

MTETA Chapter Meeting

September 19, 2018

Meeting Agenda

Call to Order/ Welcome and Introductions: Will Lockert

Approval of Agenda

Motion by: Rhonda Bruce
Passed

Second: Randy Damewood

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

April 2018 MTETA Minutes

Motion by: Wayne Crouch
Passed

Second: Ben Barrett

Treasurer's report: Johnny Sloan, Treasurer

September 2018 MTETA Treasurer's Report

Motion by: James Marshall
Passed

Second: Randy Damewood

TETA Report:

Old Business:

- **Summer Institute follow-up**

Vendor Partner Presentations:

**Central Technologies-- Monica Farner
Blackboard-- Dak Jordan**

New Business:

- TETC 2018 Update; November 28th-30th
 - [Registration link & Costs](#)
 - [Vendor Exhibitor information](#)
 - [Hotel information](#)
 - [Leadership Summit](#) with Thomas Murray
 - Tuesday, November 27th

- [eRate Gifting update](#)

- [Code.org](#) training opportunities-- Amber Whitley
 - FSSD Teacher/Trainer-- [Dinah Wade](#)

- Recruitment Committee
 - [Map of region](#) to focus on those not represented within MTETA

- Election Committee
 - Select Nominees for 2019 officers (president elect, secretary, & treasurer)
 - Committee selected:
 - James Marshall
 - Wayne Crouch
 - Brad Luna

Links:

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

Upcoming Events/Future Meetings:

- October MTETA meeting-- Wednesday, October 17th @ [Rutherford County Chamber of Commerce](#)
- November MTETA meeting-- Wednesday, November 14th @ [Rutherford County Chamber of Commerce](#)
- TETA Leadership Summit with Thomas Murray-- Tuesday, November 27th @ [Embassy Suites, Murfreesboro](#)
- TETC-- Tuesday*, November 27th - Friday, November 30th @ [Embassy Suites, Murfreesboro](#)
 - * pre-conference workshops begin on Tuesday, full conference begins on Wednesday at 1 pm

Adjournment

Motion by: Greg Frazier

Second: James Marshall

Passed

Lunch from Mellow Mushroom

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