

NETA Board Meeting Minutes

A special online meeting was held the last week of February, 2015 to take care of unfinished business from the 2015 Winter NETA board Meeting. President Gregg Robke opened the online NETA meeting via an email sent to all NETA Board members on February 20, 2015.

At the February 6 winter meeting, the board had considered an agreement with NCSA (Nebraska Council of School Administrators) to continue the partnership to host the NETA/NCSA **Nebraska Fall EdTech Conference**. It was decided by a vote of 7 votes for, 7 votes against, One abstain to ask NCSA to consider a revised agreement.

On February 20, Gregg Robke shared the revised document with the full board of directors. Exhibit A was added to detail conference responsibilities. Online discussion opened February 23.

On February 23, 2015, Jason Schmidt made a motion to approve the NCSA agreement; Craig Badura seconded. Discussion occurred. A vote was taken with electronic ballot beginning February 25, 2015 with 13 votes for, 1 vote against, 1 vote abstain. The NETA Board approved the 2015 Fall Conference Agreement with NCSA on Friday, February 27, 2015.

Respectfully Submitted,

Darci Lindgren
NETA Secretary