

MTETA Chapter Meeting
April 11, 2018
Meeting Agenda

Call to Order/ Welcome and Introductions: Will Lockert

Approval of Agenda

Motion by: Rhonda Bruce

Second: Randy Damewood

Passed

Approval of Last Meeting's Minutes: Kathy Pryor, Secretary

March 2018 MTETA Minutes

Motion by: Wayne Crouch

Second: Ben Barrett

Passed

Treasurer's report: Johnny Sloan, Treasurer

April 2018 MTETA Treasurer's Report

Motion by: Brad Luna

Second: Randy Damewood

Passed

TETA Report: Joan Gray, TETA Executive Director

No report – Joan is not able to be here.

TETA board meeting is next week.

51 registered for SI --- first week of registration

Email was sent by Joan – reminder to register

Emails have been sent to all members in good standing.

Vendor Partner Presentation:

Howard Technologies

Old Business:

Vendor Partner Presentation:

ENA

New Business:

- **Online Testing Discussion**
 - **begin Monday, April 16th**

- **SI 2018 Update**
 - [Registration link](#)
 - [Vendor Exhibitor information](#)
 - [Updated Lodging information](#)
 - [Call for Presenters](#)
 - [Teacher Day \(ITA\)](#)
 - **SI Committee Chair Reports**
 - **Registration reminder**
 - **Location and facilities are ready**
 - **Evening events: Tucker's Gap (Wednesday) with dueling pianos, Train and Acme Feed and Seed, (Thursday)**
 - **Please encourage vendors to register to attend.**
 - **Food committee has a contract with Houston's**
 - **Contracts with all hotels have been set**
 - **Teacher day – registration is going well --- currently registered 325... we are hoping for 500 teachers.**
- **Recruitment Committee**
 - **Please encourage all new TCs for the coming year to join**
- **Security discussion**
- **May meeting discussion**
 - **Location will Mt. Juliet High School for a site visit**
 - **Lunch will be after the visit. Location will be sent via email.**

Vendor Partner Presentation:

Microsoft

Links:

- [EPIC Problems and Fixes sheet](#)
- [Mobile App/Favorite Tools sheet](#)
- [TDOE Newsletter Sign-Up Links](#)

Upcoming Events/Future Meetings:

- May meeting-- May 16th, @ [Mt. Juliet High School](#) (SI location), 10 a.m.; food @ restaurant (TBD) to follow site visit
- GAFE Summit-- May 30-June 1st @ Harpeth Hall in Nashville
- Summer Institute-- July 10th-12th, 2018 @ Mt. Juliet High School
- Teacher Day (ITA)-- July 13, 2018 @ Mt. Juliet High School
- Advisory Council-- August 29th @ Rutherford County Chamber of Commerce

Adjournment

Motion by: Randy Damewood

Second by: Ben Barrett

Passed

Lunch from Jason's Deli

Officers for 2018:

Will Lockert, President

will.lockert@ccstn.org

Ben Barrett, Past President

barrettb@bedfordk12tn.net

Wayne Crouch, President Elect

wcrouch@fentressboe.com

Brad Luna, TETA Board Chair

bluna@lcdoe.org

Johnny Sloan, Treasurer

sloanj2@pcsstn.com

Kathy Pryor, Secretary

kathy.pryor@sumnerschools.org