

MassCUE Board Meeting 6/04/04
Holiday Inn, Worcester, MA

Present: Laurene Belisle, Elizabeth Bogardus, Linda Colvin, Glenn Coolong, Deborah Donohue, Kathy Galvin, Laurie Keating, Steven Lamarche, Walter MacKenzie, Jim Modena, Reza Namin

Call to Order: 5:06

Secretary's Report, Elizabeth Bogardus

Motion to Accept May minutes (Linda, Reza) all in favor

Preparing for General Meeting

General meeting will be at the November conference. We want to include more members in activities such as conference committee, elections, onCue, etc. Discussion of how to get more members actively involved. Suggestions included a President's Reception at the conference, summer luncheons in various locations around the state.

Recruitment of New Members

Discussed ways to recruit pre-service teachers through possible reduced conference rates and membership fees. The idea of having a contact in the Education Technology department at different universities and colleges who would distribute membership information was discussed.

Membership Directory

Discussion of ways to distribute the membership directory. Currently it is updated annually and mailed to members. The importance of keeping the information secure and protecting our members was discussed. Laurie will ask Lelia to look into the cost of putting the membership directory on a CD as PDF.

onCue

We need more people out recruiting and soliciting articles. Currently Reza is doing most of this alone. We need and want original articles from practitioners. Should SIGs be required or encouraged to submit articles? Reza will send a request to Department of Education summer content presenters, Pathfinder recipients and other possible authors for original publications. There was also a discussion of an honorarium for authors whose articles are published in onCue.

Election

We need to plan ahead for next spring's election. Current Board members should be actively recruiting members who would be interested in running for a Board position. Interested members should submit biographies to be considered for appointment to the Board in the autumn. The election committee chair, currently Kathy Galvin, needs to be a non-Board member.

Treasurer's Report, Steve Lamarche (Laurene/Reza) all in favor

Outside audit report was presented to the Board.

Resignation of Board Member

Bill Norris will be stepping down as a Board member at large. His job prohibits him from attending Board meetings.

Motion to accept Bill's resignation. (Elizabeth/Laurene) all in favor

Motion to move into **Executive Session** 7:26. (Laurie/Reza) all in favor

Executive Board discussed the power of email and how quickly and far-reaching information can be spread.

Motion to adjourn 7:38. (Laurene/Reza) all in favor

Respectfully Submitted,

Elizabeth Bogardus