

**TEAM Executive Board Meeting
June 11, 2007**

The meeting was called to order at 5:05 by President, Mike Weglein.
Those in attendance were:

Ex. Director	Gerald Day
President	Mike Weglein
Past president	Will Johnson
President Elect	Chris Putnam
Secretary	Carl Truxel
MSDE Representative	Doug Handy
Treasurer	Ralph Olson

The meeting followed the 14-point agenda distributed by the Executive Director.

President's Greetings – Mike Weglein, President

The president's greetings set the tone and direction of the meeting.

Minutes of Previous Meeting – Carl Truxel, Secretary

Minutes of the previous meeting, on April 16, 2007 were read and accepted as presented.

Treasurer's Report - Ralph Olson, Treasurer

The Treasurer's report was accepted as presented, with a brief explanation of "actual" expenses.

President's Report – Mike Weglein, President

The President's Report was accepted as presented, with no additional comments or discussion.

President-Elect Report – Chris Putnam, President Elect

The President-Elect's Report was accepted as orally presented, with no additional comments/discussion.

Executive Director's Report – Jerry Day, Executive Director

The Executive Director's Report was accepted as presented, with no additional comments/discussions.

College Representative Report – Jerry Day, Executive Director

The College Representative's report was accepted as presented.

Past President's Report – Will Johnson, Past President

The Past-President's report was accepted as presented.

Discussion of "T" shirt estimates was moved to "old business".

VP Relations & Student Affairs – Mike Roher, VP Rel. & Student Affairs

Mike is still recovering and was not able to attend.

MSDE Representative – Doug Handy

The MSDE Representative's report was accepted as presented.

Old Business –

- Tech Expo:
 - * One vendor is presently on board.
 - * "T" shirts will be silk screened.
Contact Bill Dunkerton.
 - * A motion was made to approve "Image Wear Inc." price of \$1051.50 for 150 shirts. The motion was seconded pending confirmation of price and sizes split as: 20 Medium, 40 Large, 20 Xlarge, and 20 XXlarge.
 - * To date, the following presenters have been identified:
 - Werner – HS - Real Laser Technology in the classroom
 - Smucker – MS - Introduction to new CATTs material
 - Lamere – MS – CCBC Introduction to Associate Arts Degree in Engineering Technology
 - Welzenbach - Classroom activities – best practices (MUST SHOW VSC connections) "Unpacking the VSC"
 - * Keynote Speaker: SUSANNE Genesis McDonald –Douglas "STEM and Engineering"
 - * New officers President Elect: Ralph Olson
Treasurer: To Be Determined
 - * TEAM Journal – List of vendors
Advertising from vendors needed by 7/15
List of presenters needed by 7/15

New Business

TEAM awards nominations: Life Time Achievement	presently open
Leadership	Ed Ball
Advocacy	Steve Smalley N'rop Grumman
	Leigh Abts
	Anne Spence
	Taryn Bales
	Julia Ross

Calendar Update

2007-2008: Chris to set schedule.

Next meeting September 10, 2007

Agenda Items for Next meeting:

Holiday Inn vs ESB for February 15, 2008 dinner.

Adjournment

The meeting was adjourned at 6:58 PM.

Respectfully submitted,

Carl Truxel, Secretary