Convention -- Oct 22