

Executive Board Meeting
January 11, 2010

This meeting was called to order at 5:05 PM by Ted McNett.

Those in attendance were:

Executive Director	Jerry Day
President	Ted McNett
Past President	Ralph Olson
President Elect	Douglas Handy
VP Student Affairs	Mike Tedeschi
Secretary	Victoria Lee
Treasurer	Jack Heinz
MSDE Representative	Luke Rhine
In attendance	Paul Wierdon

The meeting followed the agenda distributed by the Executive Director.

Greetings from the President

The president welcomed everyone.

Treasurer's Report

- A new checking and savings account has been opened at BB&T bank for TEAM
- The first statement arrived last week - Checking balance is \$12,829.12 as of 1/8/10. One transaction - \$172.48 for checks. Savings balance is \$3,000 – no transactions.
- Jerry's paperwork for being a signer on the checking account has been turned in
- Checks had to be re-ordered. They will arrive at BMI in 7-10 business days
- Jerry's debit card was ordered and will arrive at BMI in a plain white envelope (It will look like junk mail)
- Met with BB&T Merchant Services Consultant about comparing their prices to PayPal. PayPal cost us nothing to have – it is just a transaction fee.
- Approval of Treasure report; Ralph motion to; Jerry second

President's Report

- Table rate for a table of 8 = \$220.00; all in favor

- No distinguished Teacher award
- Nominate Dennis Soboleski for Distinguished award.
- Need 2007, 2008, 2009 award winners
- Schedule was discussed
- Report with award winners was distributed
- Report was accepted and second

Past President's Report

- Networked with contact at Johns Hopkins – Professional Development
- Networked with ESB (Engineering Society of Baltimore) – resurrect High School Engineering Society
- Attended Engineering Council of Societies monthly meeting
- Spoke with contact at UMBC
 - Collaborating on EXPO
 - Presenters
 - Facilities
- Responded to TEAM emails
- Investigated possible budget
- Investigated other participants for Engineering Challenge help
- Investigated web site usage
- Report was accepted and second

Executive Director's Report

- Worked with Ted McNett on Award banquet
- Worked with Chris Putman on TEAM website information
- Sent out letter to all award winners and their principals and supervisors inviting them to the banquet
- Sent out another call for nominations for special TEAM awards: Leadership, Distinguished Service, Lifetime Achievement
- Continued to serve as chair of editorial board for ITEA's Journal, The Technology Teacher. Term is over in March 2010.
- Running for a national office: President of the Council for Technology Teacher Education
- Report was accepted and second

VP Student Affairs

- Engineering Challenges are coming up!!!
- Members were emailed about coach dates and EC dates.
- Members were emailed about volunteering for the EC challenges.
- Worked with Shealey/Kevin about the kits for the Eco-challenge.
- Report was accepted and second

MSDE Report

- 6 schools have Network Agreement to use FOT Curriculum and Resources
- Currently 3 school systems agree to give FOT assessment

- Organize Professional Development for FOT for schools with Network Agreement
- MD will get more involved with National Curriculum writing
- Report was accepted and second

New Business

- Awards Banquet – discussed schedule and how the event will flow. Paul went through the program.

Calendar Updates

- 2010 meeting dates:
 - January 11, 2010
 - March 8, 2010
 - May 10, 2010
 - September 13, 2010
 - October 4, 2010
 - November 8, 2010

Items for Next Meeting

- Tech Expo 2010
- Pay Pal- who manages the account will be discussed in detail next month and who keeps database of new members
- 2010 Budget
- Scholarship amount

Adjournment

- The meeting was adjourned at 7:05 PM.