

WTETA Meeting – November 13, 2018

President Justin Hildenbrandt called the meeting to order. Members introduced themselves - 46 present at that time. The agenda was presented, with motion to approve by Mark Maddox and second by Dianne Anderson.

The minutes from the October meeting were approved as presented – motion by Marti Owen, second by Mark Maddox

Jerod Howell presented the Treasurer's Report. He recapped all expenses and deposits and showed a balance of \$15,197.96. The report was approved on a motion by Mark Maddox and a second by Lisa Bradford.

In Old Business, the Nominating Committee presented a slate of officers for 2019. Michael Crewse made a motion to elect slate of officers by acclamation with a second by Emily Russell. Officers for 2019 are:

President---Kari Parchman

President-Elect---Dianne Anderson

Secretary---Sheila Brawner

Treasurer---Jerod Howell

Member-at-Large---Mark Maddox

Reminder of TETC November 28-30, 2018.

Summer Institute will be held at Collierville High School July 10-12, 2019

Beacon Technologies was our first partner presenter. Beacon highlighted their audio enhancement system.

Joan Gray introduced Cliff Lloyd, Steven Sanders, and Wayne Miller of the TN Department of Education. Joan facilitated a discussion of the governor's listening tours and building the RFP for a new testing program. Mr. Lloyd also advised that more staff have been added to the District Tech Support team.

Steven Sanders discussed the renewal of the SIS products. A new contract should be awarded in February. This will be a 3 year contract with an option of (2) one year extensions.

New Business included discussing our SI Planning meetings, which take place at 9:00 am before each monthly WTETA meeting.

ATA will be held January 22, 1029 at Freed Hardeman. Registration is now open on the TETA website.

Caywood Elementary School in Lexington will be hosting the West TN E-Rate Training. Friday, December 7, 2018

TETA Board Meeting will be November 26-27.

Our 2nd Partner Presentation was by Encore. Encore is an E-Rate certified partner providing network cabling and security products.

Next meeting will be February 19, 2019

Door prizes were awarded to Levin Edwards, Craig Rogers, and Kathy Weaver

Motion to adjourn was made by Dianne Anderson and second by Michael Crewse.