



New York State  
Technology & Engineering Educators Association  
 Chartered by the Board of Regents of the State of New York

***Representative Assembly Agenda***  
**Thursday, March 16, 2023**  
 60th Annual State Conference

1. Seating of the Representatives
  - 1.1. Check of Credentials Assembly Manager
  - 1.2. Collection of Reports [Rep Assembly Reports](#)
  - 1.3. Roll Call of Delegates - [Map](#)
  - 1.4.

Region	Representative(s)	Region	Representative(s)
Region 1	Caitlin Bowen	Region 26	Tracy Young, Travis Owens, Cameron Ott
Region 9	Karin Dykeman, Matt Starke	Region 30	
Region 10		Region 37	Zach T
Region 17		Region 38	Henry Strada
Region 22	Scott Riegel	Region 42	Melissa Hirt, Nate Smith, Kevin Dorsey
Region 23	Lindsay Kriegel	Region 43	
Region 24	Joseph Fili	Region 45	
Region 25	William Leslie	29	Matt Vankoughnett

- 1.4. Roll Call of Executive Committee of the Executive Board - Caitlin Bowen, President
  - 1.4.1. Matt McGuire, Immediate Past President
  - 1.4.2. Nathan Smith, Vice President
  - 1.4.3. Kevin Dorsey, Secretary
  - 1.4.4. Ryan Herman, Treasurer
- 1.5. Call to Order Caitlin Bowen, President

2. General Session
  - 2.1. Adoption of Agenda - Caitlin Bowen, President
  - 2.2. Rules of Motions and Resolutions - Kevin Dorsey, Secretary
    - 2.2.1. All motions and resolutions should be submitted in written form.
    - 2.2.2. To make a motion or resolution, you must stand and be recognized by the Chair.
    - 2.2.3. When you are recognized, please state your name and the region that you represent so that they may be recorded in the minutes.
3. Old Business
  - 3.1. Minutes of [2022 Rep. Assembly](#) - Kevin Dorsey, Secretary
  - 3.2. Actions Taken on Motions Passed at 2022 Assembly (None) - Kevin Dorsey, Secretary
  - 3.3. Any Additional Items of Old Business - Caitlin Bowen, President
4. Financial/Treasurer's Report - Ryan Herman
  - 4.1. Report of the Auditing/Review Committee

Asked for a person to help with the audit today or tomorrow.  
Karin Dykman, Travis
  - 4.2. Proposed [2022-2023 Budget](#)
    - 4.2.1. Reviewed report from March 2022, noted the nothing much was spent due to COVID restrictions.
    - 4.2.2. Motion to accept - Joe Fili
5. Executive Committee Reports – (Oral reports should not exceed 5 minutes)
  - 5.1. Report of the President - Caitlin Bowen

Highlighted written report
  - 5.2. Report of the Vice President - Nate Smith

Highlighted current and past activities. Presented at the Oswego Fall Conference. and future plans.
  - 5.3. Report of Immediate Past-President - Matt McGuire
  - 5.4. Report of the Secretary - Kevin Dorsey
6. Election of Officers
  - 6.1. Nomination of Official Slate of Officers - Caitlin Bowen
    - 6.1.1. President – Nate Smith
    - 6.1.2. Treasurer - Ryan Herman
    - 6.1.3. Secretary - Kevin Dorsey
    - 6.1.4. South Eastern District Vice-President – Henry Strada

- 6.1.5. Central District Vice-President – Keith Smith
- 6.1.6. Metro District Vice-President - Euisuk Sung
- 6.1.7. Far Western - Michael Gembar (Lancaster) - mgembar@lancasterschools.org
- 6.1.8. Slate of officers voted, passed.
- 6.2. Vote to accept the slate of officers:
- 6.3. Open Positions:
  - 6.3.1. President-Elect
  - 6.3.2. Vice-President - Matt Vankoughnett
- 6.4. Non Voting Open Positions:
  - 6.4.1. Marketing Coordinator - Tracy Young
  - 6.4.2. Professional Development Coordinator
  - 6.4.3. Event Planner
  - 6.4.4. Editor - Karin Dykeman offered to take the position.
- 6.5. [Executive Board Reports](#) (No oral reports will be given.)
  - 6.5.1. Report of the Membership Secretary - Leif Sorgule
  - 6.5.2. Report of the Executive Secretary - Cameron Ott
  - 6.5.3. Report of the Central District Vice President - Keith Smith
  - 6.5.4. Report of Metropolitan District Vice-President - Euisuk Sung
  - 6.5.5. Report of Northeastern District Vice President - Melissa Hirt
  - 6.5.6. Report of Southeastern District Vice President - Henry Strada
  - 6.5.7. Report of the Western District Vice President - Stephen Powers
  - 6.5.8. Report of Far Western District Vice President - Matt Vankoughnett
- 7. Standing Committee (No oral reports will be given.)
  - 7.1. Awards - Joe Fili will present at Banquet Dinner tonight
  - 7.2. Grants - CTE TAC Grants funding Tech Ed Teacher Talks & Mentoring Program have been applied for by Caitlin
  - 7.3. Teacher Recruitment/Student Scholarships - David Chartrand  
We have had no applications for student scholarships this year. please emphasize ( talk up ) the availability.
- 8. Association Liaisons (No oral reports will be given.)
  - 8.1. NYSTEEA STEM Education Council - Melissa Hirt
  - 8.2. NYSCEA Representative - Lindsey Kregel
  - 8.3. NYSACTE Representative - Caitlin Bowen

8.4. NYSUT Representative - **Chris Patterson**

8.5. ITEEA Liaison - Caitlin Bowen

8.6. NYS Master Teacher - Leif Sorgule

8.7. TSA-Technology Student Association - **Eveyln Weinstein [nystsa1@gmail.com](mailto:nystsa1@gmail.com)**

9. New Business - Caitlin Bowen, President

9.1. What changes can be made to reflect the re-districting ?

9.1.1. A committee will be formed to assess the necessary changes that can be put forth at the next Rep Assembly.

9.2. What is the status of TechEd at Buffalo State? Clark Green is retiring and there is no immediate plan to maintain his position.

10. Motions and Resolutions - Caitlin Bowen, President

11. Closing Business

Introduction of 2022-2023 Executive Board - Caitlin Bowen, President

Adjournment - Caitlin Bowen, President

Thanks for allowing Caitlin to be President, Liz,

Motion to Adjourn: Matt Smith

Seconded: Melissa Hirt

Adjourned: 11:53