

2005 NDTEA Minutes

NDTEA Annual Meeting held at Simle Middle School, Bismarck, North Dakota August 10, 2005 Professional Development Conference with the following members present ♦.

*Don Fischer *Andrew Rohwedder *Brian Vance *Bruce Hase *John Aaby *Mel Klingenberg
*James Klipfel *Rich Cwikla *Brad Rohde *Tanya Mattson * Byron Borgen *Craig Nelson
*Jennifer Larsen *Dan Houston *Dean Entzmingler *Amy Benz *Craig C. Nelson *Ron Streit
*Greg Heitkamp *Tom Lloyd *Autumn Elliot *Curt Homstrom *Rich Olson *Darrell Jamsa
*David Buchann *Ben Elder *Mark Sand *Don Kartes *Darrell Elder *Renee Wilson

Greg Heitkamp called the meeting to order at 8:30 a.m.

Minutes to the last meeting were read, and approved, motion by Dan, second by Rich.
Motion carried

Dan gave the Business Managers Report (see attachment) \$2106.94. Dan also referred to the reduced new membership fees

Greg led the discussion on the importance of being a member of our national organizations.

Old Business: Our group will again support the Tech Bowl at the state level TSA contest.

Greg led discussion on the need for Applicants for the Directors Award. Also there is a need for applications for the Young Educators Award this discussion was lead by Greg and Don.

Don led the discussion of the change in the Bylaws of our Constitution. A Second reading to change the Section IIC of the bylaws was read as follows:

The President-Elect will assume the NDEA Representatives duties for a term of three years (President-Elect, President, and Past President). Every third year the new President-Elect would become the new representative for another three-year term.

Renee remarked the reasons for the change. Mainly to have a contact person for NDEA remain the same for a period of time.

Don made a motion to make this change in our Bylaws. Renee second, motion carried.

New Business: Election of officers: The office of secretary, (Andy), Board of Director (Dave), Board of Director (Tanya) and President Elect are the offices that need to be filled.

Greg Nominated Andy, Dave, and Tanya to be placed on the ballot in the same positions they are sitting. Ron second, motion carried.

Curt nominated Mark Sand for President Elect, second by Tanya.

Brian made a motion to cease nominations, second by Ron, motion carried.

Elected officers are as follows:

President Elect - Mark Sand
President - Renee Wilson
Past President - Byron Borgen
Secretary - Andrew Rohwedder
Business Manager- Dan Houston
Board of Director - Erv Van Veldhuizen
Board of Director - Dave Gravdahl
Board of Director - Tanya Mattson
Board of Director - Jeff Pegg

Greg led a discussion about the masters programs in the state.

Byron made a motion to adjourn. Dan second. Motion carried.

Meeting adjourned 9:13 AM.

Respectfully submitted by Secretary Andrew C. Rohwedder