

NHTEA Minutes
Thursday, April 13, 2006
Walker Building-NHDOE-Concord, NH

In attendance: Dan Caron; Christine Landry; Thomas Prive; Ray Ross; Dave Shinnlinger; Ed Taylor;

4:40pm

1. **Secretary's Report**(Christine L.)---motion made, seconded and passed to accept the minutes as written;
2. **Treasurer's Report**---no report given; motion made, seconded and passed to reimburse Ed Taylor in the amount of \$50 for a one year renewal of our Post Office Box rental; the Post Office Box will be in Ray Ross's name and address for future renewal notices; future renewals will occur on March 31st of each year; motion made, seconded and passed to reimburse Ray Ross in the amount of \$75 for the revival of our non-profit charter with the NH Dept. of State; Ray R. will send along all receipts to Cindy Allen so checks can be sent out in a timely manner;
3. **Membership**---no report given;
4. **Unfinished Business**
 - a. **ANG Awareness Flight**-Dan C. is working on the details;
 - b. **NHTEA Letterhead**-now that our corporate charter has been revived, Bob L. can **proceed with the printing**;
 - c. **NH hosting NEATT annual conference in October 2007**-no progress at this time;
 - d. **Certificate of Revival of our Corporate Charter**-Ray R. took care of resubmitting the proper paperwork and paying the appropriate fees; certificate is **good for 5 years, through 2011**;
 - e. **NEA-NH Sponsored Forum**---Ray R. gave a brief report of what went on at the Grappone Convention Center; not sure what influence we can have since we are not part of NCLB requirements; there was some talk about creating a master schedule of conferences held throughout NH and New England; it was agreed that NHTEA continue to attend the Forum and be a visible force; **the next meeting will be held in July**;
 - f. **Edies Attendees**-will take place on Saturday, June 10th; reserved a table of 10 to cover POY/TOY recipients/guests and administrators/guests;
 - g. **Summer Institute**-Dan C. passed around a list of survey responses (attached); discussed creating a **scaled down version** this summer to buy time in preparing for a larger institute in Summer 2007; decided to make it a one day event to be held on **Monday, July 10th**; location TBA, workshops TBA;

- h. Announcements**-New England Aviation+Space Education Teacher Workshop will take place at Daniel Webster College, Nashua on Wednesday, May 24, 2006 from 8am-3pm; if you need contact info., contact Christine L. at clandry@saalem.k12.nh.us or Dan C. at dwcaron@hotmail.com; Jerome Larkin or Sheila Bauer will be the keynote speaker;

5. New Business

- a. Membership ideas**-it was suggested that we invite new people to join and ask them to do something specific-most people respond in a positive manner when requested to help out in a particular way (ie. help with TOY/POY selections, lead a workshop, serve on a committee); it was also suggested that anyone joining now will have their membership fee applied to next year's membership year;
- b. GIS Day @ UNH**-Dan C. shared with the us a FREE event that takes place at UNH annually in mid-November; it is free for students and teachers and includes lunch and snacks—you just need to arrange transportation for the kids; the URL for the GIS Day at UNH is <http://gisday.sr.unh.edu/>

6. Next Meeting Date&Time is:

Wednesday, May 24, 2006 from 3-5pm at Daniel Webster College

***homework**=think about a ½ day workshop to put on for your colleagues on Monday, July 10th;

Adjournment: 5:55pm