

NHTEA Minutes
Wednesday, May 24, 2006
Daniel Webster College-Nashua, NH

In attendance: Dan Caron; Christine Landry; Julie Panus; Ray Ross; Ed Taylor; Joe Wernig;

4:02pm

1. **Secretary's Report**(Christine L.)---motion made, seconded, passed to accept the minutes as written;
2. **Treasurer's Report**---no report given; Christine L. will mail our receipts and membership money to Cindy A. for deposit and/or reimbursement as directed;
3. **Membership**---no report given; Christine L. noted that there are 29 paid members to date, two added today that will be in effect for the remainder of '05-'06 and through '06'07; Christine L. will forward money and forms to the treasurer, Cindy A. for deposit; Cindy A. will send along membership forms to the membership chair, Bruce W. for record keeping;
4. **Unfinished Business**
 - a. **Letterhead**-Dan C. will speak to Bob L. about the status for this task;
 - b. **NH hosting NEATT annual conference-October 2007**-no progress to date, however it was determined that we will address the 'theme' at the July 2006 workshop on Little Squam Lake in Holderness, NH; Cindy A. will present our keynote speakers, at least 6 workshop topics related to the theme and our marketing plan at the October 2006 conference; Christine L. will forward our membership list to Dan C. with e-mail addresses; Cindy A. will attend Connecticut's early summer organizational meeting to see what the process is to prepare for our turn in hosting the event; if needed, there are people already in place at NEATT to cover registration, vending and treasurer duties or we can do it ourselves; feedback generated from the informal survey sent out in March to all members will be used as a foundation for developing program topics and potential speakers;
 - c. **Ed-ies**-currently have three tables representing our award recipients and their families and affiliated friends associated with NHTEA;
 - d. **Summer Institute**-Dan C. has organized a GPS/GIS workshop to be held on Monday, July 10th at Ray R.'s cottage on Little Squam Lake; it will run from 9am-3pm and the presenter will be Shane Bradt from the UNH Cooperative Extension Service; cost is \$10 members/\$25 nonmembers; lunch will be included; there will be a short NHTEA meeting during lunch break; to make a workshop reservation, contact Ray R. at loonisland@comcast.net ; Christine L. will send directions via e-mail before school ends for the year;

5. New Business

- a. **Mission Statement**-motion made, seconded, passed to have Christine L. develop a mission statement and bring it to the July 10th workshop for discussion;
- b. **NH at the Engineering ‘Science Literacy’ for the 21st Century in NH Forum**-NHTEA will send a group of 6 Tech Ed teachers to represent our interests; Ray Ross, Christine Landry, Jerry Kuhn, Don Manter, Julie Panus and Ed Taylor; Ed T. informed us that the purpose of the forum is to bring the industrial and business community together to discuss engineering science literacy and how it relates to STEM; our role will be to participate in a cooperative manner, be involved in the development of curriculum and exude a willingness to be partners in educating our students; Christine L. will bring copies of the NH Technology Education Curriculum Guide to disperse; motion made, seconded, discussed, passed to have Julie P. print web site cards and bring them to the forum on June 1st for dispersal and any costs incurred for the card stock; the website cards will have the NHTEA logo, name and website printed on it so that interested forum attendees can locate a downloadable copy for their review;
- c. **Updating the member information**-Christine L. will send the membership chair the most updated membership list requesting a list be generated alphabetically by name and school for the next meeting;
- d. **Other**
 - i. **Pre-engineering Technology Advisory Council**-Dan C. reported that initially this council was formed mostly to promote PLTW; the council was appointed by the governor; focus now is to look at the way the legislation is written and determine ways to maintain pre-engineering programs that already exist in NH (ie. PLTW);

6. Next Meeting: Monday, July 10th at Ray Ross’ Cottage on Little Squam Lake in Holderness, NH at noon; directions and agenda to follow;

Adjournment: 5:15pm