

NHTEA Agenda
Thursday, November 16, 2006
Walker Building-NHDOE-Concord, NH

In Attendance: Cindy Allen; Jerry Kuhn; Christine Landry; Peter Lund; Ray Ross; Ed Taylor; Bruce Wheeler;

4:12pm

1. **Secretary's Report**(Christine L.)---motion made, seconded and passed to accept the minutes as written;
2. **Treasurer's Report**(Cindy A.)---current balance is \$2,108.39; motion made, seconded and passed to accept the treasurer's report as written;
3. **Membership**(Bruce W.)---Cindy A. reported and distributed a list of 22 members who have paid as of today; a motion was made to have the director of membership send an e-mail letter of welcome to each new member including a list of NHTEA officers, the NHTEA web site address, the NEATT web site address and the ITEA web site address;
4. **Unfinished Business**
 - A. **Letterhead**(Cindy A.)---500 letterhead and 500 envelopes were delivered; motion made, seconded and passed to pay the bill of \$55.00 to FMRHS Graphics; Bruce W. took a handful of letterhead and envelopes for bank business;
 - B. **NH Hosting NEATT Annual Conference-October 2007**(Cindy A.)---Ted Benson has been confirmed as our keynote speaker; a newsletter has been developed posted on the NEATT web site with updated information about the 2007 conference; Cindy A. has accumulated a complete list of Tech Ed teachers in NH—any changes or corrections should be sent to her for updating; Wendy Ku from Simsbury HS in Connecticut will be a guest speaker; Barry Burke from ITEA has responded to our inquiry about being a presenter to speak about TIDE and CATTS-he needs lots of lead time, cost of travel, room and board before making any firm commitments; Julie S. will be in charge of securing souvenirs for the conference-anyone with connections, ideas should contact her; there will be a NEATT executive board meeting on Saturday, January 20, 2007 at Fitchburg State College, MA;
 - C. **Mission Statement**(Christine L.)---Christine L. brought along a rough draft of a mission statement and those present reviewed it and made constructive suggestions; motion made, seconded and passed to accept the following as the NHTEA mission statement:

The mission of the New Hampshire Technology Education Association is to promote and advocate for universal technological literacy in New Hampshire, and to support Technology Education professionals and represent them at the local, state, regional and international levels.

-a motion was made, seconded and passed to amend the previous motion to read that this is a preliminary draft of the mission statement and will be revisited at the next meeting before a final statement is agreed upon;

- D. Web Site**(Jerry K.)---Jerry K. has been trying to communicate with Bob L. regarding access to the web site; the password given to him is not allowing access to the web site; as soon as he gets in to the site, he will let us know when to start sending items to be posted;
- E. Update Technology Education Teachers in NH**(Cindy A.)---Cindy A. compiled the most updated version based on NHDOE records and lots of her own personal efforts; we are need of verifying the information and adding e-mail addresses; send any additions, deletions, corrections to Cindy A.;
- F. New Leadership**(Ray R.)---Ray R. will follow up by extending invitations to possible leadership candidates generated at the September board meeting; Jerry K. attended the state pre-engineering advisory committee meeting and gave us some feedback about the gathering;
- G. Ed-ies**(Ray R.)---the NH *Ed-ies* will take place in early June 2007; we can expect to receive a bill in December for the plaque awarded to the Technology Educator of the Year; we will also need to purchase a table;
- H. TOY and POY**(Ray R.)---the following list of nominees for TOY and POY were generated and will be forwarded to Dan C. to start the notification and application process:

Teacher of the Year Nominees

Paul Gelinas—Woodbury Middle School, Salem

Jack Grube—Pinkerton Academy, Derry

Mark Humphries—Littleton HS, Littleton

Joe Wernig—Belmont Middle School, Belmont

Scott Goodell

***And anyone who was nominated last year who wishes to resubmit their application;

Program of the Year-Middle School/Junior HS/Elementary School

Woodbury Middle School—Salem

Whitefield Elementary School—Whitefield

Kingswood Regional Middle School—Wolfeboro

Newmarket Middle School—Newmarket

Program of the Year-High School

Littleton HS—Littleton

Nashua North HS—Nashua

Pinkerton Academy-Derry

Salem HS—Salem

ConVal Regional HS—Peterborough

- I. Honorary Chair of the NEATT 2007 Conference**(Cindy A.)---not a requirement to have one; should be someone who has had a major impact on Technology Education in NH; any suggestions should be sent to Cindy A.;
- J. Treasurer**(Bruce W.)---Bruce W. reported on his investigation into opening a checking account for the NHTEA and found that we need to open under our own name and provide verification from the state that our name and charter is legally registered; we need our own tax ID # to open an account; the bank will need the name, date of birth and social security number of anyone who will be authorized to sign checks; a motion was made, seconded and passed to change the treasurer from Cindy A. to Bruce W. to open a new checking account with Bank North and to apply for a tax ID #; suggested that at least two different people be authorized to sign checks—Bruce W. and Ed T.; Bruce W. needs a copy of the state charter accepted by the state of NH in April 13, 2006;

5. Announcements

- A. Peter Lund**---he has archival materials of the NHTEA from the 1950's-1990's; he culled out membership lists and other important historical content and shredded the rest; Christine L. will do the same to records from the early 1990's through early 2000's; need to locate a safe and accessible location for this material;

6. New Business

- A. Peter Lund**---attended a recent Keene State College alumni event and met the college president and new provost; they are willing to meet with us and discuss the possible revival of the certified education major for Technology Education at KSC; a motion was made, seconded and passed to form a committee to go to KSC and meet with the president and provost to discuss the revival of the Technology Education certification program; Peter L. will chair the committee and send out an announcement that a committee is forming; presentation to the president and provost should include the history and evolution of our field of study and some statistics revealing the importance of KSC to the training of Technology Education teachers and to those alumni out there still teaching; thus far, the following people have expressed an interest in being on the committee: Peter L., Jerry K., Cindy A., Christine L. and Ed T.;

7. Next Meeting Date and Time is:

**Thursday, January 25, 2007
4:00pm
NHDOE-Walker Building-Concord, NH**

8. Tech Ed Certification in NH Committee Meeting:

**Thursday, January 25, 2007
5:30pm
NHDOE-Walker Building-Concord, NH**

Adjournment: 6:15pm