



ACTEM

Business Meeting Agenda



December 14, 2009

Cross Building ATM Room - Augusta
Remote Sites and Contacts -
Region 2 – Houlton – Michael Howard
Umaine – Orono - Room 11 Shibles– Gail Garthwait
Madawaska – Vince Vanier

Call to Order

Acceptance of the Minutes

Updates

DOE/MLTI/MSLN V3 – Jeff Mao
Title IID – Bob McIntire
MEDMS Update- Bill Hurwich
Erate – Sylvia Norton
MICDL – Bette Manchester
EOY/LOY – Alice Barr and Cheryl Oakes

Presentation – 10:30 (the rest of the agenda will be adjusted to fit this in at 10:30)
USDA- RUS - Virginia Manuel, State Director of USDA Rural Development,
Emily Cannon & Gary Vanidestine, USDA Rural Development, Bangor Office

Reports

The Marvel Challenge – Alice Barr and Andy Wallace
NEISTE Report – Dennis Crowe – see report online
RUS Grant & Live-C User Group – Mike Richards and Jeff Mann
MAINED Conference Wrap up and iPod Touch drawing- Gary Lanoie –see report
online
Professional Development- Dennis Kunces
Business Manager’s Report- Craig Dickinson
Membership Report
Software
CDI
Polycom grant writing offer
NECC 2010

Discussion/Nominations/Vote:

2010 MainEducation Conference Chair
Discussion of possible new position - 2010 MainEducation Conference Co-Chair

Professional Development Days:

Survey Says . . . Mike Richards



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Professional Development Budget:

Professional Development Reimbursement Program - Recommend \$16,000

Professional Development Days – Recommend \$16,000

ISTE Webinar subscription – Recommend \$800

President's Report – Crystal Priest

Tech Integrator's Session

RUS Grant Trainers/assistant

STEM Initiative - \$500 sponsorship for STEM Summit

New ACTEM Website

MLTI Student Conference – May 27th

Round Table Discussion

Adjourn