

NDTEA Board of Directors meeting held at the Ramkota Hotel, Bismarck, North Dakota August 07, 2007. Professional Development Conference with the following members present.

Don Fischer	Jeff Pegg	Don Mogan
Andrew Rohwedder	Tanya Mattson	Curt Holstrom
Greg Heitkamp	Dan Houston	

Jeff Pegg called the meeting to order at 6:35 PM.

Minutes to the last meeting were read and approved motion by Don Fischer, second by Dan, motion carried. Minutes to the last annual meeting were read to refresh our memory. Treasurer's report was given by Dan Houston, Current balance of \$2108.56. All bills are paid. Motion to approve report made by Andy, second by Curt, motion carried

Old Business:

Web changes need to be made on the constitution; Don Fischer will take care of that.

New Business:

The group appointed Dave Gravidahl to the position of Past President. Motion by Andy, Second by Don Fischer, motion carried.

Election of officers is in order for the Annual meeting.

President Elect

2 Board Members

And the secretary position

Tanya said she would be willing to be placed on the ballot.

Andy said he would be willing to be placed on the ballot.

This will be done at the annual meeting tomorrow.

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

Don Fischer led a discussion of the NDEA October meeting. He discussed the correspondence he had with a representative from NDEA. A discussion of several issues was brought up. Greg made a motion that no tech ed representation will be at the conference in October. Second by Tanya, motion carried with one opposition.

Don Fischer began discussion of the Teacher, Young Educator, and Program of the year awards. He thought this committee could develop some names that could be identified as some candidates for these awards. Greg will supply a list. This can be done at the winter The Winter meeting has discussed. A target date was January 22, 2008 over the ITV network. A list of sites was made by Don Fischer.

Andy made a motion to adjourn, second by Curt. Motion carried.

Meeting adjourned 7:18 PM.

Respectfully submitted by Secretary Andrew C. Rohwedder

NDTEA annual Meeting held at Ramkota Hotel, Heart Room, Bismarck, North Dakota August 8, 2007 Professional Development Conference with the following members present....

Don Fischer	Andrew Rohwedder	Curt Holmstrom
Rich Olson	Bruce Hase	Don Kartes
Dan Houston	Jason Docktor	Nick Kusel
David Buchanan	Duane Strand	Craig Nelson
Jeff Pegg	Clay Mannie	Mel Klingenberg
Tony Bina	John Mark Alby	Greg Heitkamp
Don Mugan	Tanya Mattson	Rod Wiseman
Annette Beattie	Pete Gjovik	

Jeff Pegg called the meeting to order at 8:02 AM.

Minutes to the last meeting were read, and approved, motion by Curt, second by Don Kartes. Motion carried

Dan gave the Business Managers Report, \$2108.56. Motion to accept made by Mel second by Tanya motion carried.

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

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

Don Fischer made a comment toward the need of having programs apply for the Directors Award. It is a simple process.

New Business:

Election of officers is in order: President Elect, two Board members and the secretary position need to be filled. Don Fischer mentioned that Dave Grandahl was appointed to the Past President position to replace Byron Borgen.

Curt nominated Tanya for President Elect, second by Greg.

Don Fischer motioned nominations were closed. A vote was held.

Dan nominated Andy for secretary, Curt second.

Greg motioned nominations were closed. A vote was held.

Curt nominated MelKlingenberg for Board of Directors, second by Andy.

Dan nominated Clay Mannie for Board of Directors, second by Jeff.

Dan nominated Rich Olson for Board of Directors, second by Greg.

Ballots were drawn up and a vote was taken.

Elected officers are as follows:

President Elect – Tanya Mattson

President – Jeff Pegg

Past President – Dave Gravdahl
Secretary – Andrew Rohwedder
Business Manager – Dan Houston
Board of Director – Brian Vance
Board of Director – Mel Kilingenberg
Board of Director – Clay Mannie
Board of Director – Curt Holmstrom

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

Andy made a motion to adjourn. Curt second. Motion carried.
Meeting adjourned 8:28 AM.

Respectfully submitted by Secretary Andrew C. Rohwedder