

NETA Board Meeting April 27, 2011

The meeting was called to order by President William Bolen at 12:20 p.m.

Those present were:

Mike Burns, Jason Rushing, Susan Prabulos, Renee Kopf, Josh Allen, Michelle Baldwin, Bob Goeman, Lucas Bingham, Lenny VerMass, Jane Davis, Jackie Ediger, Nicki Noordhoek, Lynne Herr, Tom Rolfes, Gregg Robke, Matt Lee, Sue Oppliger, Sandy Blankenship, Rich Molettiere, William Bolen, Dawn Prescott, Nicole Badgley, Jason Everett, Darcy Lindgren, and Dennis McIntyre.

A motion to approve the minutes by Bob Goeman and seconded by Jason Rushing. All in favor, motion carried.

Motion to increase the ISTE sponsored reception moved from \$500 to \$1000 by Michelle and seconded by Dawn. All in favor. Motion carried.

We recognized new members Darcy Lindgren and Matt Lee and outgoing members Sue Oppliger and Susan Prabulos.

Renee Kopf reviewed some conference details. Information desk will be outside of the retail desk. Everyone needs to move around and be available to the attendees for questions and routing people out of Windsor VI for keynotes (enter through one and exit through the other). Watch for vendor only badges. High Plains TV will be here to video in Manhattan II. Dinner will be at 6:30.

Saturday drop off to the airport for Richard Byrne is up in the air. Michelle will do the drop off as well as his introduction for the pick your own keynote. Lynne will do the other keynote introduction.

Sue Oppliger is handling the volunteers. They are helping to stuff bags and work in registration, "ask me people," etc.

Dawn and Gregg are being mentors for the new members. Check in with the High Plains people to be interviewed. Duty rosters were handed out and reviewed. Those helping with BYOL need to check name tags for those registered. We will fill all 50 seats if there are openings. They will need to hand in their tickets before we start filling the openings.

Dennis McIntyre went over some details of the facility. If you need to use conference rooms for meetings since we don't have the presidential suite, please see Sandy or Dennis for a key. The network and firewall is being set up. The presenters will each have a wired connection. The vendors will be limited to one electrical connection each. Wingtip will have plenty of connections for the BYOL sessions. We will be overlapping with the Buffet people again so we will see them over the next few days.

We will no longer accept the check when they arrive at the site. They must pay ahead of time. We lost a vendor this way. We are sold out for vendor space and replaced the missing booth.

Sandy went over registration numbers, RevTrak for credit cards, location of new information booth, the quilt will be on display at the info booth and they can register to win with the ticket from their registration packet. They must be present to win. (NETA Board members should not register to win anything.) Help with sessions in Fedora I. Overflow for the keynote tomorrow is in Dapper III. Went over the prizes to give away and the drawing prizes. If you give away the NETA registrations make them fill out and then give the cut away part to Sandy.

The Secretary of State forms have been filled out and sent in to assure our nonprofit status.

Bob thanked Sandy for all her hard work and the University of Oregon for their hard work throughout the year, but most especially for the last few days.

The web site has had some security breaches, but no personal information has been breached. We are working to fix that problem. The Oregon site where they registered is not what has been breached. The problem is only happening with windows computers and if they are using Internet Explorer 7. If any site is redirecting you and you know you are going to the correct site, you might need to let them know.

ETAN advocacy meeting in DC took place last week. Funding has been cut, but our representatives are interested in visiting schools that received ETT grants.

Thanks to Jane, Nicole and Dawn for transportation. Thanks to Jackie for room hosting duties. Thanks to Tom for coordinating the truck and the duty roster.

Josh Allen is the unofficial Stormchasers game coordinator for Thursday night, \$6.00 for the tickets.

A motion by Renee Kopf to adjourn the meeting at 1:37 p.m. Seconded by Jason Rushing. All in favor. Motion carried.

Our next meeting is the retreat on July 18-20, 2011 at the Embassy. October 21, 2011 will be the date for the fall board meeting in Kearney, at the new convention center.

Submitted by Nicole Badgley, Secretary