



ACTEM

Business Meeting Agenda



September 15, 2008

Cross Building ATM Room, 9:00 AM

ATM- Presque Isle HS, Bonny Eagle HS, and Shibles Hall, Orono

Call to Order

Acceptance of the Minutes

Updates

MEDMS Update- Bill Hurwich
DOE/MLTI Update – Jeff Mao
Erate Update – Sylvia Norton
Vote – Michael Richards as V.P.
EOY update – Cheryl Oakes and Alice Barr
MAINED Conference Committee- Gary Lanoie
Professional Development Survey results and possible offerings – Crystal Priest
RUS Grant & User Group – Crystal Priest
NEISTE Update- Dennis Crowe
NECC – 2008 – Joe Makley Affiliates report, comments from others who went
2009 – ACTEM Express bus plans – Craig Dickinson
MaineCite/ACTEM connection – upcoming workshop – Craig Dickinson and
John Brandt

Reports

Professional Development- Dennis Kunces
PLC Group – Sharon Betts
President's Report – Crystal Priest
Executive Board Meeting – outcomes
CoSN
Business Manager Contract
Future Planning for ACTEM – Dec. 15 Exec Board Meeting

Business Manager's Report- Craig Dickinson
Membership Report
Kerry Gallivan – inservice workshop
Software

Round Table Discussion

GetBestBid – Crystal Priest
Other items?

Adjourn