

**NETA Board Meeting**  
**Wednesday, April 19, 2017**  
**Location: Hilton, Omaha, NE**

Jackie Ediger called the meeting to order at 2:00 p.m. Board members in attendance: Josh Allen, Craig Badura, Nate Balcom, Lynn Behounek, Lucas Bingham, Jackie Ediger, Heather Callihan, Peg Coover, Stephanie Dannehl, Ann Feldmann, Abby Fitzgerald, Lynne Herr, Matthew Lee, Darci Lindgren, Wendy Loewenstein, Becky Miller, Rich Molettiere, Julie Moore, Eliu Paopao, Tom Rolfes, Tina Sauser, Jason Schmidt, Kent Steen, Patty Wolfe, and Nick Ziegler.

Previous meeting minutes were reviewed and offered up for approval. Jason Schmidt made a motion to approve the February board meeting minutes with a second from Josh Allen. A voice vote was taken and the motion carried.

**President Report, Jackie Ediger**

NETA Board of Director election results were presented. Heather Callihan is the new President Elect and Rich Molettiere has been re-elected as Treasurer. Newly elected Board of Directors are Nate Balcom and Abby Fitzgerald. Their mentors are Peg Coover and Jason Schmidt respectively. Congratulations were given to Wendy Loewenstein, Becky Miller, and Kent Steen for their re-elections. Jackie Ediger thanked Stephanie Dannehl and Josh Allen for their service, and we look forward to still working with them as volunteers and supporters at future NETA events. New board member orientation went well in the morning, and the new board members have a good idea of what is going to be needed in the next few days to make the spring conference successful.

There are no keynote or featured speaker changes. There will be a Higher Education meeting during the vendor break time in room 213 to touch base with area colleges. Jackie Ediger and Lynne Herr will be opening dialogue to see how partnership between NETA and higher education can be grown.

Ann Feldmann and Becky Miller are in charge of Wednesday workshops. The offerings are going much smoother this year. Feedback and attendance is good.

**President Elect Report, Matt Lee**

Conference details were shared. Back rows will be taped off before keynotes in order to encourage filling area from front to back. Board members are encouraged to be in the front rows for keynote. Peru State credit will again be offered, with forms available outside of the Grand Ballroom. Raffle giveaway box and drawing procedures were shared.

**Past President Report, Josh Allen**

Volunteer list will be at the information booth. The 'ask me' t-shirts for volunteers will also be in the information booth. A link with frequently asked questions for volunteers was also shared.

**Treasurer Report, Rich Molettiere**

The current Balance Sheet was presented. Rich explained some of the itemized lines for new board members. Board conference reimbursements are available until September first for leaving board members. Profit and Loss document detailed what has been earned and what we have paid out for this year. Nothing is out of the ordinary compared to previous years. Budget document link was also shared. Current investments and cash meets the past goal of having one year's worth of expenses on hand in case of missing a conference (without event insurance.) Jason Schmidt made a motion to accept the Treasurer's report with a second by Josh Allen. A voice vote was taken and the motion carried.

**Executive Liaison Report, Tom Rolfes**

A full color print out of the conference duty roster was given to all the board members. Last minute changes to cover driving speakers to and from airport were worked out.

School of choice debate is coming up in Nebraska legislature. Federal agencies are currently in disarray for funding year

2018. ESSA act is possibly facing modification.

### **Site Coordinator Report, Lynn Behounek**

General conference locations and where things will be were shared. Board member lunches and breakfast locations and times were also shared. There will be a debriefing meeting at the end of Friday; so all need to plan on staying beyond conference-scheduled times.

### **Exhibitor Coordinator Report, Eliu Paopao**

Epson's donated projectors and deployment procedures were shared. There are 100 vendors filling 127 booths in exhibit hall. Booths 217 and 317 did not sell, so they will be housing the NETA drawing boxes. This will improve traffic to vendor hall. zSpace is our first Gold Level Sponsor, and will be bringing a mobile learning bus. Vendors will be using an onsite vendor selection process in order to reserve spaces during the conference for the 2018 spring conference. Any vendor questions need to be directed to Paopao.

### **Contest Coordinator/ISTE Advocacy Network Coordinator Report, Lynne Herr**

Contest winners will meet Lynne at 8:20 a.m. on Friday at the front stage- winners will stand to be recognized briefly before keynote. Breakout EDU will be run Friday only. There will be two curtain rooms by junior ballrooms. Sign up sheets will be on tables outside of the pipe and drape rooms. Attendees will sign up on Thursday to play on Friday. People who play and volunteer at the rooms will be in a drawing for a free breakout kit. Volunteers will also be receiving \$10 levy bucks for their time.

The ISTE Advocacy Network booth will be located with Information Booth. Advocacy day will be in May this year, so no separate booth needed. Lynne will attend briefing and report to our membership after the gathering. Send anecdotal information from your school to help tell the tech story for Lynne to share with Senators during the Washington visit.

### **Web Coordinator Report, Lucas Bingham**

Goal to collect new pictures of the Board of Directors for the new website was set. Schedule during retreat. New web site looks very professional.

### **Executive Director Report, Julie Moore**

Contact list was shared, and all board members were invited to check and update their information. Many Midwest States groups will again be hosting a reception together at ISTE in San Antonio. Spring NETA conference pre registration statistics and graph were shared with the board. Closing prize session giveaway details were clarified. Grand Island retreat lodging requests were distributed.

### **New Business**

Eliu Paopao asked the board for clarification about 2018 Sponsorships and Booth Pricing. No changes of dollar amounts were needed, just specifics about costs for corner booths. Alternative methods for providing value added options for higher-level sponsors will need to be decided in case of no conference bags and limits for hanging signs from the ceiling. Specifics will be investigated with other affiliate conferences.

The Fall Board meeting will be held on Thursday, November 2, 2017 in Kearney at ESU 10.

No **Executive Session** was needed at this meeting.

Becky Miller made a motion to adjourn with a second by Abby Fitzgerald. The meeting adjourned at 3:47 p.m.

Respectfully submitted,

Darci Lindgren  
NETA Secretary