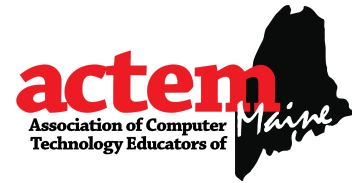


ACTEM BUSINESS MEETING AGENDA

May 13, 2019 • 9:30 AM - Noon

Room 103 - Cross Office Building, Augusta, ME



Remote Connection:

Join Zoom Meeting: <https://zoom.us/j/971607960>
Phone: 646-876-9923 -- Meeting ID: 971 607 960
Join by SIP: 971607960@zoomcrc.com
Join by H.323: 162.255.36.11

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

Meeting Dates for 2019-20

9:30 AM to Noon - Cross Office Building, Augusta, ME

NOTE Change to THURSDAYS

Sept. 19, 2019

Dec. 12, 2019

March 12, 2020

May 21, 2020

2019-20 Conference Dates

Oct. 10-11, 2019 - Augusta Civic Center, Augusta, ME

May 6, 2020 - ACTEM Spring Leadership Conference, Holiday Inn by the Bay, Portland, ME
