



ACTEM BUSINESS MEETING AGENDA

Monday, May 14, 2018

9:00 AM - Room 103 - Cross Office Building, Augusta, ME

Remote Connection Information:

Tandberg Information: Contact Will Backman for this information at wbackman@aos92.org

Remote Sites:

Agenda

Call to Order and Introductions

Sign-In on Website:

Acceptance of the March 12, 2018 Meeting Minutes

Updates:

LTTT/MLTI Update - Distance Learning Specialist - Deborah Friedman/Amanda Nguyen

MEDMS and Long. Data Systems - Rick Bergeron

E-Rate and NetworkMaine Update - Anne Perloff

MEA Testing - Andy Wallace

[ACHIEVE Award](#) - Deb White & Jamie Ela

Tech Integrator's Group - Mike Arsenault

METDA - Technology Director's Group - Andy Wallace

MSLN participation fees for 2018-19 - Will Backman

Reports:

ACTEM18 Conference - Cheryl Oakes

31 years - PriMEd for Learning (Oct 11 & 12 2018)

ACTEM 2018 Keynotes - [Joe Sanfelippo](#) & [Holly Clark](#)

Professional Development - Dennis Kunces

PD Reimbursement - [Reminder of process](#)

Executive Director - Gary Lanoie

Membership
Financials
Software News/Updates
Newsletter

NEISTE Report - Gary Lanoie

Check [NEISTE Website for Free Webinars](#)

Recent Vendor Summit - April 6-7, 2018 - Wentworth by the Sea Hotel & Spa, New Castle, NH 03854

President's Report - Dennis Crowe

Spring Leadership Conference - April 24, 2018

Held at the Holiday Inn by the Bay in Portland. Conference theme, Networks, Data Privacy & Cybersecurity.

ISTE 2018

In Chicago, June 24-27. Affiliate meeting on Saturday, June 23. ACTEM will have five people attending the affiliate meeting and the conference.

2019 in Philadelphia, look for a notice concerning the bus!

Regional Tech Meeting sponsorship

Reminder that ACTEM wants to help support regional tech meetings by helping with lunch. The limit is \$10 per person and we will do it twice a year. Contact Gary Lanoie to arrange reimbursement.

New Business:

New ACTEM Partners:

- **Kajeet** - Phil Lafey, plaffy@kajeet.com
- **Connections** - Jill Meade, jill.meade@connection.com

Teach Wonder Initiative Update - Jeff Mao

Round Table Discussions:

Adjourn

Lunch

ACTEM 2018 Conference Committee meeting after lunch

This agenda is just a suggestion of topics to be shared, discussed, etc.....
We will welcome any suggestions for other areas to be discussed.

2018-19 ACTEM Business Meeting Dates:

PLEASE NOTE: We are changing the start time of meetings to 9:30 AM - Noon

Sept 17, 2018

Dec. 10, 2018

March 11, 2019

May 13, 2018