

## **NETA Board Meeting Minutes**

A special online meeting was held mid January, 2016 about increased funding needed to host the 2016 ISTE Midwestern States Reception in Denver. President Josh Allen opened the online NETA meeting via an email sent to all NETA Board members on January 17, 2016.

At previous ISTE conferences, NETA has co-hosted a reception where midwestern educators could gather one evening. After looking at the cost of Denver venues and the current budget, a need for increasing our budget was indicated. If vendors sponsor more of the event, the entire increased budget may not be needed.

On January 17, 2016 Ann Feldmann moved to approve an increase in the ISTE reception budget to a maximum of \$3,000. Seconded by Heather Callihan. Online discussion was opened on January 17, 2016 and remained open until the end of Tuesday, January 19.

A vote was taken with electronic ballot beginning January 19, 2016 with 15 votes for, and 0 votes against. The NETA Board approved an increase in the ISTE reception budget to a maximum of \$3,000 on Thursday, January 21, 2016.

Respectfully Submitted,

Darci Lindgren  
NETA Secretary