

NHTEA Minutes

Saturday, January 9, 2010

TEC-Concord, NH

In Attendance: Dan Caron; Dawn Korade; Christine Landry; Peter Lund; Julie Sicks Panus; Bruce Wheeler; Guest: Tim Korade

9:00am

1. **Call to Order**-Dawn K.
2. **Secretary's Report**-Christine L.---motion made, seconded, passed to accept the minutes of the May 30, 2009 meeting; notes taken at the NEATT-NH Caucus meeting on November 6, 2009 were distributed for informational purposes only; discussion of electronic meetings;
3. **By-Laws & Constitution**---no further work has been done pertaining to the update of verbiage regarding electronic meetings; some discussion and those attending will research sample of language that could be appropriate for our circumstances;
4. **Treasurer's Report**-Bruce W.---current balance in the checking account is \$497.98 + CD balance plus interest of \$1,244.70 = \$1,742.68; motion made, seconded and passed to accept the report as presented; see attached Treasurer's Report for details;
5. **Membership**-Bruce W.---currently 14 paid memberships and 2 lifetime members; see attached membership list with details;
6. **Next Meeting**-Saturday, March 13, 2010 at Newfound Regional HS in Bristol; start time will be 9:00am; from 10:00-noon, a workshop will be presented giving participants an opportunity to create a musical instrument and earn professional development hours; a small fee will be charged to cover materials, the amount will be determined before advertising begins; a certificate of attendance will be printed; encourage all members to invite your cross curricular colleagues and fellow Tech Ed professionals who are non-members; everyone should provide their own bag lunch and beverages;

*****due to a scheduling conflict, the above workshop site and meeting will be amended when an alternative opportunity is determined. Watch the www.nhtea.org website for details.**

7. Future Meeting Schedule:

Saturday, May 14th with location TBD;

July meeting with a field trip possibly to Seabrook Station

8. **TOY/POY**-reminder that nominations for both Teacher of the Year and Program of the Year are due immediately; forms can be found on our website at www.nhtea.org ; thus far there have only been 2 TOY nominations made and no Program of the Year nominations; also nominations are being accepted for teacher recognition by the Air Force Association; contact Dan Caron for details at dwcaron@hotmail.com ; at the March 13th meeting, TOY/POY recipients will be chosen and recognition will occur at the state TSA competitions held on March 26th at the Beacon Resort;

9. **Other**

Engineering by Design (EbD)-update by Dan C. included news that ITEA is partnering with the Dept. of Education in North Carolina; some new courses include Gaming and SVIS; there are three new curriculum specialists at the elementary level and two new at the middle/high school level; CATTs has evolved into the STEM Center for Teaching and Learning;

10. **Adjournment: 11:28am**