

Minnesota Educational Technology Networks (METN)

Meeting of the Board of Directors

March 15, 2012

Minutes

Agenda:

1. Presentation on Casper
2. Quorum, minutes
3. Treasurer's Report
4. Other items
 - Legislative and other (Broadband Task Force, Online Learning)
 - Federal: Erate
 - Videoconferencing
 - Data & Tech Plans
 - Regions update and Recap
5. Adjourn

1. The meeting was convened by Chair Pete Royer at 9:00am

Presentation on Casper workstation and device management software.

Introductions and attendance:

Directors in attendance: Dennis Fazio, Pete Royer, Tracy Fiereck,

Directors absent: Josh Sumption, Marc Johnson

A quorum was present.

Others attending: Socrates: Dale Carrison, Glen Morris, Dale Ericson, Southeast: Aaron Bergstrahl, TIES: Mary Mehsikomer, Region I, John Normandin,

2. Motion by Dennis Fazio to approve Feb minutes. Carried

3. Treasurer's report is attached to the minutes. Additional deposit Balance of \$1164 with 9 coops having paid. Expecting about 2 more

SEGP fee. TIES will pay half (\$15,000). Other half will be divided by 7 regions equally: Socrates, NW Links, SEMNet/Wasioja, cmERDC/ECMECC, Little Crow, NESC, Southwest

4. Other items

Legislative: CoSN, ISTE and State Directors meeting. Minnesota has no representation since MDE has not participated.

Broadband Task Force: Will be meeting on the road spring and summer. No meeting's set.

On Line Learning: April 10, Online learning task force. Working on issues concepts of classroom items that don't fit online learning like attendance. Report to share shortly

Telecom Aid: Chris Kubesh indicated he will be working on numbers around mid March.

CoSN Conference: All about mobile devices, bring-your-own-device, etc. In developing countries, don't have as much central and fiber infrastructure, but most students have cell phones.

Brainstorm conference: Also dealt with technical side of mobile device management issues. Apple was there to present. Also Microsoft Windows 8.

Megaconference Jr. May 3. TIES and Little Crow are participating viewing sites. Osseo will be participating with teams and other districts also.

Data & Tech Plans: MDE slowly getting plans online, both older and new ones as they are approved.

Regional Updates from TIES, Socrates, Little Crow, cmERDC, Southeast,

Mary Mehsikomer will contact MDE to talk about the national state telecom rep issue, telecom aid, use of videoconferencing for MDE activities,

Next meeting: Thu Apr 19, 9:00am.

Meeting adjourned 11:15am.

Account Transactions
MITN Checking

7/1/2010 Through 3/15/2012

Num	Date	Payee	C	Category	Amount	Running Balance
Opening Balance as of 7/1/2010						1,954.81
Month Ending 7/31/2010						
2521	7/14/2010	Green Mill	R	Miscellaneous : Food	(134.76)	1,820.05
2522	7/23/2010	Radisson Hotel	R	Conference : Food	(585.71)	1,234.34
Total Month Ending 7/31/2010					(720.47)	
Month Ending 9/30/2010						
2523	9/30/2010	ECMECC	R	Technology	(199.95)	1,034.39
2524	9/30/2010	MN Secretary of State	R	Miscellaneous : Registration Fee	(35.00)	999.39
Total Month Ending 9/30/2010					(234.95)	
Month Ending 4/30/2011						
AW	4/27/2011	Mid Country Bank	R	Miscellaneous : Checks	(14.55)	984.84
Total Month Ending 4/30/2011					(14.55)	
Month Ending 5/31/2011						
2525	5/3/2011	Pete Royer	R	Miscellaneous	(87.94)	896.90
Total Month Ending 5/31/2011					(87.94)	
Month Ending 7/31/2011						
	7/21/2011	Green Mill	R	Miscellaneous : Food	(167.49)	729.41
Total Month Ending 7/31/2011					(167.49)	
Month Ending 9/30/2011						
3000	9/9/2011	Kelly Inn	R	Conference : Misc.	(474.46)	254.95
Total Month Ending 9/30/2011					(474.46)	
Month Ending 2/29/2012						
	2/22/2012	Deposit		Membership	700.00	954.95
Total Month Ending 2/29/2012					700.00	
Month Ending 3/31/2012						
	3/15/2012	Deposit		Membership	200.00	1,154.95
Total Month Ending 3/31/2012					200.00	
Grand Total					(799.86)	1,154.95