

## **WTETA Meeting September 19, 2017**

### **Call to Order – Mark Maddox**

Introductions of members present. 42 present for the meeting.

Deletion to agenda – Howard is not able to be at the meeting today.

Motion to approve the agenda by Dianne Anderson, Second by Michael Crewse

### **Secretary's Report – Justin Hildenbrandt**

Minutes from the April meeting.

No additions or deletions were presented.

Motion to approve by, Dianne Anderson, Second by Shelia Brawner

Secretary's report approved as submitted.

### **Treasurer's Report – Kary Parchman**

May

Beginning Balance: \$19,125.73

Withdrawal: \$1062.62 (internet, WTETA picnic meal)

Ending Balance: \$18,063.11

June

Beginning Balance: \$18,063.11

Withdrawal: \$1,692.18 (internet, ITA, checks, stamps)

Ending Balance: \$16,370.93

July

Beginning Balance: \$16,370.93

Withdrawal: \$79.99 (internet)

Ending Balance: \$16,290.94

August

Beginning Balance: \$16,290.94

Withdrawal: \$224.47 (internet, WTETA Advisory lunch)

Ending Balance: \$16,066.47

Motion to accept approval of Treasurer's report by Michael Crewse, second by Lisa Higgins.

Treasurer's report was approved as submitted.

### **Old Business – nothing**

### **New Business**

TETA Awards – listed on [www.teta.org](http://www.teta.org) The deadline to submit is October 1.

### **TETA Board Meeting**

Memberclicks website is coming soon for teachers. Teachers will be able to be a member of TETA for \$20 per year. Microsoft has changed its focus to larger school districts and universities. Smaller districts will need to use a re-seller for Microsoft software and support. WTETA will be helping with vendors at TETC. Steven Sanders from the state department spoke about online testing survey, adequate access points for testing devices. Final version of testing software will be out soon. Surveys are due in October. The state will have separate technology meetings during the Regional Testing meetings held at UT

Martin. EIS is the source for the demographic data used and it continues to have problems. State laptop leasing program will have version 2 soon. High schools will use computers to test EOCs this year. Apple iPads are not recommend for testing. Hopefully this will get fixed.  
SI 2017 was financially successful this year in East Tennessee.  
TASL credit will be available at TETC  
A leadership summit will be the day before TETC featuring Eric Sheninger.

### **Regional Assessment Meeting**

September 28 at UT Martin

### **Higher ED**

TETC - West is helping with vendors.

### **Nominating Committee for 2018 WTETA Officers**

Justin Hildenbrandt, Michael Crewse, Jarod Howell, Jamie Adams

**SI 2019** - Currently looking for a school to host SI in West TN.

**Tech Time** - Craig Rogers – Ransomware

### **Vendor**

Central Technologies

### **Calendar of Events**

WTETA Meeting October 17, 2017  
WTETA Meeting November 14, 2017  
TETA Board November 27-28, 2017  
TETC 2017 November 28 - December 1, 2017  
ATA January 16, 2018  
TETA Board February 7-9, 2018  
WTETA Meeting February 20, 2018  
COSN March 12-15, 2018 - Washington, DC  
WTETA Meeting March 20, 2018  
TETA Board April 16-17, 2018  
WTETA Meeting April 17, 2018  
TDASC Spring Conference April 18-20, 2018  
WTETA Meeting May 15, 2018  
ISTE June 24-27, 2018 - Chicago, IL  
Summer Institute July 10-13, 2018 - Nashville, TN

**TETC Newsletter from Andrew Philips will be sent to the list serve soon.**

### **Gift cards!**

Congratulations - John Simi, Roger Murley, Justin Hildenbrandt

**Motion to adjourn by Marti Owens, second by Lisa Bradford  
Meeting adjourned**