



ACTEM BUSINESS MEETING AGENDA
Monday, September 18, 2017
9:00 AM - Room 103 - Cross Office Building, Augusta, ME

Remote Connection Information:

Joining Information

Video Addresses:

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Remote Sites:

Agenda

Call to Order and Introductions

Acceptance of the [May 8, 2017 Meeting Minutes](#)

Updates:

LTTT - Distance Learning Specialist - Amanda Nguyen

MEDMS and Long. Data Systems - Rick Bergeron

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:

#ACTEM17 Conference Update - Crystal Priest and Barbara Greenstone

Professional Development - Dennis Kunces

PD Reimbursement - reminder of process

Executive Director - Gary Lanoie

Conferences - Spring Leadership Conference - April 24, 2018

Membership - New benefit for Institutional Memberships

Financials

Annual Report

Software Update

NEISTE Report - Gary Lanoie

President's Report - Dennis Crowe

Summer Board Retreat Update

ACTEM List Guidelines

Will be sending out the annual "behave yourself" email

Professional Development offerings

Survey for possible offerings in the future

ACTEM Name Change

Do we want to proceed with this?

Survey link to submit your thoughts at www.actem.org

<https://goo.gl/SIDMsW>

New Business:

Proposed Tech Plan Template workgroup

Round Table Discussions:

Adjourn

This agenda is just a suggestion of topics to be shared, discussed, etc.....

We will welcome any suggestions for other areas to be discussed.

Future Business Meeting Dates:

Dec. 11, 2017

March 12, 2018

May 14, 2018