Call to Order and Introductions
Acceptance of the [March 11, 2019, Meeting Minutes]

Updates:
- LTTT - Digital Learning Specialist - Amanda Nguyen
- MEDMS and Long. Data Systems – Charlotte Ellis
- E-Rate and NetworkMaine Update - Anne Perloff
- MEA Testing - Andy Wallace
- ACHIEVE Award - Deb White
- Tech Integrator's Group - Mike Arsenault
- METDA - Technology Director's Group - Andy Wallace

Reports:
- #ACTEM19 Conference - Cheryl Oakes
- Professional Development - Dennis Kunces
  - PD Budget Update
  - Set PD Amount for 2019-20
- Executive Director Report - Gary Lanoie
  - Membership
  - Financials
  - Software Update
  - Spring Leadership Conference Report
- NEISTE Report - Gary Lanoie
- President’s Report - Dennis Crowe
  - Spring Leadership Conference
  - ACTEM-ISTE 2019 Bus to Philadelphia - FULL
  - Member benefit - OverDrive PD Library
  - ISTE 2019 - Philadelphia, PA
  - Change in meeting day for 2019-20

Business:
- Membership Dues for 2019-20
- Report of the nominating committee for the election of Officers
- Call for other nominations
- Election for Officers: President, Vice-President, Treasurer & Secretary
Newly elected President takes over the meeting
- Recognition of outgoing Officers
  - President - Dennis Crowe
  - Treasurer - Andy Wallace

Round Table Discussions:

Adjourn

Lunch tickets available for ACTEM members

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Meeting Dates for 2019-20
9:30 AM to Noon - Cross Office Building, Augusta, ME
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NOTE Change to THURSDAYS
  Sept. 19, 2019
  Dec. 12, 2019
  March 12, 2020
  May 21, 2020
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2019-20 Conference Dates
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Oct. 10-11, 2019 - Augusta Civic Center, Augusta, ME
May 6, 2020 - ACTEM Spring Leadership Conference, Holiday Inn by the Bay, Portland, ME
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