

NHTEA Minutes
Thursday, September 14, 2006
Walker Building-NHDOE-Concord, NH

In Attendance: Cindy Allen; Christine Landry; Ray Ross; Ed Taylor; Bruce Wheeler;

4:37pm

- 1. Secretary's Report**(Christine L.)---motion made, seconded and passed to accept the July 10, 2006 minutes as written;
- 2. Treasurer's Report**(Cindy A.)---current balance is \$1,784.35; motion made, seconded and passed to accept the report as given; including dues paid at this meeting, there are currently 9 renewals/new members; bank forms were forwarded to Cindy A. requesting updated information;
- 3. Membership**(Bruce W.)---discussion regarding the immediate deposit of membership checks, no delays; a motion was made by Ed T. to have Bruce W. explore the possibility of combining the Treasurer's and Membership Chair duties and opening a new bank account, Cindy A. seconded, discussed and passed; NHTEA does not have a tax ID number, we have used NEATT's tax number to open our bank account (#042606400) d/b/a NHTEA; the NHTEA does not have a tax exempt number either; some discussion as to whether it is necessary and the cost of about \$1,000 to obtain one from the state of New Hampshire;
- 4. Unfinished Business**
 - A. Letterhead**---Cindy A. will print out 1,000 letterhead and 500 envelopes and have it for the next meeting; will include the organizational logo, address and web address on it;
 - B. NH Hosting NEATT Annual Conference-October 2007**---Cindy A. circulated the conference planning guide to those in attendance; a sheet designating the theme, banquet speaker (pending) and program strands; identified what jobs will be taken care of by NEATT officers and what jobs need to be filled by NHTEA members to deliver the conference in 2007; the site is taken care of; treasurer is taken care of; need one person to work closely with Craig Clark on Exhibits/Vendors; need a person to be the Souvenir Chair; need one person to be responsible for the Graphics/Signage; need a Program Chair; need one person to work with B. Starling on Registration; need someone to chair the Printing/Publicity; need a Trips/Tours Chair; need a Technology Fair Chair-do we want to do this?(is not happening this year); Cindy A. will coordinate with Craig Clark the Banquet/Protocol duties; we need people to step up, contact Cindy A. at cindy_allen15@hotmail.com if interested in volunteering for any of the mentioned positions;

- C. Mission Statement**---Christine L. defined what a mission statement is and its purpose; after some discussion, it was decided to have Christine L. generate a statement to be critiqued at the next meeting; suggested that it include a statement about servicing students and teachers;
- D. Web Site**---no report given; discussion regarding posting updates and additions in a timely manner; last update was last May; discussion about management responsibilities of the site;

5. New Business

- A. Update Technology Education Teacher in New Hampshire**---Ed T. is accumulating a list of NH Tech Ed teachers; Bruce W. will forward a list of NHTEA members to Ed T. containing the teacher's name, school name and e-mail address; reminder that the 2005-2006 membership info is posted on our web site already;
- B. New Leadership**---Ray R. initiated a discussion regarding identifying potential leaders for NHTEA executive board members; a list of 5 teachers were identified (Mike Lima at Gilford HS, Joe Wernig at Belmont, John Plas, Don Manter at Salem HS and Dave Shinnlinger at Mascoma HS); if anyone knows their e-mail addresses, please send them to Ray R. at loonisland@comcast.net ; it was suggested that a representative from TEC be invited to serve in some capacity;
- C. Calendar of Meetings for 2006-2007**

Friday, October 13, 2006	NEATT Caucus/NHTEA meeting in Worcester, MA; time and room location TBA
Thursday, November 16, 2006	Dept. of Education-Walker Bldg.-Rm. 100, Concord, NH at 4pm
Thursday, January 25, 2007	Dept. of Education-Walker Bldg.-Rm. 100, Concord, NH at 4pm
Thursday, March 29, 2007	TSA Conference, Beacon Resort, Lincoln, NH at 11:30pm; room location TBA
Thursday, May 24, 2007	Dept. of Education-Walker Bldg.-Rm. 100, Concord, NH at 4pm

- D. Ed-ies**---motion was made to recognize 1 teacher of excellence (TOY) awarded at the NH Ed-ies for the 2006-2007 school year, seconded, discussed and passed with one abstention; the NH Ed-ies will be held on June 9, 2007; it is becoming too expensive to recognize the 2 Technology Education Programs of Excellence (POY) selected at this event;
- E. TOY and POY**---need to identify the nominees by our November meeting so the applications can be sent out in a timely manner and applicants have a reasonable amount of time to respond;
- F. G. Wesley Ketchum Scholarship**---a motion was made that the NHTEA endorse Ms. Julie Sicks Panus and recommend her for the award of the G. Wesley Ketchum Scholarship during the 2006-2007 school year, seconded and passed;
- G. Honorary Chair of the NEATT 2007 Conference**---suggested that we determine if we want to do this and whom shall we invite; any ideas, send them to Christine L. at clandry@salem.k12.nh.us and they will be forwarded to the appropriate people;

6. Next Meeting Date and Time is:

Friday, October 13, 2006
NEATT Conference in Worcester, MA
NH State Caucus
Time and Location TBA

Adjournment: 6:33pm

Announcements:

1. Flight opportunities include another Air National Guard Awareness Flight being planned as a result of the postponement of the August 22, 2006 flight. Dan Caron is working on confirming a date and will notify the NHTEA of any new developments. Also, the Fly-a-Teacher program has not been scheduled yet, but as details emerge, NHTEA will pass them on to the membership.
2. University of New Hampshire is hosting a GIS Day on campus, Wednesday, November 1, 2006. This is free for students and teachers, lunch and snacks included. You just need to transport your students there. Visit the following web site for details: <http://gisday.sr.unh.edu/>
3. The Air Force Association sponsors a \$250 grant. If interested, contact Dan Caron at dwcaron@hotmail.com for details. Better yet, the AFA's web site is as follows: <http://www.afa.org/aef/aid/grants.asp>

4. Jack Grube forwarded a Woodworking Residency/Teaching position at the Shelburne Art Center in Shelburne, VT. The residency starts Fall of 2006 and runs for one year. Please pass this announcement and contact address to anyone whom you think might be interested. Contact Christine Landry at clandry@salem.k12.nh.us for details.