

# Minnesota Educational Technology Networks (METN)

Meeting of the Board of Directors  
January 17, 2013, 9:00am-11:00am  
**Minutes**

## Agenda:

1. Vendor presentation
2. Introductions, Quorum, Agenda
3. Minutes
4. Treasurer's Report
5. Discussion Items
6. Adjourn

### 1. Vendor Presentation

None

### 2. Introductions/Quorum/Agenda

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

Directors in attendance: Dennis Fazio, Pete Royer, Josh Sumption,

Directors absent: Tracy Fiereck, Marc Johnson

A quorum was present.

Other attendees: Mary Mehsikomer, TIES; Bob Wheeler John Normandin, NWLinks; Dale Ericson, Dale Carrison, Glenn Morris, James Montz, SOCRATES; Aaron Bergstrahl, WETC; Jon Markson, Steve Hallan, CMERDC

### 3. Minutes

Motion by Dennis Fazio to approve December minutes. Carried.

### 4. Treasurer's report

Dale Carrison had a question on dues update of all members. Treasurer's report from last month showed that 12 regions have paid. Dennis and Mary will check in with Tracy to see who has paid and not and reach out to those still non participating

### 5. Discussion Items

#### Legislative issues

This upcoming session will likely have 3 main themes

1. Education shift money repay, Getting additional funds to K12
2. Broadband task force report. Bill in process
3. Health & Human Services, MinnesotaCare

Legislature will not likely have much money to spend, so it won't likely be a good idea to ask for more funds. However, we can ask for legislative changes in other qualifications or terms. Not all that bad that districts have to pay for some percentage of their telecom/Internet expenses.

Proposed list of technology and education organizations to follow for legislative activities (as

discussed at the meeting and subsequently amended:  
Minnesota High Technology Association (MHTA) -- Dennis  
Minnesota Business Partnership (MBP) -- Pete  
Minnesota Rural Education Association (MREA) - Mark  
Minnesota Association of School Administrators (MASA) - Glenn & Dale  
Minnesota Educational Media Organization (MEMO) - Mary  
Minnesota Online Association (MNOLA) - Karen and John  
Minnesota Telecommunications Alliance (MTA) - Josh & Dale  
Minnesota Schools for Equity in Education (SEE) - Dale

Persons to be on call for testimony to Legislative committees:  
Dennis, Marc, Josh, Glenn, Mary, Karen & Jon, Pete, Bob, Steve

Discussion on any legislative or MDE criteria changes. It might be useful to send suggestions on tightening up the maintenance costs criteria. Mary and Dennis will consult with Marc to draft some language to send to Chris Kubesh early next week.

Steve Hallan and Pete Royer will gather a meeting of the regional technical folks and MN.IT to talk about existing status and future plans for video conferencing.

#### Videoconferencing

MILK group is looking to establish its own web site.  
Megaconference Jr is May 2

#### Regional Updates

Region I: PUC grant has been received to upgrade CODECs around the region.  
ECMECC: Shared firewall being installed for all members.  
Southwest: Also ordering CODECs from PUC grant. Up for renewal on Internet2 connection. Looking for new contract with lots of growth room.  
WETC: Preparing for an Active Directory migration  
TIES: Technology Leadership Conference, St Cloud Feb 14, 15. Online registration should be available any day. Videoconferencing class will be going into the Summer training schedule  
Little Crow: PUC grant will be used for VoIP cloud service on 4 districts.

Google Apps user group in May sponsored by Edina and others Sat May 11. One or more Google representatives will be there.

Next meeting: Feb 21, (3<sup>rd</sup> Thurs): 9:00 vendor presentation, 9:30 business meeting.

## **6. Adjourn**

Meeting adjourned 11:20pm.

# Treasurer's Report

12/20/2012

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Account Transactions  
MITN Checking

7/1/2011 Through 12/20/2012

Num	Date	Payee	C	Category	Amount	Running Bal...
		Opening Balance as of 7/1/2011				896.90
		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	R	Membership	700.00	954.95
		Total Month Ending 2/29/2012			700.00	
		Month Ending 3/31/2012				
	3/15/2012	Deposit	R	Membership	200.00	1,154.95
		Total Month Ending 3/31/2012			200.00	
		Month Ending 4/30/2012				
	4/19/2012	Deposit	R	Membership	300.00	1,454.95
		Total Month Ending 4/30/2012			300.00	
		Month Ending 7/31/2012				
	7/18/2012	Green Mill	R	Miscellaneous : Food	(170.00)	1,284.95
	3001	7/18/2012 ECMECC	R	Technology	(239.90)	1,045.05
		Total Month Ending 7/31/2012			(409.90)	
		Month Ending 9/30/2012				
	3003	9/27/2012 Kelly Inn	R	Conference : Misc.	(452.05)	593.00
		Total Month Ending 9/30/2012			(452.05)	
		Month Ending 10/31/2012				
	**VOID**	10/11/2012 VOID	R		0.00	593.00
		Total Month Ending 10/31/2012			0.00	
		Month Ending 11/30/2012				
	3004	11/29/2012 ECMECC		Technology	(239.90)	353.10
		Total Month Ending 11/30/2012			(239.90)	
		Grand Total			(543.80)	353.10