

NHTEA Minutes
Thursday, May 24, 2007
Walker Building-NHDOE-Concord, NH

In Attendance: Dan Caron; Christine Landry; Ray Ross; Bruce Wheeler;

4:20pm

- 1. Secretary's Report**(Christine L.)---motion made, seconded, passed to accept the minutes as written;
- 2. Treasurer's/Membership Reports**(Bruce W.)---current balance is \$2,089.75; motion made, seconded, passed to accept the Treasurer's report as written; received dues for 5 new/renewing members in January;
- 3. Unfinished Business**
 - A. NH Hosting NEATT Annual Conference-October 2007**---no report given; Ray R. received a message from Julie P. informing us that she is working on the "freebies" and is helping Massachusetts with updating their mailing list;
 - B. New Leadership**---nobody has come forward to lead as President and President-Elect for 2007-2009; it is vital that we keep the NHTEA web site up-to-date even without the executive board positions being filled;
 - C. Edies**---will take place on Saturday, June 9th; there is still one more seat available at the NHTEA table; if interested, let Dan C. know immediately;
- 4. New Business**
 - A. motion** made to authorize the Treasurer to deposit NHTEA funds in a CD from time to time until further notice, seconded, passed;
 - B. Engineering By Design** was accepted by PETAC as an authorized pre-engineering curriculum in NH and therefore can be eligible for the same funding as PLTW; NH will become of the CATTs consortium;
- 5. Announcements**
 - A. Next Meeting:** For the 2007-2008 school year, our first meeting will take place at the NH Caucus Meeting at the NEATT conference in Worcester, MA
 - B. NEATT planning meetings will be determined by Cindy Allen and she will contact those who need to be in attendance**

5:30pm