

Minnesota Educational Technology Networks (METN)

Meeting of the Board of Directors

November 17, 2011

Minutes

Agenda:

1. Open, quorum, minutes
2. Treasurer's Report
3. Other items
4. Adjourn

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

Directors in attendance: Dennis Fazio, Pete Royer, Marc Johnson

Directors absent: Tracy Fierck, Josh Sumption

A quorum was present.

Others attending: Dale Carrison, Socrates; Bob Wheeler, NW Links; Mary Mehsikomer, TIES; Karen Johnson, Socrates; John Naormandin, NWLinks; Dale Erickson, Socrates; Glen Morris, Socrates; Dave Henning, Socrates, Aaron Bergstralh, WETC

No minutes were done for the October meeting.

2. No Treasurer report was available.

3. Other items

There was an Atomic Learning presentation From Tom Peterson

Dennis will put the MEMO/MLA/METN talking points on METN letterhead and send to the members list

Mary and Dennis will add METN endorsement to the MLA and MEMO legislative platform.

A new Broadband task force has been formed.

Dale recommended that we invite Matt Grose from IASC and a Broadband Task Force member to meet with us to help with his broadband task force duties. Dennis will contact him to see if he would like to do so.

Karen Johnson gave an update on online learning.

Erate training is next Tuesday. About 100 are registered.

No news on Megaconference Jr so far.

Next meetings, Dec 15, Jan 19