

NDATL Board Meeting
Minutes – 3.20.06

Attendance: Bob Baumann, Chris Webb, Jackie Schoemer, Mark Wagner, Darin King, Sandy Bertelsen, Irene Mohn, Shelly Christensen, Raeann Vandrovec, Barb Bickel, Brenda Schell.

Brochures: (Chris) Brochures are being printed and sent as we speak. There are 1,500 being printed, and approx. 1,000 mailed out based on a combination of the current NDATL membership and the DPI schools database.

A discussion was held concerning the Regional Rep vacancies for this next year:

Open Positions for the 2006-07 School Year:

- Shelley Christiansen (NW) – She agreed to run again, but will be in the SW district next year.
- Darlene Johnson (NE) – She wasn't at the meeting, but Darin will email her and see if she's willing to run again.
- Barb Bickel (SW) – Barb's not eligible to run again.
- Irene Mohn (SE) – Irene is able to run again and will consider it.

Next Board Meeting:

- April 3, 4pm @ Comfort Inn. Help set up for social.

Face 2 Face registration update – Approximately 91 so far. We had about 110 last year. Chris will publish the “Whos’ Coming” list on the web as soon as he checks it for accuracy vs. the database.

Social Update – 50 rooms @ Comfort Inn are blocked. Only keep them through today. Brenda will probably put something out to TECO to remind about the rooms.

Face 2 Face Vendors (will pay \$250 each):

- Apple (will pay \$450 - \$250 for the vendor registration and \$200 toward an iPod Nano giveaway)
- Connecting Point
- AtomicLearning
- Quizdom
- AVI
- Bytespeed
- Tech1

Tech4Learning & Tumblebooks will send goodies.

AL will offer a whiteboard and iPod as a contest to increase usage (Jody French).

Brenda will create nametags from the registration database that Chris will send her on March 30.

F2F Registration – Doug won't be there so we'll have to do the registration. Brenda will do it with help from the Board.

At the F2F, we'll do a general membership vote on proposed Constitution wording changes.

Door prizes – email them to Brenda and bring along.

Coffee, rolls, pop – Mark Wagner talked to Chris Kalash about the pop – he and Chris will work on it – they'll call Lisa Feldner about the coolers.

Sessions: Four TBA still there. Suggestions are:

- MPS G&T – Differentiated Learning,
- Marcy Schmidt – eZedia, MediaBlender.
- “Contribute” Rodriguez (EduTech)
- Videoconferencing setup & what do schools do once they've got everything in place? Tips & Tricks Panel (EduTech)
- PhotoShop Elements (Brian) “Click, Fix & Print”.
- Kidspiration (Melissa – EduTech).

Chris needs session descriptions – should get them out very soon.

Brent – Lunch catered by Famous Dave's? Brenda will follow-up with him concerning the munchies.

Clarification on monies from EduTech/Title IID – Jody – Chris K has asked for some cut-backs because of the cut-backs in monies from the government. The IVN sessions are an additional cost. Survey will going out @ the F2F concerning keeping the sessions – how many are wanted/needed. Irene and Jackie voiced positive opinions to keep at least 3 or 4.

The F2F sessions will be podcast (Chris) – as many as possible. NDATL will purchase a “.Mac” account for this purpose.

Can the awards nomination form be advertised online? Yes – Sandy will send it out one more time to the Board and then we'll post it. May 1 will be the deadline.

Adjourned – 3:35.