



Executive Board Meeting

May 11, 2009

The meeting was called to order at 5:06 PM by President, Ralph Olson.

Those in attendance were:

Executive Director	Gerald Day
President	Ralph Olson
Past President	Chris Putnam
President Elect	Ted McNett
VP Student Affairs	Mike Tedeschi
Secretary	Victoria Lee
MSDE Representative	Luke Rhine

In attendance Douglas handy

The meeting followed the agenda distributed by the Executive Director.

President's Greetings - Ralph Olson, President

The president welcomed everyone.

Minutes of Previous Meeting—Victoria Lee, Secretary

Minutes from the previous board meeting, March 9, 2009 were read; Ted McNett motion to accept, Chris Putman second, and all were in favor.

President's Report – Ralph Olsen

- Attended the ITEA Conference in March
- Received a lot of information from various workshops
- Currently has not received any request for reimbursements, from any award winners
- Worked with Chris Putman on EXPO 2009
- Per discussion with Region 2 director, emailing is the best way to increase memberships

Treasurer's Report – Chris Putman

- \$800.00 was moved from PayPal to the savings account
- \$508.11 was left in the PayPal account
- Deposited \$650.00 (checks) and \$25.00 (invoice)

President-Elect's Report – Ted McNett

- Food Vendors for Team Expo Conference
 - Best deal – Monaghan's Pub
 - 120 people with paper, condiments, and staff - \$15/person (\$1800.00)
 - Smoker's BBQ
 - No service \$1800.24
 - With service \$2700.00
 - Bear Brothers
 - \$2133.00 plus \$75/person for service
- Award nomination – want to send them out to supervisors before the end of the school year
- Awards Ceremony – similar to last year; investigating possible sights – Western Tech or CCBC

Past President's Report – Chris Putnam

- Updated TEAM site with conference information
 - Solicited ads for newsletter
- Gears Ed. Systems LLC
-Tech Ed Concepts
-amtek
-Kelvin
-ccbc
-Goodheart-Willcox
-Lego Education
- Submitted our conf. for calendar event in TTT to Katie DeLaPaz
- It will go in the September issue and also in issues of the
- Preparing newsletter to go out by the 17th
 - Edited the registration online form
 - Worked on conference presentations with Ralph O.
 - Recruiting vendors for conference
- Goodheart-Willcox
-Digital Overdrive
-DeVry
-amtek
- Ted McNett reporting to me on food vendors for conference lunch
 - Mike R. receiving invoice requests
 - Posted ITEA photos on team site
 - Attended team sponsored “Eco Challenge” at BMI on 4/18/09
 - Presented a copy of the newsletter

- Currently have not received payment from all vendor; vendors requested invoices – will have to verify if they received them or not

College Representative Report – Gerald Day

- New Students: Mark Smith fro Howard. Will have about four new students in the program this summer
- Graduating Students: The following students are scheduled to graduate this week, May 15: Susan Dillion, Aaron Geiman, Particia Hummel, Jane King, Victoria Lee, Eric Lund, and Nancy Pippin. Paula Lancaster will graduate in the summer.
- Shealey Visit: Mike Shealey visited campus and talked to different directors of CTE programs (FACS, Agriculture, Business Ed and Technology Education).

Executive Director's– Gerald Day

- Worked with Chris Putnam on Tech Expo and newsletter
- Continued to serve as chair of editorial board for ITEA's Journal, The Technology Teacher. Term is over in March 2010
- Will write a chapter in the CTTE Yearbook on developmental needs of students crativity

MSDE report – Luke Rhine

- End of the year assessment for the FOT classed – State will pay (No student names)
 - Purpose: to help with professional development
- A list of open positions will be sent out to share
- Proposal: Work with ITEA and CATTS for data collection
- Network agreement with ITEA

Committee Reports VP Student Affairs – Mike Tedeschi

- Relative success with the Eco-challenge – 7 Teams
- Developing sessions for the TEAM expo
 - MSDE Credit – 1 hour service credit if attendance to both TEAM Expo coaching session and participating in challenge
 - Kits will be provided for challenge
- Drafted an idea for robotics on H.S. Level. Talked with Mike McIntyre and Mike Shealey about robotics challenges.

Old Business:

- Chis Putnam motioned to increase the cost of the EXPO to \$50. Ted McNett 2nd the motion. Bulk rate of 20 or more will be discounted 20%.

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New Business:

- Jerry motioned to accept Monaghan's Pub for catering services. Victoria Lee 2nd the motion
- Discussed conference presenters
- Reviewed checklist and action plan
- Future:
 - June - confirm workshop presenters and put together expo program
 - August – Program draft

Adjournment

The meeting was adjourned at 7:15 PM.

Respectfully Submitted,
Victoria Lee