

**TEAM Executive Board Meeting
MARCH 10, 2008**

The meeting was called to order at 5:03 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	Doug Handy
Treasurer	
In attendance	Jack Heinz, AA County

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, January 14, 2008 were read and accepted.

Treasure's Report –(Ralph Olson) in lieu of Treasure, Mike Rohrer)

Current bank balance stands at \$11,818.17, with \$10,583.60 in savings and \$1234.57 in the checking account.

Dinner sales accounted for \$3600.00 in income; and \$273.00 of the \$773.00 scholarship donations were collected at the banquet. GW provided \$500.00.

Budget discussions/development was postponed until the May meeting.

President's Report –Chris Putnam, President

The President's Report was accepted as presented. A certificate of Recognition was presented to Mike Weglein.

President-Elect Report –Ralph Olson, President Elect

The President Elect's report was combined with the Treasurer's report and highlighted such items as web page status, news letter, and the development of a "clean" member list. It was accepted as presented.

Executive Director's Report – Jerry Day, Executive Director

The Executive Director's Report was accepted as presented with no additional comments/discussion. High lights included ITEA Conference business, Technology Teacher Journal, next year's awards dinner, and this year's awards dinner attendance.

College Representative Report – Jerry Day, Executive Director

The College Representative's report was accepted as presented. Main topics included new course offerings, STEM conference,, summer courses, ITEA award, and new student data.

Past President's Report –Mike Weglein, Past President

The Past-President's report was accepted as presented, covering the following topics:
2008 Conference vendor participation forms, program printing arrangements, and a tentative conference schedule – a great first cut.

VP Relations & Student Affairs - Mike Tedeschi

The Vice President's report was accepted as presented. Major items mentioned were the Wind Turbine Challenge, planning for a student TEAM organization and the 2008 Maryland Engineering Challenges.

MSDE Representative – Doug Handy

The MSDE Representative's report was accepted as presented. Significant items addressed included attendance at the ITEA Conference, on-going training for Project Lead The Way, and Technology Education Supervisor's meeting It was also noted that no STEM Coordinator has been named for Baltimore County, since HB lance resigned.

Old Business

The TEAM Awards dinner was revisited. Teacher recruitment and a TEAM mini-grant were discussed.

New Business

The draft of the TEAM sponsored mini-grant was discussed, and minor changes were identified for the criteria.

Conference fee increases were discussed and a new rate of \$20.00 was adopted.

Calendar Update

Coming meetings:

Regular meetings are planned for:

May 12, 2008

June 9, 2008

September 8, 2008

EXPO Prep meeting October 6, 2008

TEAM EXPO October 17, 2008

Next Meeting

May 12, 2008

Adjournment

The meeting was adjourned at 7: 19 PM.

Respectfully submitted,

Carl Truxel, Secretary