



Executive Board Meeting

November 3, 2008

The meeting was called to order at 4:56 PM by President, Ralph Olson.
Those in attendance were:

Ex. Director	Gerald Day
President	Ralph Olson
Past President	Chris Putnan
President Elect	Ted McNett
VP Rel & Student Affairs	Mike Tedeschi
Secretary	Victoria Lee
MSDE Representative	(None assigned from MSDE)
Treasurer	Mike Rohrer
In attendance	Mike Weglein and Carl Truxel, Scott Stetunoski

The meeting followed the agenda distributed by the Executive Director.

President's Greetings - Ralph Olson, President

The president welcomed everyone, and all in attendance gave a brief 1 min. bio.

Minutes of Previous Meeting—Carl Truxel, Former Secretary

Minutes of the general assembly, October 17, 2008 were read; Mike motion to accept and all were in favor.

Old Business:

- Expo Debriefing- Mike Weglein: Distributed a summary of positives and negatives of the Tech Expo '08 Conference. The following were suggested for improvements:
 - Teachers like “make and take”
 - Tech fest is a great idea, but needs to be expanded
 - Name tags should be ordered alphabetically
 - Name tags should be grouped by pre-registration and on-site registration
 - Presenters name tag and information should be mailed out
- Membership
 - Final number has not been determined. Currently there are aprox. 150 members
 - Find a way to recruit additional members. Suggested theme “each one reach one”

- Additional ideas are needed for outreach
 - **Note:** Mike Tedeschi will lead this outreach

New Business:

- TEAM Awards
 - This year award ceremony will be a reception instead of a sit down dinner
 - All award winners will need to have a visual display and name badges
 - There will be a gallery walk, along with increased networking possibilities
 - Proposed date: January 18th , Weather Day is January 19th
 - Culinary Arts program will be utilized
 - Proposed time 6-8 pm
 - Estimated Budget: Mike Tedeschi's motion to stay within the budget from last year and Ted McNett second the motion, and all were in favor
 - Next year there will be a new category: PLTW Teachers/Program Award
 - Scholarship will be \$1, 000. An additional sponsor will need to be determined
 - **Note:** Mike Rohrer will aide in finding a sponsorship
 - There will be no program changes
 - The Leadership, Advocacy, Lifetime and Distinguished Service packets will be sent by November 20th and decisions will be due by January 1st
 - **Note:** Gerald Day will be responsible for the packets
- Engineering Challenges-Mike Tedeschi
 - Training Date will be November 20th
- Schedule for next year meetings
 - Regular meetings are planned for:
 - January 12, 2009
 - March 9, 2009
 - May 11, 2009
 - September 14, 2009
 - October 5, 2009
 - Tech Expo '09 will be: October 16th

Adjournment

The meeting was adjourned at 7:02 pm.

Respectfully Submitted,

Victoria Lee

Questions That Need To Be Addressed:

- Should there be a teacher resource added to TEAM's website?
- Who will maintain the membership database?
- Who will head the management of the membership database?