NEBRASKA EDUCATIONAL TECHNOLOGY ASSOCIATION

Annual Business Meeting

April 23, 2015

CenturyLink Center Omaha, Grand Ballroom, Omaha, Nebraska

Gregg Robke called the meeting to order at: 8:38 am. Secretary, Darci Lindgren, announced that there was a quorum in attendance. Brief opening remarks were followed by the treasurer's report. NETA is very financially stable as an organization. Rich Molettiere was thanked for his hard work as treasurer.

Proposed bylaw changes were presented to NETA membership. Full text below was included in the conference materials received upon check in.

Voting on Bylaws

Pursuant to Article XI, Section B of the NETA Constitution and Bylaws, The NETA Board of Directors, after much deliberation and conversations with other ISTE Affiliates, do hereby submit the following Bylaw changes for consideration by the NETA membership at their April 2015 General Meeting.

In short, the proposed Bylaws and Policies and Procedures changes will indicate that the annual membership in NETA will cost $0, starting on April 25, 2015, and all members who join at $0 will be accorded all the membership privileges, with the exception of the printed newsletter, which will be reserved for those members who attend the Annual Conference. Anyone who attends a NETA event or visits the membership portal on the NETA website, will be granted membership providing they meet the criteria to become a NETA member.

Here is how the Bylaws will read (changed)

Membership

A. Membership is open to anyone who has an interest in administrative, educational, and instructional uses of technology and who subscribe to the basic tenets of NETA as proclaimed in these Articles.

B. Membership and membership privileges are not in any way limited by race, creed, sex, age, or religious belief.

C. ~~Three~~ Two membership classes are recognized, with distinct privileges.

1. Regular memberships can be held by individuals.

2. Honorary members are to be elected by the Board of Directors. This membership requires no dues. ~~and will be nonvoting.~~

~~3. Student members must be full-time undergraduate students, and will have all the rights and privileges of regular members, with the exception of voting rights and receipt of printed publications.~~

D. The membership year shall be from annual meeting to annual meeting.

Continuation of bylaw changes

IV. Membership Privileges

A. All members within a membership class claim identical privileges, except that the dues structure and registration fee schedules may reflect class sub-categorization.

B. Members shall pay dues as established by the Board of Directors, and only persons who have paid dues according to the currently established policy shall be considered members at any given time.

C. ~~Regular members, and only regular members~~ All members shall have the right to vote in elections of officers, and in all matters placed before the assembly at the annual meeting of the membership or through mailed balloting procedures.

Gregg Robke asked all in attendance if there were any questions. No questions were raised.

Matt Lee made a motion to approve the bylaw changes as presented, with a second by Nick Ziegler. A voice vote was taken and the motion passed unanimously.

Board Election results were reported. NETA Board of Directors recently elected were Craig Badura, Patty Wolfe, Nick Ziegler, and Ann Feldmann. Jackie Ediger was elected as President Elect and Rich Molettiere as Treasurer. Leaving the board are Evi Wusk and Jason Everett. The meeting was then handed over to new president, Josh Allen. Josh thanked Gregg for his service.

Jackie Ediger made a motion to adjourn the meeting and Gregg Robke seconded. A voice vote was taken and the motion carried. The meeting adjourned at 8:43 a.m. on April 23, 2015.

Submitted by: Darci Lindgren, Secretary, NETA Board of Directors
Amended on October 5, 2016