

NHTEA Minutes
Thursday, January 10, 2008
Walker Building-NHDOE-Concord, NH

In Attendance: Dan Caron; Mark Fiorentino; Christine Landry; Peter Lund; Julie Panus; Ray Ross; Ed Taylor; Bruce Wheeler;

4:44pm

1. **Welcome and Call to Order**-Mark F.
2. **Secretary's Report**-Christine L.---there were no objections made to the May 24, 2007 report and it was accepted as read; it was decided that all communiqués would be sent through Christine L. who would then send them out to the membership/related people on our mailing list; **ANNOUNCEMENT:** 2007-2008 membership dues of \$20 are now due to Bruce Wheeler Newfound Regional High School, 150 Newfound Rd., Bristol, NH 03222; membership forms can be found on the web site www.nhtea.org ;
3. **Treasurer's Report**-Bruce W.---a hard copy (see attached) of the most recent financial report was distributed to those in attendance, reviewed and clarified; a motion was made, seconded, passed to accept the financial report as given; it was suggested that when the position of Treasurer changes, the books should be audited;
4. **Membership**-Bruce W.---currently there are 12 paid members and 2 life members; Mark F. would like an updated membership list sent to him so he can put out an appeal for membership renewal;
5. **Unfinished Business Discussion**
 - A. **Leadership Development**-Dan C.---discussion about grooming people to fill positions and ease the transition into a leadership position; provide training/workshops to all applicable candidates (via Civil Air Patrol, Engineering By Design, Technology Student Association; etc.);

B. Web Site-Christine L. informed the board that she has been in contact with Jerry K. regarding additions/subtractions/suggestions for updating site information; requested that all in attendance visit the site and send along any updated info to Christine L. who will pass it on to Jerry; should funnel all suggestions and corrections, etc. through one person to avoid duplication of info. to Jerry;

C. Teacher of the Year-Dan C.---explained the process of nomination, application and selection of candidates and the timeline involved; TOY award is given out at the NH-TSA conference at the Beacon in Lincoln, NH; deadline for applications/supporting paperwork is February 8, 2008; Dan C. will mail out the appropriate forms to those people nominated some time next week; **Teacher of the Year Nominees:** Jay Hudson-Salem HS; Mark Humphrey-Littleton HS; Glenn Wilson-Kingswood Reg. HS; Bill Holman-Colebrook Academy; Richard Lancourt-Pennichuck MS; Joe Wernig-Belmont MS; Scott Goodell-Dover Sr. HS;

D. Program of the Year-Dan C.---deadline for applications/supporting documentation is February 8, 2008; Dan C. will mail out the appropriate forms to those schools nominated some time next week; **Program of the Year Nominees:** Littleton HS; Nashua HS; Newport Middle/HS; Pinkerton Academy; ConVal Reg. HS; Woodbury MS; Whitefield Elementary School; Kingswood Reg. MS; Rundlett MS; Newmarket Jr-Sr HS; Merrimack MS;

6. New Business

A. Competencies for Tech Ed/Programs of Study/Career Pathways-Ed T. gave some background information on a Career Pathway Plan of Study that is being developed by the State Dept. to meet the Carl Perkins requirements for funding opportunities; competencies will show accountability for Carl Perkins eligibility; our competencies should be based on ITEA's "Technology for All Americans" document and should include engineering; it was suggested that we seek out someone to demonstrate the format and how to write a competency; an **organizational meeting** to get this process started will take place on **Saturday, January 26th from noon-3pm** at the NH State Dept. of

Education- **Walker Building** in Concord; Bruce W., Dan C., Ray R., Mark F., Christine L. and Ed T. have committed to organizing this endeavor;

B. Workshops-Dan C. will contact Kevin Shyne (EbD) about NHTEA hosting a workshop on the new Engineering By Design materials;

C. Next Meeting Dates:

*NHTEA meeting/work session will be Saturday, January 26th, noon-3pm at the NH State Dept. of Education-Walker Building, Concord;

*NHTEA meeting will be on Thursday, February 14th, 4:30pm at the NH State Dept. of Education-Walker Building, Concord;

7. Announcements:

A. EbD Training-Dan C.---training for “Foundations of Technology” and “Technological Issues and Impacts” is planned for July 23, 24, 25. Each session will last 1.5 days;

B. NH Engineering Curriculum Competencies-Dan C.---these competencies are just about done and will be available soon; there are 18 total competencies, divided into knowledge competencies and performance competencies;

C. FAA’s Teacher to Teacher workshop-are sponsored by many state departments of education around the USA; Daniel Webster College will be hosting and the Nashua FAA will be sponsoring a Teacher to Teacher workshop this summer from June 25-26th; there will also be aviation and space workshops offered too; there is no NHASE council workshop this year;

D. Part-time Position available---the NH Dept. of Education is seeking a retired Tech Ed teacher interested in working part-time to promote engineering curriculum in NH; please communicate with Kevin Shyne, kshyne@ncia.net if you are interested; if you know someone who fits the description, please forward this information to them;

8. Adjournment: 7:15pm