

NDTEA Board of Directors meeting held at the Ramkota Hotel, Bismarck, North Dakota August 08, 2006. Professional Development Conference with the following members present.

Don Fischer	Byron Borgen	Jeff Pegg
Andrew Rohwedder	Mark Sand	Dave Gravidahl
Greg Heitkamp	Dan Houston	Ray Dietz
Don Mugan	Tanya Mattson	

Mark Sand called the meeting to order at 7:04 PM.

No minutes to the last meeting were read do they were lost.

Treasurer's report given by Dan Houston, Current balance of \$2227.48. Motion to approve report made by Dave, second by Byron, motion carried

Old Business:

A vote is in order to make a constitutional change in Section IIC of the bylaws at the annual meeting tomorrow will 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.

Someone needs to address the annual meeting members on the importance of being involved with the ACTE and ITEA. Greg volunteered to speak on behalf of ACTE.

Andy volunteered to speak on behalf of ITEA.

There may be a need for the Business Manger or someone to sit at the registration table and recruit new members. This will be discussed at the winter board meeting.

Election of officers is in order for the Annual meeting.

President Elect (Renee)

2 Board Members (Erv, Jeff)

Jeff volunteered to be placed on the ballot.

Don made a motion that \$75.00 is needed to cover the cost of the Young Educators' plague. Second by Jeff, motion carried.

Don made a motion to have a \$100.00 to defray expenses if Tech First Timers Award is required. Andy second, motion carried

Ray made a motion to have Byron to fill in Renee's vacancy (if needed). Dave second, motion carried.

Don requested \$100.00 to sponsor the Technology Bowl for the third year at TSA. Bryon put that to a motion, Tanya second, motion carried.

A discussion to suspend the Tech Ed sectional at the NDEA fall convention was held. Byron made a motion to suspend the teched section due to lack of participation and the uncertainty of the conference. Andy second, motion carried with one opposition.

Ray asked for discussion on the Standards, both national and state. Cross walking with other academic curriculums was discussed. This will turn out to be a long document and will be published electronically. The importance of this document was discussed.

Ray reported on the new things happening and the changes at UND.
Don reported on the new things happening and the changes at VCSU.

Jeff made a motion to adjourned, second by Dan

Meeting adjourned 8:13 PM.

Respectfully submitted by Secretary Andrew C. Rohwedder

NDTEA annual Meeting held at Ramkota Hotel, Bismarck, North Dakota August 9, 2006
Professional Development Conference with the following members present....

Don Fischer	Andrew Rohwedder	Curt Holmstrom
Brian Vance	Rich Olson	Bruce Hase
Dan Houston	Darrell Jamsa	Mick Kusel
Dean Entzinger	David Buchann	Duane Strand
Jeff Pegg	Jerry Heinz	Dave Gravidahl
Mark Sand	Keith Rath	Greg Heitkamp
Thomas Lloyd	Don Mugan	Tanya Mattson
Annette Beattie	Rod Wiseman	

Mark Sand called the meeting to order at 8:04 AM.

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

Dan gave the Business Managers Report (see attachment) \$2227.48. Motion to accept made by Greg second by Andy motion carried.

A vote is in order to change in the Bylaws of our Constitution. 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.

Don made a motion to call a vote, Greg second motion carried.

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

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

Old Business:

Dan is at the meeting today and is accepting dues at this time.

Election of officers: President Elect, and two Board members need to be filled.
Tanya nominated Jeff Pegg for President Elect, second by Greg.
Nominations were closed. A vote was held.
Dan nominated Brain Vance
Jeff nominated Curt Holmstrom, Nominations were closed. A vote was held.

Elected officers are as follows:
President Elect – Jeff Pegg
President – Mark Sand
Past President – Byron Borgen
Secretary – Andrew Rohwedder
Business Manager – Dan Houston
Board of Director – Brian Vance
Board of Director - Dave Gravidahl
Board of Director – Tanya Mattson
Board of Director – Curt Holmstrom

A discussion to suspend the Tech Ed sectional at the NDEA fall convention was held due to lack of participation and the uncertainty of the conference.

Don made a comment to give Mike Daugherty an honorarium for his work at this conference. Andy made a motion to give a honorarium of \$300.00. Tanya second, motion carried.

Greg made a motion to adjourn. Tanya second. Motion carried.
Meeting adjourned 8:35 AM.

Respectfully submitted by Secretary Andrew C. Rohwedder