

# NEATT 2009 Conference

## NH Caucus

### New England Association of Technology Teachers

#### Fitchburg State College

Friday, November 6, 2009

10:55 am

Attendance: David Atwood; Kevin Briere; Dan Caron; Thomas Forsley; Zachary Fowler; Venera Gattonini; Jack Grube; David Heath; Julie Konesko; Dawn Korade; Jerry Kuhn; Christine Landry; Scott Lister; Alfred Lofgren; Peter Olesen Lund; Julie Sicks Panus; Paul Picariello; David Remillard; Alan Stuart; Joe Wernig; Guest-Colby Skoglund;

1. Nomination of Dawn Korade as the NH State Vice-President to the NEATT executive board; State VP requires 3 meetings/year; keeping membership lists up to date and provide the board with contact information of NH members; usually entails a 5 year commitment including running a regional conference when it is NH turn to host;
2. Motion made, seconded and passed to nominate and elect Christine Landry as the NH Representative;
3. Nomination of Julie Sicks Panus as NEATT Secretary; NEATT Secretary requires taking minutes at 3 meetings/year and distributing them to the entire membership; knowing Robert's Rules of Order is helpful;
4. No nominees forwarded for NEATT Treasurer; NEATT Treasurer requires the management of the checking and savings account; creating the annual report for publication in the conference program booklet; and must attend 3 meetings/year;
5. No nominees forwarded for NEATT Divisional Director of Records and Dissemination; the current position is held by Ray Sutyla and he has expressed an interest in continuing in this capacity;
6. No nominees forwarded for the NEATT Divisional Director of Membership; this positions requires that member information be maintained from each New England state; must attend 3 meetings/year; and that all records of membership be electronically managed;

7. Nomination of Dan Caron as Divisional Director of Professional Development; this position requires attendance at 3 meetings/year; the administration of the G. Wesley Ketchem Scholarship presented annually at the annual conference;
8. No nominees forwarded the NEATT Divisional Director of IT; this position requires updating and managing of the web site in a timely manner; post information on the site, not create it;
9. Old Business---none
10. New Business---none

Adjournment: 11:25am