



Technology Education Association of Maryland Executive Meeting Minutes Report for 9/18/06

Attendance: Will Johnson, Michael Weglein, Gerald Day, Christopher Fox,
Ralph Olsen, Chris Putnam, Paul Wiedorn, Michael Tedeschi.

**President Move to Open Executive Meeting at 5:30PM, 9/18/06.
Second Motion by: Christopher Fox, Gerald Day**

Secretary's Report – Christopher Fox (was on summer leave)

- Review previous minutes from...
- Michael took minutes while Chris was out.

Motion to Approve Minutes - All

Treasurer's Report – Ralph Olson

No treasure activity since the last meeting.

All monies collected must be by check. (Kelvin)

President's Report – Will Johnson

Report: Given document as requested per M. Weglein.

(Spoke on various vendors for next month's expo.)
Will CATTs be there, with curriculum documents, CD's.
Destination Imagination will be at EXPO.

Worked on TEAM constitution and by-laws.

TEAM EXPO is on October 20th, 2006. It's a whole new ball game... VSC.

TEAM Awards Dinner will be held at La Fontaine Bleu on the 19th of October. NASA speaker... from Goddard?

Johnson will send TEAM awards winners to ITEA.

Old Business:

New Business:

Matters to Vote:

President Elect – Michael Weglein

Report: Given document as requested per M. Weglein.

Old Business:

Edited TEAM Constitution and By-Laws for membership vote.

Secured high school presentations for TEAM conference.

Created conference/membership registration forms for individuals and districts.

Create dinner registration forms for October 19, 2006 TEAM dinner.

Worked with Awards committee to determine 2006 award winners.

Created five (5) “members only” accounts on <http://www.techedmd.org>.

New Business:

2006-2007 Important Dates

December 11, 2006 TEAM Board

Adoption of Budget, Winter Journal Review

February 12, 2007 TEAM Board

Professional Development, Engineering Challenges, ITEA Update

March 15-17 ITEA Conference, San Antonio, Texas

April 16, 2007 TEAM Board

Tech Expo Preview, Engineering Challenge Recap, ITEA Recap

June 11, 2007 TEAM Board

Tech Expo Program, Board Nominations, Fall Journal Preview

September 10, 2007 TEAM Board

Fall Journal Review, Award applications to Teachers/Administrators

October 8, 2007 TEAM Board

Conference Finalization

October 19, 2007 Tech Expo

2006-07 TEAM Board Retreat

Saturday, November 11, 2006 @ Sherwood House Loch Raven Reservoir 9:00 am – 2:00 pm (Tentative)

Vice President – Christopher Putnam

Report:

Email sent out to the membership re: TEAM events in October including the dinner and conference. Registration forms from Mike Weglein were attached.

Also attached was a flyer/poster created by Mike Tedeschi.

After finalizing the bylaws another email will be sent again publicizing the conference and dinner and announcing the changes in the bylaws to be voted on and the voting procedure. Bylaws will be attached.

The “Bylaws email” will be similar to below-

TEAM BY-LAWS CHANGES-

Last but not least, our TEAM Executive Board has revised the TEAM Bylaws.

Technology Education in Maryland and throughout the country is going through major changes. TEAM needs to lead the way in assisting teachers and counties to be successful. The revised organization bylaw is attached to this email. Please review the new bylaws.

At the TEAM Conference business meeting on October 20, 2006 at the Baltimore Museum of Industry the Bylaws will be voted on by present membership. If you cannot make it to the conference you can still vote by replying to this email. Include your full name and your vote in the subject line of the email.

Executive Director's Report – Dr. G. Day

Report:

Our membership year is October 1st to September 30th.

Completed the **TEAM Awards** selection process and notified all winners.

New Awards process will be implemented in 2007. Process will be completed in same academic years: Letter sent to locals – September; Nomination due – October; Winners selected and notified – November; Awards ceremony – January or February; ITEA Recognition – March.

Received more **vendor checks** from Kelvin, Destination Imagination, and Ronald Williams for Tech Expo. Tech Ed Concepts dropped out of vendors.

As of date, there are members.

Assisted in **revising TEAM Bylaws**. Committee that worked on them included Jerry Day, Will Johnson, Ralph Olson, and Mike Weglein. Proposed bylaws will be put on web September 19 by Chris Putnam. Thanks to team who reviewed them.

Proofread materials to be disseminated to membership through newsletter and direct communication. Reminder: all material and communications for general and mass dissemination should go through Executive Director for proofreading and approval.

Continued to work on **membership**. Membership material will be e-mailed to all county career and technology directors this month in hopes of new members and attendance at 2006 Tech Expo.

New Business

The following items need to be discussed by TEAM Board.

Membership Recruiting Campaign

Retreat in November

2007 Tech Expo

UMES – Graduate Studies

Fall Courses

CTED 602 Instructional Management and Organization, CTED 615 Administration and Leadership, CTED 630 Special Problems in CTE, and CTED 640 Research in CTE I are being held this fall semester.

NCATE

I continue to serve as national program report coordinator for the National Accreditation Council for Teacher Education (NCATE). Consulting trips to Ohio and South Dakota coming up in fall.

Region 1 Director

I am running for Region I Director for ITEA. Have 3 other competitors. Ballots are due October 30. Will probably conduct a little campaign in October.

MCCTES

Have worked with Mike Shealey in planning for the future for the Center for Career and Technology Education. TEAM will be involved where appropriate.

CATTS

Working with Barry Burke and Bob Gray on CATTS. Will be developing end-of-course tests for Foundations of Technology.

Student Relations - Paul Wiedorn

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EXPO Committee –

EXPO to do...

Booths

Vendor Demonstrations (requirements, i.e. power, network)

What is base booth size? 8'x6'

Food..? vendors.

Buy foamboard.

MOTION to HANDLE ISSUE TO FIND VENDORS TO DONATE MONIES FOR LUNCH – MIKE, PAUL, and RALPH

Signage –

Membership Cards, receipts, etc. –

Cables –

Table Set-Up

Wilcox – Gordhart Bag

Program

Raffle Ticket

Ballot

Vendor Sheet – Grand Prize

Badge Holder

TEAM Flyer

UMES Pens

Vendor – Dennis So.

Set-up Volunteers

Clean-up Board

Presenter Table

Sales Table

Dinner Meeting – Paul

Name Tags

Get names to Paul

Program

Scholarship Box

Speaker Bio

Give Principal – Program

Certificates for committee work

VP – Chris

Photos

NEXT MEETING October 9th, 2006

OUT