



ACTEM Business Meeting

January 7, 2007 9:00 AM - noon

Cross Office Building, Augusta – Originating Site

Remote ATM Sites–

Yarmouth HS, Presque Isle HS, Bonny Eagle HS



Call to Order- 9:00 AM

Introductions

Acceptance of Sept. 17, 2007 Minutes

Agenda Items:

- MEDMS Update – Bill Hurwich
- MDOE Update- DOE Rep.
- E-rate Issues- Sylvia Norton
- Conference Report- Gary Lanoie
- Conference Coordinator – Crystal Priest
- NEISTE Update- Dennis Crowe
- RUS Grant Opportunity- Jeff Mann, CBE
- ACTEMshare.ning.com- Sharon Betts
- NoteShare/SEED Packet Update- Crystal Priest
- By-Laws adjustments- Vincent Vanier / Gary Lanoie

View proposal at

http://docs.google.com/Doc?id=dcw378fg_153c9qwbvcq

- Professional Development- Dennis Kunces
- Regionalization/Consolidation Issues- Allen Curtis
- Business Manager's Report- Craig Dickinson

Round Table Items for Discussion

Adjournment

Next meeting March 17, 2008

Lunch provided for members.