

NDTEA Board of Directors meeting held at the Ramkota Hotel, Bismarck, North Dakota August 05, 2008. Professional Development Conference with the following members present.

Matt Strinden	Jeff Pegg	Don Muga	Clay Mannie
Andrew Rohwedder	Brian Vance	Curt Holstrom	Annette Beattie
Greg Heitkamp	Dan Houston	Jim Boe	

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

Minutes to the last meeting were read and approved motion by Dan, second by Curt, motion carried. Minutes to the last annual meeting were read to refresh our memory.

Dan Houston, current balance of \$2313.56, gave Business Manager's report (see attachment). All bills are paid. Motion to approve report made by Andy, second by Curt, motion carried.

Old Business:

Andy made a motion to have the \$100.00 contribution for TSA knowledge bowl become A re-occurring expense on an annual basis. Second by Greg, motion carried.

New Business:

Election of officers is in order for the Annual meeting.

President Elect

2 Board Members (Curt, Brian)

ITEA and ACTE representatives will remain the same.

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

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

Matt stated that Justin Foss may be willing to be placed on the ballot.

This will be done at the annual meeting tomorrow.

The importance of membership was discussed. NDEA dues are required to attend

Meetings were discussed.

The need for nominations or applications for Teacher Excellence Award and Program Excellence is needed. Brian nominated Dan Houston.

The October conference meeting was discussed, It will be held in Fargo the 23rd and 24th.

A alternate site will be explored for a professional development workshop.

The next winter meeting was discussed. A target date will be March 24th, 2009 4:30 cst (3:30 mst) over the ITV, or teleconferencing network.

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

Meeting adjourned 7:23PM.

Respectfully submitted by Secretary Andrew C. Rohwedder

NDTEA annual Meeting held at Ramkota Hotel, Heart Room, Bismarck, North Dakota
August 6, 2008 Professional Development Conference with the following members
present....

Andrew Rohwedder	Curt Holmstrom	Justin Foss
Rich Olson	Bruce Hase	Don Kartes
Dan Houston	Shawn Hanson	Nick Kusel
David Buchanan	Duane Strand	Craig Nelson
Jeff Pegg	Clay Mannie	Gabe Rauschberger
John Mark Alby	Greg Heitkamp	Jim Boe
Don Mugan	Margaret Henke	
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 Justin, second by Craig,
Motion carried

Dan gave the Business Managers Report, \$2138.56. Motion to accept made by Curt,
second by Don Kartes motion carried.

Dan is at the meeting today and is accepting dues at this time (\$10.00).

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

New Business:

Election of officers is in order: President Elect, two Board members position need to be
filled.

Andy nominated Justin Foss for President Elect, second by Greg.
Shawn Hanson motioned nominations were closed. A vote was held.

Andy nominated Curt for Board of Directors, second by Clay.
Dan nominated Bruce Hase for Board of Directors, second by Jeff.
Clay nominated Annette for Board of Directors, second by Greg.
Ballots were drawn up and a vote was taken.

Elected officers are as follows:

President Elect – Justin Foss

President – Jeff Pegg

Past President – Dave Gravidahl

Secretary – Andrew Rohwedder

Business Manager – Dan Houston

Board of Director – Bruce Hase

Board of Director – Mel Kilingenberg

Board of Director – Clay Mannie

Board of Director – Annette Beattie

A discussion to of the tech ed sectional at the NDEA fall convention was held. A alternate location for a professional development meeting will set up. There seem to be a interest from the members present. Communication through email will be sent to keep members updated. The conference will be held in Fargo the 23rd and 24th, of October. Jim led discussion on nominating and the application of the Teacher Excellent Award and Program Excellence Award.

Greg led discussion on the Young Teacher Educator Award.

Dan made a motion to adjourn. Greg second. Motion carried.
Meeting adjourned 8:29 AM.

Respectfully submitted by Secretary Andrew C. Rohwedder