

**TEAM Executive Board Meeting
September 8, 2008**

The meeting was called to order at 5:04 PM by President, Chris Putnam.
Those in attendance were:

Ex. Director	Gerald Day
President	Chris Putnam
Past President	Mike Weglein
President Elect	Ralph Olson
VP Rel & Student Affairs	Mike Tedeschi
Secretary	Carl Truxel
MSDE Representative	(None assigned from MSDE)
Treasurer	Mike Rohrer

The meeting followed the 13-point agenda distributed by the Executive Director.

President's Greetings –Chris Putnam, President

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

Minutes of Previous Meeting – Carl Truxel, Secretary

Minutes of the previous meeting, June 2, 2008 were read and accepted.

Treasure's Report – Mike Rohrer, Treasurer

The budget for 2007 – 2008 was reviewed, and various items were discussed.

The new data base structure has been installed, with membership data from various sources

The report was accepted as presented.

President's Report –Chris Putnam, President

The President's Report was accepted as presented, including a description of "Pay Pal", and its implementation as a tool for EXPO pre-registration.

President-Elect Report – Ralph Olson, President Elect

The President Elect's report was combined with the Treasurer's report and highlighted such additional items as a working data base for membership information.

Executive Director's Report – Jerry Day, Executive Director

The Executive Director's Report was accepted as presented, and included such items as the status of reviewed articles or the Journal, and an invitation to TEAM for representative(s) to attend the Pennsylvania EXPO.

College Representative Report – Jerry Day, Executive Director

The College Representative's report included an update on new students, Barry Burke's assumption of Bob Gray's course load, UMES NCATE review, May graduates, and a request by Caroline County for an audit of their basic Technology Education course. The report was accepted as presented.

Past President's Report –Mike Weglein, Past President

The Past President's report included updated information covering the EXPO flyer, communications with all schools and supervisory offices, and a review of the program for EXPO 2008. The report was accepted as presented.

VP Relations & Student Affairs - Mike Tedeschi

The Vice President's report included updated information regarding Engineering Challenges, which touched on the Wind Turbine, application for a federal grant for the Eco-challenge, and next year's state competitions. Mike has also submitted an application to have the position of school Engineering advisors qualified as a paid position.

MSDE Representative – (a representative from MSDE has not been assigned)

No report.

Old Business

Topics discussed included:

- Vacancies to be filled for next year's Board
- TEAM Journal
- TEAM Website
- TEAM Awards event
- Tech EXPO details
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New Business

Items discussed under New Business included:

- Inviting representatives from other states to attend our EXPO
- Inviting ITEA representative
- Additional EXPO items
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Calendar Update

Coming meetings:

Regular meetings are planned for:

EXPO Prep meeting October 6, 2008

TEAM EXPO October 17, 2008

Next Meeting

The next meeting is scheduled for October 6, 2008, where **all** EXPO items will be reviewed.

Adjournment

The meeting was adjourned at 7:12 PM.

Respectfully submitted,

Carl Truxel, Secretary