

NHTEA MINUTES
Thursday, January 25, 2007
Walker Building-NHDOE-Concord, NH

In Attendance: Cindy Allen; Dan Caron; Jerry Kuhn; Christine Landry; Peter Olesen Lund; Julie Panus; Tom Prive; Ray Ross; Ed Taylor; Glen Traquair; Joe Wernig;

4:08pm

1. **Secretary's Report**(Christine L.)---motion made, seconded, passed to accept the minutes as written;
2. **Treasurer's Report**(Bruce W.-abs.)---no report given;
3. **Membership Report**(Bruce W.-abs.)---no report given;
4. **Unfinished Business**
 - A. **NH Hosting NEATT Annual Conference-October 2007**(Cindy A.)---speakers lined up thus far are: Tedd Benson-banquet keynote; Wendy Ku-Cognitive Mapping at Friday luncheon; Dan Caron-Saturday presentation; a new American flag will be purchased for the opening ceremony; the theme is "A NEATT Foundation to Build On"; \$500 of seed money available to cover up start up expenses; 99 people attended the 2006 conference; recommended that the state caucuses be scheduled for just before lunch so meal tickets can be distributed at that time; decided to drop the banquet price to \$20/person; plan to raffle off some free hotel rooms; scholarships will be announced at lunch on Friday; TOY and POY will be recognized at Friday dinner; job breakdown is as follows: Programs Chair-Jerry Kuhn and Dan Caron.; Registration-Beth Starring and Erv Connary; Site-Gerry Florio and Peter Lund; Graphics and Signage-Julie Panus; Treasurer-Bob Gervais; Exhibits/Vendors-Craig Clark and Gerry Florio; Protocol-Cindy Allen; Publicity/Souvenir-open; Conference Chair-Cindy Allen; Room Host/Luncheon Entertainment/Escorts-Fall Mountain Reg. HS JROTC; others committed but not placed-Christine Landry, Mark Humphreys; **still to do:** Cindy A. list who we have thus far for programming and e-mail to Jerry K. and Dan C.; determine number of rooms available and how many presenters we will have;
 - B. **Mission Statement**(Christine L.)---motion made, seconded and passed to accept the mission statement as written; it is as follows:
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.
 - C. **Web Site**(Jerry K.)---it is relatively updated; determined that minutes from the past 3 years should be posted on the web site; there was

discussion regarding links to affiliate organizations; motion made, seconded, discussed and passed to appoint Jerry Kuhn as the web master for this year until the Constitution & Bylaws changes are made at the 2007 NEATT New Hampshire caucus; discussion about the web master position being part of the NHTEA executive board; **to do:** Julie P. will look at our current Constitution & Bylaws and make suggestions as to what other things need to be updated and to be voted on by the membership at the 2007 NEATT New Hampshire caucus;

- D. New Leadership**(Ray R.)---any recommendations of potential leaders, contact Ray Ross;
- E. Edies**(Ray R.)---will only recognize our Teacher of the Year at this event; will take place on Saturday, June 9, 2007; motion made, seconded and passed to send a check in the amount of \$475 to New Hampshire Excellence in Education to cover the cost of the plaque and to reserve one table of ten for our recipient and his/her guests;
- F. TOY and POY**(Dan C.)---nominees have been notified and the deadline for applications is January 31st; the paperwork for the ITEA Program Excellence Award (NHTEA 2006 recipients) has been forwarded to them; motion made, seconded and passed to have Dan Caron be our affiliate representative at ITEA at the 2007 conference in San Antonio, TX;

5. New Business

- A. PETAC**(Dan C.)---Dan Caron has been our governor appointed representative for the past several years; the council meets on one weekday morning/month and will most likely be increasing in frequency; Dan C. may resign from this position due to difficulty getting release time from his school; it was suggested that a proxy in Dan C.'s place be sent if he cannot attend; it is critical that we maintain our presence on this council as it will be asked to do more with other alternatives to PLTW;
- B. Engineering by Design**(Dan C.)---NH may become a consortium state in the future; a brochure was disseminated publicizing this standards-based national model for grades K-12; a program responsibility matrix was disseminated also;
- C. Other**(Ed T.)---need to be aware of rewriting our state curriculum standards;

6. Announcements: Aerospace Teacher Workshop at Daniel Webster College in Nashua will take place on Thursday, May 31, 2007

7. Next Meetings: TOY/POY selection meeting will take place at NHDOE-Walker Building-Concord, NH on Tuesday, February 13 at 4:15pm

NHTEA meeting will be on Thursday, March 29, 2007 at the NH State TSA Conference at the Beacon Resort in Lincoln, NH at 11:30pm after competition ends and lights out for the students

8. Adjournment: 5:47pm